



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

December 14th, 2022

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

Trustee Chris Kennedy called the December 14th, 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 Anthony Hanes – absent; Trustee Wendy Meister-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, and several LRFD members. Quorum present.

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

MINUTES: A motion was made by Trustee Kennedy to approve the November 16th, 2022, meeting minutes as written, seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–absent: Trustee Meister-yes Motion carried.

A motion was made by Trustee Kennedy to approve the November 16th, 2022, closed session minutes as written, seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–absent: Trustee Meister-yes Motion carried.

TREASURER’S REPORT: James Howard - Governmental Accounting, reviewed the December 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 Meister. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – absent; 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 \$477,810.10 seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – absent; Trustee Meister-yes Motion carried.

ATTORNEY REPORT: Nothing to report

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

1. Chief Krueger informed the Board of current injury status of three (3) firefighters
2. Chief Krueger updated the Board on recent Board of Fire Commissioners meeting. Discussed the next hiring process, vetting different testing vendors, application, and background processes
3. Chief Krueger discussed recent specialized technical rescue incident (trench rescue) in Buffalo Grove in which our LRFD specialized rescue technicians performed exceptionally well in cooperation with other neighboring special rescue teams that responded.
4. Current status regrading negotiations with union local.

NEW STATION PROJECT UPDATE:

1. Chief Krueger informed the Board that current Station 51 remodel project is under revision to reduce costs based upon current plan and prepare for future planning.

NEW BUSINESS:

1. A motion was made by Trustee Kennedy to approve the 2023 IPRF workman compensation renewal starting January 1, 2023, as presented, seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–absent; Trustee Meister-yes Motion carried.
2. A motion was made by Trustee Kennedy to approve the EMS hardship billing request as presented seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–absent; Trustee Meister-present Motion carried.
3. The minutes shall reflect the Board was informed and acknowledged the resignation of Firefighter Nick Czerniak.
4. A motion was made by Trustee Kennedy to approve Resolution 22-23-05 (Surplus Equipment), seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–absent; Trustee Meister-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 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) and Pending Probable or Imminent Litigation (5ILCS 120/2 (c) (11) by Trustee Kennedy, seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – absent; Trustee Meister-yes Motion carried.
Closed session was entered at 2:33 pm.

Present at closed session was Chief Tom Krueger; Deputy Chief Scott Knelsey, Deputy Chief Mike Brown, Attorney Shawn Flaherty, Battalion Chief Eric Levernier

At 3:08 pm, a motion was made by Trustee Meister, seconded by Trustee Kennedy to exit closed session, and enter into regular open meeting. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – absent; Trustee Meister-yes Motion carried

Open session was opened to the public at 3:09 pm

ACTION FROM CLOSED SESSION: No action was taken from closed session.

ADMINSTRATIVE ITEMS:

1. Signature of District documents, as applicable

ADJOURNMENT: A motion was made to adjourn meeting at 3:14 pm by Trustee Kennedy, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – absent; Trustee Meister-yes Motion carried