

Long Grove Fire Protection District
Regular Board Meeting Agenda – April 19, 2021 5:30 PM
1165 Old 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/83642603971?pwd=amxJMXg5Z1ZOTFRLbUViQTNYYTZYz09>

Meeting ID: 836 4260 3971

Passcode: 347166

Dial in

1 312 626 6799 US (Chicago)

Meeting ID: 836 4260 3971

Passcode: 347166

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

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Public Comment: *A portion of every regular meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the Chair. The speaker must be designated and authorized to speak by the Chairperson. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
- 4) Approval of Minutes
 - a) March 15, 2021 open meeting minutes
 - b) March 15, 2021 closed meeting minutes
 - c) March 19, 2021 open meeting minutes
 - d) March 19, 2021 closed meeting minutes
 - e) March 30, 2021 open meeting minutes
 - f) March 30, 2021 closed meeting minutes
- 5) Financials
 - a) Financial report
 - i) Balance sheet ([Hyperlink](#))
 - ii) Statement of Revenues and Expenditures
 - (1) March 2021 ([Hyperlink](#))
 - (2) March yr. over yr. comparison ([Hyperlink](#))

- b) Approval of funds transfers ([Hyperlink](#))
 - c) Investment Tracking ([Hyperlink](#))
 - d) Approval of payroll ([Hyperlink](#))
 - e) Approval of bills ([Hyperlink](#))
- 6) Trustees Reports
- a) President Report
 - i) Appointment of Member to Pension Board
 - b) Secretary Report
 - c) Treasurer Report
- 7) Chief's Report
- a) Discussion on updating Board of Trustees Policy Manual
 - b) Acknowledgement of Dr. Gary Morris for service to Board of Fire Commission
- 8) Attorney Report
- 9) Commission Report
- 10) Old Business
- 11) New Business
- a) Discussion/possible action on agreement with Paramedic Billing Services ([Hyperlink](#))
 - b) Discussion/possible action on hiring new IT vendor, CDS Office Technologies ([Hyperlink](#))
- 12) 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.
- 13) Possible action on any closed session item
- 14) Adjournment