

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT  
MARCH 15<sup>TH</sup>, 2014  
HELD AT 671 WOODLANDS PARKWAY, VERNON HILLS, TOWNSHIP OF  
VERNON, LAKE COUNTY, ILLINOIS**

The regular meeting began at 9:00 a.m.

Roll call showed the following members to be present:

President Barbara LaPiana

Treasurer Tom Karlson

Chief Fred Kruger

D/C Tony Ugaste

Dave Gnadt

A/C Bill McCormick

Recording Secretary Amber Saylor

Attorney Carolyn Clifford

Absent: Secretary Bill Genell

**Public Comment**

Trustee LaPiana opened the floor for public comment. B/C Duane Christensen reminded the Board that Trustee Genell's term on the Pension Board expires the 3<sup>rd</sup> Monday in April and they will need to fill that position. FF/P Steve Shetsky informed the Board of Local 4224's 6<sup>th</sup> Annual St. Baldrick's event. Trustee LaPiana closed the floor.

**Minutes**

1.) Minutes from the February 15<sup>th</sup>, 2014 meeting will be approved at the March meeting providing there is a quorum from those that attended the February meeting.

**Current Monthly Bills**

Trustee Karlson moved, seconded by Trustee LaPiana to approve the current monthly bills for payment. Pre-approved checks numbered 251641-25185 for \$472,925.61 were already issued. Open invoices for \$101,653.99 (#25186-25249). The amount of \$1,493.43 (#183-191) is paid by FFIB. Roll call vote: LaPiana-Aye, Karlson-Aye, Genell-Absent. Nays: None. Motion passed.

**Treasurer's Report**

Trustee Genell moved, seconded by Trustee LaPiana to approve the Treasurer's report. See Balance Sheet by Fund, Actual vs. Budget YTD, Operating Cost and Cash Position. Roll call vote: LaPiana-Aye, Genell-Absent, Karlson-Aye. Nays: None. Motion passed.

**Attorney's Report**

1.) None.

**Chief's Report**

1.) Chief Kruger informed the Board that D/C Tom Krueger will be presenting a request for funds to purchase a program that will customize performance appraisals.

- 2.) Chief Kruger informed the Board that the TV show Chicago Fire filmed in Riverwoods last week and we will be receiving payment for having a crew on stand by.
- 3.) Chief Kruger informed the Board that we are working on the 2015 Distribution Plan.
- 4.) Chief Kruger informed the Board that our people will be honored in Springfield on May 6th, 2014 for the save in connection to a fire that happened a year ago on Applehill Lane.
- 5.) Chief Kruger informed the Board that we applied for a permit for the construction at station 51 and the Village of Lincolnshire denied our request to have the fees waived.
- 6.) Chief Kruger informed the Board that he would like to start the discussion, next month, pertaining to the process of hiring a new fire chief.

#### **Old Business**

- 1.) Trustee Karlson moved, seconded by Trustee LaPiana to approve Resolution 13-14-02 to dispose of IT Equipment. Ayes: LaPiana, Karlson. Absent: Genell. Nays: None. Motion passed.

#### **New Business**

- 1.) Postponed approval of the 2014 Strategic Plan until the whole Board is present.
- 2.) Due to not having any quotes for business and liability insurance that will be discussed next month.
- 3.) Trustee Karlson moved, seconded by Trustee LaPiana to approve the landscaping contracts with Architerra. Roll call vote: LaPiana-Aye, Karlson-Aye, Genell-Absent. Nays: None. Motion passed.

#### **Adjournment**

Trustee Karlson moved, seconded by Trustee LaPiana to adjourn the meeting at 9:22 a.m. Ayes: Karlson, LaPiana. Absent: Genell. Nays: None. Motion passed.

  /s/William Genell\_\_\_\_\_  
William Genell