



**MINUTES OF THE REGUAR MEETING OF THE BOARD OF TRUSTEES
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT**

December 15th, 2021

**HELD AT 671 WOODLAND PARKWAY, VERNON HILLS,
VERNON TOWNSHIP, LAKE COUNTY ILLNOIS**

Trustee Curtis Perlman called the December 15th, 2021, meeting of the Board of Trustees of the Lincolnshire-Riverwoods Fire Protection District to order at 2:00 p.m. with the Pledge of Allegiance at the Station 53 (671 Woodlands Parkway) Training Room.

A roll call attendance was taken as follows: Trustee Chris Kennedy – absent; Trustee Curtis Perlman – present; Trustee Anthony Hanes – present

Also, in attendance were Chief Tom Krueger (call in due to illness); Deputy Chief Scott Knelsey; James Howard, Governmental Accounting; IT Coordinator/Project Manager Keith Halfman and Attorney Shawn Flaherty. Quorum present.

Public comment – Nothing from the present audience.

MINUTES: A motion was made by Trustee Perlman to approve the November 17th, 2021, meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

A motion was made by Trustee Perlman to approve the November 17th, 2021, closed session meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

TREASURER’S REPORT: James Howard, Governmental Accounting, reviewed the December 2021 Treasurer’s report with the Board. A motion was made by Trustee Perlman to accept the Treasurer’s report as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:

Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

CURRENT MONTHLY BILLS: A motion was made by Trustee Perlman to ratify paid bills for the current month per the Board List of Bills report in the amount of \$418,248.74 seconded by Trustee Hanes. A roll call vote was taken as follows:

Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

ATTORNEY REPORT: Attorney Shawn Flaherty discussed that portion of GMET funding medical reimbursement refunded to the District in amount of \$15,000.

FIRE CHIEF’S REPORT: Chief Tom Krueger updated the Board on:

1. Chief Krueger discussed with the Board current COVID status amongst District members. Chief Krueger thanked all the District firefighters, Officer staff and the COVID19 Committee for all of their hard work, effort, and patience during the recent COVID outbreak and firefighters working many additional shifts due to illnesses.
2. Chief Krueger discussed that Station 52 new roof bids are due on December 31st, 2021. The Board will open the sealed bids on January 19th, 2022 (Board of Trustees meeting) for review.
3. Chief Krueger stated that the District will be receiving a IPRF grant for \$16,762.

OLD BUSINESS:

1. None on the agenda or discussed

NEW BUSINESS:

1. Chief Krueger presented to the Board the 2022 IPRF workman's compensation renewal. After discussion amongst group, a motion was made by Trustee Perlman to accept the 2022 IPRF workman's compensation renewal as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
2. The 21-22-05 Tax Levy Ordinance was presented to the Board. No further discussion. A motion was made by Trustee Perlman to approve the 21-22-05 Tax Levy Ordinance as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
3. Chief Krueger presented to the Board his request to appoint (as per Board of Trustees rules and regulations) an additional Deputy Chief. The District will have two (2) Deputy Chief positions. Deputy Chief of Operations and Deputy Chief of Administration will be two (2) separate Chief Administrative/Staff positions. Chief Krueger requested to the Board that Battalion Chief Mike Brown be appointed to the position of Deputy Chief of Operations. After discussion and questions answered, a motion was made by Trustee Perlman to appoint Battalion Chief Mike Brown to the position of Deputy Chief of Operations, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
4. Chief Krueger requested to the Board for permission to request the next qualified name from the Lieutenants promotional list, the next qualified name from the Battalion Chief promotional list and one (1) name from the new hire candidate eligibility list in order to fill vacancies created by appointment of Deputy Chief. A motion was made by Trustee Perlman, seconded by Trustee Hanes to grant permission to Chief Krueger to request to the Board of Fire Commissioners to request the next qualified name from the Lieutenants promotional list, the next qualified name from the Battalion Chief promotional list to fill vacancies.
A roll call vote was taken as follows:
Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
5. Chief Krueger requested to the Board for permission to request an additional one (1) of the next qualified name from the new hire candidate eligibility list. A motion was made by Trustee Perlman, seconded by Trustee Hanes to grant permission to Chief Krueger to request to the Board of Fire Commissioners an additional one (1) of the next qualified name from the new hire candidate eligibility list.
A roll call vote was taken as follows:
Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
6. Chief Krueger informed the Board the status and future intent of the Intergovernmental Agreement (IGA) with the Deerfield-Bannockburn FPD Joint Training Officer (JTO). Chief Krueger discussed with the Board in regard to the success of the IGA / JTO and how the position benefited the District since inception and for the future of the District (LRFD). Both agencies decided to terminate the IGA effective December 31st, 2021, pending Boards approval. A motion was made by Trustee Perlman, seconded by Trustee Hanes to terminate the IGA with the DBFPD (JTO position) effective 12-31-2021. A roll call vote was taken as follows:
Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried

CLOSED SESSION: A motion was made to enter into closed session at for the purpose of any lawful action and to discuss the to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1) by Trustee Perlman, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.
Closed session was entered at 2:37 pm.

At 3:08 pm, a motion was made by Trustee Perlman, seconded by Trustee Hanes to exit closed session, and enter into regular open meeting. A roll call vote was taken as follows:
Trustee Kennedy – absent; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried

ACTION FROM CLOSED SESSION: None

ADMINISTRATIVE ITEMS:

1. Signature of District documents, as applicable

ADJOURNMENT: A motion was made to adjourn meeting at 3:10 pm by Trustee Perlman, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy – absent. Trustee Perlman – yes; Trustee Hanes – yes. Motion carried

Secretary, Board of Trustees (LRFPD)