

Regular Meeting  
12/21/21

The Regular Meeting was called to order by President Kallas at 7:35 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President George Kallas, Secretary Phillip Saas, Treasurer Robb Hannen, and Trustee Randy Simpson. Absent: Trustee Jenny Saylor.

Also Present: Chief Steven Evans, DC Eric Ermer and Attorney Joe Miller.

Minutes: The minutes of the Regular Meeting of 11/16/21, the Special Meeting of 12/9/21 and Executive Session of 12/9/21 were distributed prior to the meeting. There being no corrections, Trustee Saas made a motion to approve all three sets of minutes as presented, seconded by Trustee Hannen. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 11/30/21 was distributed to the Board prior to the meeting. As of 11/30/21, the beginning balance in the checking account and general money market account was \$2,654,461.47. After deposits of \$211,030.47, disbursements of \$236,313.42, the ending balance for those accounts was \$2,629,178.52. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,823,695.62, giving a total of all funds of \$4,452,874.14. There being no questions, Trustee Saas a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor by roll call vote.

Chief's Report:

Chief Evans reviewed the Alliance training for this month, as well as a summary of incident activity over the last month.

He then gave the Board an update on both Tender #31 and Medic #32, which just went out for repair. In addition, he reported on the status of the new SCBA's being now in service.

ESO Solutions and Flow MSP are two new software platforms being implemented by the District. The District is also evaluation IT services to establish the best option for the District.

Chief Evans spoke about 2 grants recently submitted, one submitted by the Alliance with FEMA for a mobile ventilation unit and the other with the State Fire Marshal for an air cascade system for the new SCBA's.

Chief Evans and DC Ermer continue to work on developing policies through Lexipol, with an 18-24 month anticipated finish time.

DC Ermer stated that the RFP for the roof repairs went out.

Chief Evans spoke of the need to procure a new command vehicle and utility truck in the near future, both of which are included in this fiscal year's budget.

FF/PM Nicholas Rivera, the Districts most recent full-time hire, resigned and accepted a full-time position with the Schaumburg Fire Department. The administration has the next candidate going through the hiring process to fill that vacancy. Chief Evans also spoke about the many employees getting sick with various illnesses, leaving only 7 people to fill all of the 24-hour positions for the past couple of weeks.

Trustee Hannen stated that the survey was sent out, and the results to date were summarized and provided to the Board. The actual detailed results will be sent out to the Board after the meeting.

Attorney's Report: No report.

Old Business: 2021/2022 Tax Levy Ordinance No. 338 was previously discussed in the Public Hearing just prior to the Regular meeting. There being no further discussion, Trustee Saas made a motion to adopt Ordinance No. 338, seconded by Trustee Simpson. All in favor by roll call vote.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for November, making note that the call activity as of 11/26/21 surpassed the total call activity for the year 2020. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Simpson. All in favor.

New Business: The Board was informed that the bank providing the District's Visa cards is working with a new vendor for providing Visa services, which requires that the Board adopt a Corporate Resolution. After reviewing the Corporate Resolution, Trustee Saas made a motion to adopt the Resolution, seconded by Trustee Hannen. All in favor by roll call vote.

The Board received a letter of resignation from Commissioner Chris Levan, as he has moved out of the District, and the Board expressed their appreciation for the years of dedicated service that Mr. Levan provided to the District. Trustee Saas made a motion to accept the letter of resignation, seconded by Trustee Hannen. All in favor by roll call vote.

Two letters of interest were submitted to the Board for the vacancy on the Board of Fire Commissioners. The Board agreed to defer this topic until Executive Session at the end of the meeting.

Four sealed bids were received in response to the Request for Proposal for a new fire engine. After a review of the bids received, Trustee Saas made a motion to accept the proposal from Legacy Fire Equipment in the amount of \$550,554.12 for the new fire engine purchase pursuant to suitable contract, 70 ILCS 705, section 11k, of the Illinois Fire Protection District Act, seconded by Trustee Simpson. All in favor by roll call vote.

Payment of Bills: The monthly bill list for December was provided to the Board prior to the meeting indicating a total of \$70,893.71. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Hannen. All in favor.

Trustee Saas then made a motion to recess to Executive Session to discuss the appointment of someone to public office at 8:30 p.m., seconded by Trustee Hannen. All in favor.

(Executive Session)

The Regular Meeting was called to order by President Kallas at 8:49 p.m. with the same members present.

Following the discussion in Executive Session, Trustee Hannen made a motion to appoint Kyle Wolber to the Board of Fire Commissioners, seconded by Trustee Saas. Motion carried by roll call vote, with President Kallas abstaining.

Remarks from Floor: None.

Other Business: None.

There being no further business for discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Hannen. All in favor. The meeting was adjourned at 8:51 p.m.

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George Kallas, President

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Robin K. Youngberg, Recording Secretary