



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

**April 20th, 2022**

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

Trustee Chris Kennedy called the April 20th, 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, MES sales representative, several LRFD members. Quorum present.

Public comment – Nothing from the present audience.

**MINUTES:** A motion was made by Trustee Perlman to approve the March 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 Perlman to approve the March 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 April 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 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 Perlman to ratify paid bills for the current month per the Board List of Bills report in the amount of \$376,612.50 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 that legislative sessions are done until November 2022. Illinois state budget has passed. HB 5171 (Fire District representation/member to Statewide pension Board) did not pass. SB 197 (Allows a foreign fire insurance board aggrieved by a violation relating to foreign fire insurance board fees to file suit) has passed.

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

1. COVID status amongst District members.
2. New Candidates have finished their four (4) month probationary period. All are progressing well.
3. District still needs to hire three (3) firefighter paramedics. Current list is still active.
4. Congressman Schneider has informed his District that appropriation funds have been set aside for various projects. LRFD has submitted a request for appropriation funds to be used for the Station 51 remodel project.
5. Collective bargaining agreement negotiations going well and progressing.
6. Board of Trustee will need to fill the vacant position of Fire Commissioner due to the resignation of Fire Commissioner Steve Grossman.
7. The status of several on and off the job-related injuries.

**NEW STATION PROJECT UPDATE:** Chief Krueger discussed with the Board

1. Chief Krueger informed the Board that a New Station Remodel Committee has been formed. Priorities being established from department members and sent to Committee.
2. Dewberry Architects have met with Chief Staff and Project Manager Halfman to discuss remodel options for Station 51.
3. New Station Remodel Committee and Chief Staff will discuss architects' recommendations, design options and budget for the project.

**OLD BUSINESS:**

1. None on the agenda or discussed

**NEW BUSINESS:**

1. A motion was made by Trustee Kennedy to accept the sealed and opened bid from MES to purchase SCBA's and associated applicable peripherals for \$745, 026 with LRFD grant portion of \$274, 053 subject to compliance of MES specification sheet as presented.  
Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
2. A motion was made by Trustee Kennedy to approve the MES SCBA bid with alternative enhanced SCBA mask option in addition to the original AFG Regional SCBA grant, 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 Kennedy to approve resolution 21-22-06, seconded by Trustee Perlman. A roll call vote was taken as follows:  
Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
4. A motion was made by Trustee Perlman to approve the MacQueen proposal/Bid 1028 for one (1) Pierce Enforcer HDR for \$1,285,000.00, seconded by Trustee Kennedy. A roll call vote was taken as follows:  
Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried
5. Provident Property, Casualty, Crime, and Cyber 2022-23 renewal was tabled for May 2022 meeting. Trustee Perlman had questions regarding value/worth of three (3) fire stations as presented on the renewal. Chief Krueger will follow up with insurance broker.
6. An EMS billing hardship request was discussed. No final answer until further information is gathered from the requester. Chief Krueger will follow up for May 2022 meeting.
7. Trustee Curtis Perlman's reappointment for another three (3) year term was tabled for May 2022 meeting.

**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) and Collective Negotiating Matters (5ILCS 120/2 (c) (2) 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 3:17 pm.

At 3:49 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:** No closed session was held.

**ADMINISTRATIVE ITEMS:**

1. Signature of District documents, as applicable

**ADJOURNMENT:** A motion was made to adjourn meeting at 3: 50 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

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Secretary, Board of Trustees (LRFPD)