



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

September 15th, 2021

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

Trustee Chris Kennedy called the September 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 – present; Trustee Curtis Perlman – present; Trustee Anthony Hanes – present

Also, in attendance were Chief Tom Krueger; Deputy Chief Scott Knelsey; James Howard, Governmental Accounting; IT Coordinator/Project Manager Keith Halfman and Attorney Shawn Flaherty.

Public comment – Nothing from the present audience.

MINUTES: A motion was made by Trustee Kennedy to approve the August 18th, 2021, meeting minutes as written, seconded by Trustee Perlman. 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 August 18th, 2021 closed session meeting minutes as written, seconded by Trustee Perlman. 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 September 2021 Treasurer’s report with the Board. A motion was made by Trustee Kennedy to accept the Treasurer’s report 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.

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 \$922,883.51 seconded by Trustee Hanes. 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 Governor Pritzker’s Executive Order for mandatory vaccination and/or weekly testing for health care providers (i.e., paramedics).

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

1. Chief Krueger discussed with the Board current LRFD COVID status as it pertains to the members of LRFD.
2. Chief Krueger informed the Board that new firefighter candidate oral interviews will take place on October 12-15th. Currently there are twenty-eight (28) candidates scheduled to participate in the oral interview portion of the hiring process.
3. Chief Krueger discussed the 9/11 ceremony held at Stevenson HS. Chief Krueger also discussed weekend visit with a 9/11 survivor and retired member of the FDNY.
4. Chief Krueger informed the Board of recent hiring (non-District contract employee) and her role she will have in administrative duties and assisting with Human Resources.

OLD BUSINESS:

1. None on the agenda or discussed

NEW BUSINESS:

1. Chief Krueger informed the Board that the District was awarded an Assistance to Firefighters Regional Grant (AFG) in the amount of \$572,272.73 to replace all self-contained breathing apparatuses and bottles. This is a regional grant shared with the Long Grove FPD and the Countryside FPD.

A motion was made by Trustee Kennedy to the regional Assistance to Firefighters Grant (SCBA and bottles), 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 Hanes to approve the Ordinance 21-22-03 (Fire Prevention) as written, seconded by Trustee Perlman. 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 approve the Intergovernmental Agreement with the Long Grove FPD (shared Wireless Fire Alarm Monitoring) 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.

CLOSED SESSION: A motion was made to enter into closed session at for the purpose of any lawful action and to discuss the Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c), pending probable or imminent litigation (5ILCS 120/2 (c) (11) by Trustee Kennedy, 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 was entered at 2:52 pm.

- At 3:24 pm, Trustee Perlman excused himself from the closed session to utilize lavatory
- At 3:27 pm, Trustee Perlman re-entered closed session
- At 3:29 pm, a motion was made by Trustee Kennedy, seconded by Trustee Perlman to exit closed session, and enter into regular open meeting. . A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried

ACTION FROM CLOSED SESSION: A motion was made by Trustee Kennedy to sever the probationary employment of Joseph Harper effective September 15th, 2021, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes.

Trustee Hanes – yes. Motion carried.

ADMINISTRATIVE ITEMS:

1. Signature of District documents, as applicable

ADJOURNMENT: A motion was made to adjourn meeting at 3:32 pm by Trustee Perlman, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes.

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