

**MINUTES OF THE REGUAR MEETING OF THE BOARD OF TRUSTEES  
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT  
MARCH 17TH, 2021  
HELD AT 671 WOODLAND PARKWAY, VERNON HILLS, VERNON  
TOWNSHIP, LAKE COUNTY ILLNOIS**

The regular meeting began at 2:00 p.m.

Roll call showed the following members to be present:

President Chris Kennedy

Treasurer Curtis Perlman

Secretary Anthony Hanes

Chief Tom Krueger

Deputy Chief Scott Knesley

Amber Saylor

Shawn Flaherty

James Howard

**Public Comment**      None.

**Presentation**      BVK Architects presented options for Station 51.  
See report.

**Minutes**              1.) Trustee Kennedy moved, seconded by Trustee  
Perlman to approve the minutes of the regular  
meeting February 17<sup>th</sup>, 2021 as written. Roll call  
vote: Kennedy-Aye, Perlman-Aye, Hanes-Aye.  
Nays: None. Motion passed.

**Current Monthly Bills**      1.) Trustee Kennedy moved, seconded by  
Trustee Hanes to ratify paid bills for the current  
month per the Board List of Bills report in the  
amount of \$325,965.49 with \$632.17 in travel  
expenses. Roll call vote: Kennedy-Aye,  
Perlman-Ayes, Hanes-Aye. Nays: None. Motion  
passed.

**Treasurer's Report**      1.) Trustee Kennedy moved, seconded by Trustee  
Perlman approve the February Financial Analysis

Report and Financial Report as presented. Roll call vote: Kennedy-Aye, Perlman-Aye, Hanes-Aye. Nays: None. Motion passed.

**FFIB Purchases**

1.) None.

**Attorney's Report**

1.) Mr. Flaherty informed the Board that Kane County Police and Fire have filed a lawsuit against the Governor regarding the consolidation of pension funds and the fees to start the consolidation process. This could delay the planned rollout to transfer local funds to state funds.

**Chief's Report**

1.) Lt. Craig Gilsinger informed the Board that the Aerial is BIS with limited uses. Pierce is covering the costs of the rails but not the torque box. It will be 10 months to get into their repair shop and another four to six months once it is there. The District is looking at disposing of the aerial and starting the process of buying a vehicle. Lt. Gilsinger met with a representative from Pierce (McQueen), and he is going bring back the possibility of them buying the aerial from us as is.

2.) Chief Krueger informed the Board that the Fitness Department is purchasing three Peloton Bikes with online classes (a budgeted item), one for each station. It will be \$7,900 to start then \$1,400 annually.

3.) Chief Krueger informed the Board that the Fire Marshal decided to quarantine due to a possible COVID-19 exposure. Almost 70% of the department has been vaccinated.

4.) Chief Krueger informed the Board that the District is still working with Stevenson H.S. on the vaccination program.

5.) Chief Krueger informed the Board that Strategic Planning meetings start next week. Also, the Community Planning had a very good turnout.

6.) Chief Krueger informed the Board that promotion reviews start next week.

7.) Chief Krueger informed the Board we will have budget workshop next month.

8.) Chief Krueger informed the Board that Sunday a call came in as a potential drowning. A canoe turned over in the Des Plaines River. Thankfully, there was no drowning but a fantastic rescue by two of our newer employees.

**New Station**

1.) Refer to BVK presentation.

**Old Business**

1.) None.

**New Business**

1.) New.

**Closed Session**

Trustee Kennedy moved, seconded by Trustee Perlman to enter closed session at 4:13 pm. Roll call vote: Kennedy-Aye, Perlman-Aye, Hanes-Aye. Nays: None. Motion passed. Trustee Kennedy moved, seconded by Trustee Perlman to exit closed session at 4:47 pm. Roll call vote: Kennedy-Aye, Perlman-Aye, Hanes-Aye. Nays: None. Motion passed.

**Administrative**

1) None.

**Adjournment**

Trustee Kennedy moved, seconded by Trustee Hanes to adjourn the meeting at: 4:47 p.m. Roll call vote: Kennedy-Aye, Perlman-Aye, Hanes-Aye. Nays: None. Motion passed.

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Secretary, Board of Trustees