

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT
FEBRUARY 21ST, 2017
HELD AT 671 WOODLANDS PARKWAY, VERNON HILLS, TOWNSHIP OF
VERNON, LAKE COUNTY, ILLINOIS**

The regular meeting began at 2:07p.m.

Roll call showed the following members to be present:

President Barbara LaPiana

Treasurer Kurt Schmitke

Chief Tom Krueger

Deputy Chief Scott Knesley

Amber Saylor

Nico Inocencio

Absent: Secretary Bill Genell

Public Comment None.

Minutes 1.) Trustee Schmitke moved, seconded by Trustee LaPiana to approve the minutes of the regular meeting January 17th, 2017 as written. Ayes: LaPiana, Schmitke. Absent: Genell. Nays: None. Motion passed.

Current Monthly Bills 1.) Trustee Schmitke moved, seconded by Trustee LaPiana to ratify paid bills and approve the unpaid bills for the current month. Ratified bills were \$576,142.58 for the District and \$6,710.01 for the FFIB. Open invoices are \$60,499.20. Roll call vote: LaPiana-Aye, Genell-Absent, Schmitke-Aye. Nays: None. Motion passed.

Treasurer's Report 1.) Trustee Schmitke 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, Schmitke-Aye. Nays: None. Motion passed.

Attorney's Report 1.) None.

Chief's Report 1.) Chief Krueger informed the Board that there are nine people interested in working with Lexipol on the SOGs and SOPs.
2.) Chief Krueger informed the Board that the Distribution Plan is being worked on.
3.) Chief Krueger informed the Board they are meeting with the Local to continue negotiations. They have met twice and things are moving along well.

Old Business

None.

New Business

- 1.) Trustee Schmitke moved, seconded by Trustee LaPiana to approve Resolution 16-17-08 to dispose of equipment. Roll call vote: LaPiana-Aye, Genell-Absent, Schmitke-Aye. Nays: None. Motion passed.
- 2.) Approval for the meeting schedule for 2017-2018 is postponed until next month.
- 3.) The Board will delay discussion of the possible open position on the Board of Commissioners.
- 4.) Discussion of the Audit is postponed until next month.

Closed Session

Trustee Schmitke moved, seconded by Trustee LaPiana to enter closed session at 2:27 p.m. to discuss employment of employees. Roll call vote: LaPiana-Aye, Genell-Absent, Schmitke-Aye. Nays: None. Motion passed. Trustee Schmitke moved, seconded by Trustee LaPiana to exit closed session at 2:49 p.m. Roll call vote: LaPiana-Aye, Genell-Absent, Schmitke-Aye. Nays: None. Motion passed.

Adjournment

Trustee Schmitke moved, seconded by Trustee LaPiana to adjourn the meeting at 2:50 p.m. Ayes: LaPiana, Schmitke. Absent: Genell. Nays: None. Motion passed.

 /s/William Genell_____

William Genell