



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

March 16th, 2022

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

Trustee Chris Kennedy called the March 16th, 2022, 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 – present; Trustee Curtis Perlman – present; Trustee Anthony Hanes – present

Also, in attendance were Chief Tom Krueger; Deputy Chief Scott Knelsey, Deputy Chief Mike Brown, James Howard, Governmental Accounting; IT Coordinator/Project Manager Keith Halfman, Attorney Shawn Flaherty, several LRFD members. Quorum present.

Public comment – Nothing from the present audience.

MINUTES: A motion was made by Trustee Kennedy to approve the February 16th, 2022, meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy –yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

A motion was made by Trustee Kennedy to approve the February 16th, 2022, closed session meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

TREASURER’S REPORT: James Howard, Governmental Accounting, reviewed the March 2022 Treasurer’s report with the Board. A motion was made by Trustee Kennedy to accept the Treasurer’s report as presented, seconded by Trustee Perlman. A roll call vote was taken as follows:

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

CURRENT MONTHLY BILLS: A motion was made by Trustee Kennedy to ratify paid bills for the current month per the Board List of Bills report in the amount of \$252,590.60 seconded by Trustee Perlman. A roll call vote was taken as follows:

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

ATTORNEY REPORT: Attorney Shawn Flaherty discussed HB 5171 (Fire District representation/member to Statewide pension Board), SB 3789 (requires local taxing bodies to review and report on their efficiency every 10 years and consider whether consolidating operations with another unit of government would achieve greater accountability and cost savings to taxpayers, SB 197 (Allows a foreign fire insurance board aggrieved by a violation relating to foreign fire insurance board fees to file suit).

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

1. COVID status amongst District members.
2. Probationary candidates progressing well.
3. Still need to fill three (3) firefighter/paramedic vacancies.
4. District 2022-23 budget draft completed, will discuss at April Board of Trustees meeting (budget workshop).
5. Current property tax appeals.
6. Collective bargaining agreement negotiations going well and progressing.

NEW STATION PROJECT UPDATE: Chief Krueger discussed with the Board

1. Chief Staff have met with BVK and FGM architectural firms (Dewberry Inc. on March 22nd) to discuss options for the rebuild/remodel of Station 51

OLD BUSINESS:

1. None on the agenda or discussed

NEW BUSINESS:

1. A motion was made by Trustee Perlman to accept the Santana Energy contract for a term of three (3) years as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
2. A motion was made by Trustee Perlman to accept the Dynegy contract as presented for a term of the contract ending in October 2026, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
3. A motion was made by Trustee Perlman to accept the Windy City Lightning energy efficient upgrades to Station 51 for \$6,380.00, Station 52 for \$12,842.00, and Station 53 for \$10,815.00 as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
4. Lt. Paul Schebel made presentation on SCOTT Self Contained Breathing Apparatus (SCBA) usage study results.
5. A motion was made by Trustee Kennedy to accept the Filotto Roofing Inc. change order request to install 6” gutters at the Station 52 building for the amount of \$1,750.00, seconded by Trustee Perlman. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried

CLOSED SESSION: No closed session was held.

ACTION FROM CLOSED SESSION: No closed session was held.

ADMINISTRATIVE ITEMS:

1. Signature of District documents, as applicable

ADJOURNMENT: A motion was made to adjourn meeting at 3: 05 pm by Trustee Hanes, seconded by Trustee Kennedy. A roll call vote was taken as follows:

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