

AGENDA  
**Long Grove Fire Protection District**  
Board of Fire Commissioners Meeting – Wednesday March 10, 2021 6:00 P.M.  
1165 Old McHenry Road, Long Grove  
<https://lgfpd.org/>

The Board of Fire Commissioners 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 Chairman 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) Call to Order
- 2) Roll Call
- 3) Approval of minutes
  - a) August 3, 2020 regular meeting minutes
  - b) September 3, 2020 special meeting minutes
  - c) September 3, 2020 closed session minutes
  - d) September 10, 2020 special meeting minutes
  - e) September 10, 2020 closed session minutes
  - f) November 10, 2020 special meeting minutes
  - g) November 11, 2020 special meeting minutes
  - h) November 17, 2020 special meeting minutes
  - i) November 18, 2020 special meeting minutes
  - j) December 1, 2020 special meeting minutes
  - k) December 1, 2020 closed session minutes
  - l) January 13, 2021 regular meeting minutes
  - m) January 27, 2021 special meeting minutes
- 4) Public discussion
- 5) New Business
  - a) Discuss / possible action regarding conditional offer of hire for one full-time firefighter
  - b) Discuss exit interviews of recent full-time resignations
- 6) 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.
- 7) Possible action on any closed session item
- 8) Adjournment