AGENDA
for the
REGULAR MEETING of the BOARD OF TRUSTEES
of the
PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
scheduled for
October 20, 2026, at 11:00 A.M.
at the fire administration office located at 15 E. Palatine Rd. Unit 112, 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:
     Shawn Clisham,
     Joe Vertone
     Charles (KC) Ferguson
     James Rebecca
     Bill McDonald
   - 1.3. Motion to permit remote participation by one or more trustees, if required
   - 1.4. Declare quorum present and acknowledge for the minutes all other people in attendance

2. THE SECRETARY'S REPORT
   - 2.1. Consideration of the special session minutes of August 20, 2026, meeting of the Prospect Heights Fire Protection District Board of Trustees
   - 2.2. Consideration of the minutes of September 15, 2026, 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 September 2026 Treasurer's Report
   - 3.2. Presentation of and consideration to approve payment of September 2026 expenses
   - 3.3. Investment report
   - 3.4. Discussion on and possible approval of the movement of funds to or from the investment account

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. Deputy Chief's Report

6. NEW BUSINESS
   - 6.1. Adoption of resolution 2026-R004, Resolution Approving Termination Agreement of Chief Drew Smith
   - 6.2. Approve payment of invoice for two new ambulances from Foster Coach Sales in the amount of $750,268 from the bond proceeds.
   - 6.3. Payment of Leopardo invoice for firehouse renovation work in the amount of $798,957.00.
   - 6.4. Approval of Resolution 2026-R006, an Intergovernmental Agreement with the City of Des Plaines permitting the sharing of equipment.
   - 6.5. Request for Board Action: Approval of appointment of deputy fire chief.
   - 6.6. Request for Board Action: Declare ambulances surplus and authorize fire chief to sell each.
   - 6.7. Approve payment of IL HFS GEMT invoices FY26Q3 for $6,856.09 and FY26Q4 for $24,720.16.
   - 6.8. Approval of Ordinance 2025-003 authorizing an ambulance fee increase
   - 6.9. Request for Board Action: Approval of purchase of new cardiac EKG monitor defibrillators.

7. OTHER MATTERS
   - 7.1. President's Report
   - 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.
     (29) Meetings between auditors and audit committees, finance committees, and their equivalents.
   - 7.4. Action on Closed Session matter(s).

8. ADJOURNMENT