



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

**May 17th, 2023**

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

Trustee Chris Kennedy called the May 17th, 2023, 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.

Roll call attendance was taken as follows: Trustee Chris Kennedy–present;  
Trustee Anthony Hanes – present; Trustee Wendy Meister-absent.

Also, in attendance were Chief Tom Krueger, Deputy Chief Mike Brown, James Howard - Governmental Accounting; IT Coordinator/Project Manager Keith Halfman, Attorney Shawn Flaherty, several LRFD members and probationary candidates (Garcia and Moskal) family members. Quorum present.

Public comment – No comments or questions were made by the present audience.

Trustee Meister arrived at 2:12 pm.

**MINUTES:** A motion was made by Trustee Hanes to approve the April 19th, 2023, meeting minutes as written, seconded by Trustee Kennedy. A roll call vote was taken as follows:

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

A motion was made by Trustee Kennedy to approve the April 19th, 2023, closed session minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows:

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

**TREASURER’S REPORT:** James Howard-Governmental Accounting, reviewed the May 2023 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 Hanes – yes; Trustee Meister–yes Motion carried.

A motion was made by Trustee Kennedy to approve the tentative 2023-24 budget as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:

Trustee Kennedy – yes; Trustee Hanes – yes; Trustee Meister–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 \$916,703.42 seconded by Trustee Hanes. A roll call vote was taken as follows:

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

**ATTORNEY REPORT:** Attorney Shawn Flaherty advised the Board that Illinois legislators’ session is over for the Spring 2023. Several bills being presented, tax credit for volunteer firefighters (state income tax credit), District property real estate appraisal revisions, bid proposal (\$20k to \$30k), Chicago FD / PD duty related illness (Covid) legislation.

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

1. Chief Krueger informed the Board of the current injury status of two (2) firefighters.
2. The new hire eligibility application process should "go-live" week of May 15<sup>th</sup>.
3. The new SCBA (Scott air packs) have arrived, and in-service training will commence.
4. Three (3) firefighter paramedic candidates are performing and progressing well.

**NEW BUSINESS:**

1. A motion was made by Trustee Hanes to approve Ordinance 22-23-05 Decennial Committee, seconded by Trustee Meister. A roll call vote was taken as follows:  
Trustee Kennedy–present; Trustee Hanes–yes; Trustee Meister–yes. Motion carried.
2. A motion was made by Trustee Kennedy to appoint Eric Norlin (Prairie View) and Craig Gilsinger (Unincorporated Lake County) to the Decennial Committee, seconded by Trustee Meister. A roll call vote was taken as follows:  
Trustee Kennedy–present; Trustee Hanes–yes; Trustee Meister–yes. Motion carried.
3. The oath of office (Firefighter/Paramedic) was administered by Trustee Kennedy to Candidate Jesus Garci and Anthony Moskal.
4. The oath of office (Lieutenant) was administered by Trustee Kennedy to Lieutenant Jason Stockton.

**CLOSED SESSION:** A motion was made to enter into closed session at for the purpose to discuss 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) and appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5ILCS 120/2 (c) (1) by Trustee Kennedy, seconded by Trustee Meister. A roll call vote was taken as follows:

Trustee Kennedy – present; Trustee Hanes – yes; Trustee Meister–yes Motion carried.  
Closed session was entered at 2:30 pm.

Present at the closed session was Chief Tom Krueger; Deputy Chief Mike Brown, Deputy Chief Scott Knesley, Attorney Shawn Flaherty, Trustee Kennedy, Trustee Hanes, and Trustee Meister

At 3:18 pm, a motion was made by Trustee Kennedy, seconded by Trustee Meister to exit closed session, and enter into regular open meeting. A roll call vote was taken as follows:

Trustee Kennedy – present; Trustee Hanes – yes; Trustee Meister–yes Motion carried.

Open session was opened to the public at 3:19 pm

- a. The oath of office (Firefighter/Paramedic) was administered by Trustee Kennedy to Candidate Jesus Garci and Anthony Moskal.
- b. The oath of office (Lieutenant) was administered by Trustee Kennedy to Lieutenant Jason Stockton.

**ACTION FROM CLOSED SESSION:**

1. No action was taken from closed session.

**ADMINISTRATIVE ITEMS:**

1. Signature of District documents, as applicable

**ADJOURNMENT:** A motion was made to adjourn the meeting at 3:46 pm by Trustee Kennedy, seconded by Trustee Hanes. A roll call vote was taken as follows:

Trustee Kennedy – present; Trustee Hanes – yes; Trustee Meister-yes

Motion carried.

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Secretary, Board of Trustees (LRFPD)