

AGENDA
BOARD OF TRUSTEES MEETING
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
March 17 @ 8:00 A.M.
10 E. Camp McDonald Rd., Prospect Heights, IL

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact the fire chief, Drew Smith, at the above address, at (224)318-1720(Voice), at (847)253-4759(Fax) or firechief@phfire.com.

1. CALL TO ORDER

- 1.1. Called pursuant to Schedule of Meeting Dates
- 1.2. Roll Call of Trustees:
Jon Tammen,
Shawn Clisham,
Joe Vertone
Charles (KC) Ferguson
James Rebecca
- 1.3. Declare quorum present and acknowledge for the minutes all other persons in attendance.

2. THE SECRETARY'S REPORT

- 2.1. Consideration of the minutes of February 18, 2020 regular meeting of the Prospect Heights Fire Protection District Board of Trustees.

3. THE TREASURER'S REPORT

- 3.1. Presentation of and consideration to accept the Treasurer's Report
- 3.2. Presentation of and consideration to approve payment of the bills

4. CITIZENS TO BE HEARD

At this time, a member of the public may address the commission on a non-agenda item for a maximum of three minutes.

5. OLD BUSINESS

- 5.1. Fire Chief's Report
- 5.2. Review the Trustees Monthly Event Calendar

6. NEW BUSINESS

- 6.1. Request for Board Action: Authorize Fire Chief to Enter into Agreement with Locality Media for preplan software services.
- 6.2. Approve payment of Spartan Chassis for new pumper in the amount of \$250,162 to Alexis Fire Equipment, Inc.

7. OTHER MATTERS

- 7.1. President's Report
 - 7.1.1. Appointment of pension fund trustee by President of the Board of Trustees
- 7.2. Attorney's Report
- 7.3. Closed Session, if required, for one or more reasons permitted under 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.*
 - (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.*
 - (3) The selection of a person to fill a public office, including a vacancy in a public office.*
 - (5) The purchase or lease of real property.*
 - (6) The setting of a price for sale or lease of property owned by the public body.*
 - (7) The sale or purchase of securities, investments, or investment contracts.*
 - (8) Security procedures.*
 - (11) Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.*
 - (12) The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act.*
 - (21) Discussion of minutes of closed meetings for purposes of approval or semi-annual review as mandated by Section 2.06.*
- 7.3.1. Consideration of the minutes of the closed session of the Prospect Heights Fire Protection District Board of Trustees Meeting of November 19 2019.
- (29) Meetings between auditors and audit committees, finance committees, and their equivalents.*

8. ADJOURNMENT