



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

**May 19th, 2021**

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

Trustee Curtis Perlman called the May 19th, 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 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 Perlman to approve the April 21st, 2021 meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

A motion was made by Trustee Perlman to approve the April 21st, 2021 closed session meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

**TREASURER’S REPORT:** James Howard, Governmental Accounting, reviewed the May 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 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 \$559,987.19 seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

**FOREIGN FIRE INSURANCE BOARD (FFIB):** There were no Foreign Fire Insurance Board purchases made since last Board of Trustees meeting.

**ATTORNEY REPORT:** Attorney Shawn Flaherty discussed several potential legislative bills (legalization of fireworks, part-time firefighter age eligibility) that may potentially affect Fire Districts.

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

1. COVID-19 status departmental update.
2. Stevenson High School and Lake County Community College being contacted for possible cooperative initiative to utilize students for possible internship to complete basic clerical assignments.
3. Department firefighter injuries update.
4. Firefighter Cook and Firefighter Ruth have notified the department their intent on retiring from the organization on July 2nd, 2021
5. Administrative / Human Resource update
6. GFOA 2020 financial awarded to Fire District

**NEW STATION:** Chief Krueger informed the Board the District latest information regarding new station.

**OLD BUSINESS:** No old business to report.

**NEW BUSINESS:**

1. Provident Casualty and Supplemental Insurance renewal was reviewed and discussed. A motion was made by Trustee Perlman to approve the renewal of the said insurance as presented, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.
2. 2021-2022 Distribution Plan was discussed. A motion was made by Trustee Perlman to approve the 2021-2022 Distribution Plan as presented, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.
3. A motion was made by Trustee Perlman to approve the surplus resolution 20-21-04 as presented, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.
4. The Fire Chief discussed current staffing needs for the organization due to retirements and approved additional two (2) firefighter paramedic positions. A motion was made by Trustee Perlman to approve the Fire Chief's to request to obtain permission from the Board of Fire Commissioners to hire from current firefighter paramedic eligibility lists to maintain staffing FY 2021-22 as presented, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

**CLOSED SESSION:** A motion was made to enter into closed session for the purpose of any lawful action and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5ILCS 120/2 (c) (1), collective negotiating matters (5ILCS 120/2 (c) (2), the setting of a price for sale or lease of property owned by the public body (5ILCS 120/2 (c) (6), pending probable or imminent litigation (5ILCS 120/2 (c) (11) by Trustee Perlman, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried. Closed session was entered at 2:54 pm.

- At 3:37 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 Perlman – yes; Trustee Hanes – yes. Motion carried

**ADMINISTRATIVE ITEMS:** None

**ADJOURNMENT:** A motion was made to adjourn meeting at 3:38 pm by Trustee Hanes, seconded by Trustee Perlman. A roll call vote was taken as follows: Trustee Perlman – yes; Trustee Hanes – yes. Motion carried