

Long Grove Fire Protection District  
Regular Board Meeting Agenda – February 11, 2021 7:00 PM  
1165 McHenry Road, Long Grove  
<https://lgfpd.org/>

The Board of Trustees of the Long Grove Fire Protection District will conduct a meeting via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The meeting is set for the purposes set forth in the following agenda:

**The Fire Station will not be accessible to the public for this meeting and will be held by audio or video conference without a physical quorum. Access shall only be available as follows:**

Join Zoom Meeting

<https://us02web.zoom.us/j/8476343143?pwd=NGpWaVBFMnB6YTFGeU5URTVzdkNuUT09>

Meeting ID: 847 634 3143

Password: 8476343080

Dial in

**1 312 626 6799 US (Chicago)**

**Meeting ID: 847 634 3143**

**Password: 8476343080**

Find your local number: <https://zoom.us/u/acwH4Wc3N7>

- 1) Roll call
- 2) Public Discussion
- 3) Old business
- 4) New business
  - a) Discussion /possible action directing the Board of Fire Commission to hire one qualified candidate off the current eligibility register.
  - b) Special planning session for the Fire District Trustees
- 5) Enter Closed Session under statute(s): 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2 (c)(2): Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 6) Possible action on any closed session item
- 7) Adjournment