

**MINUTES OF PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING OF JUNE 10, 2024**

1. CALL TO ORDER.

President Rebecca called the meeting to order at 4:00 p.m. Trustees answered present as follows: President James Rebecca, Trustee Lars Anderson, Trustee Charles (KC) Ferguson, Trustee Joe Vertone; Trustee Shawn Clisham. Present ex officio: Chief Drew Smith, Deputy Chief Tim Jones and Attorney Stephen G. Daday. Also, Present Commissioners Sam Dix, John Goode and Bob McLoughlin.

3. SECRETARY'S REPORT

3.1 CONSIDERATION OF THE MINUTES OF THE MAY 13, 2024, MEETING OF THE PROSPECT HEIGHTS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES AND CLOSED SESSION MINUTES OF MAY 13, 2024

Trustee Vertone presented the Secretary's report and the minutes of the May 13, 2024, meeting. After a short discussion Trustee Clisham made a motion to approve the minutes as submitted with a second by Trustee Vertone. The motion carried unanimously.

Trustee Vertone made a motion to approve the closed session minutes of May 13, 2024, with a second by Trustee Clisham. The motion carried unanimously.

3. TREASURER'S REPORT DATED MAY 31, 2024

3.1 Trustee Clisham presented the Treasurer's report for the month ending May 31, 2024, pursuant to the attached sheets. Discussion was had with respect to the status of accounts and cash flow. Discussion was had regarding the ambulance billing, cash flow, disbursements, and income.

After a short discussion, Trustee Vertone made a motion to approve the Treasurer's report as submitted and accept the cash flow spreadsheet, with a second by Trustee Ferguson. The motion carried unanimously as follows:

Ayes: Rebecca, Anderson, Vertone, Ferguson Clisham
Nays: Zero.

3.2 PRESENTATION OF THE BILLS

Deputy Chief Jones presented the bills for payment pursuant to the check detail report for June 7, 2024. Deputy Chief Jones reviewed the highlighted items on the check detail report with an explanation of the items. He noted the bill from Aladtec as well as Visual Edge; South Suburban Welding; GenComm for mobile radios; Flexicare; Darley

After a short discussion, Trustee Ferguson made a motion to pay the invoices from the reports dated June 7, 2024, with a second by Trustee Vertone. The motion carried unanimously as follows:

Ayes: Rebecca, Anderson, Vertone, Ferguson Clisham

Nays: Zero.

4. CITIZENS TO BE HEARD.

None

5. OLD BUSINESS

5.1 FIRE CHIEF'S REPORT

Chief Smith reviewed his monthly report. Chief Smith discussed the call volume report and mutual aid, particularly with respect to Mount Prospect. Chief Smith also reported regarding the analytics with respect to overlapping calls.

6. NEW BUSINESS.

6.1 CONDUCT MEETING OF THE DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY ACT

The second meeting of the Decennial Committee on Local Government Efficiency Act was called to order by President Jim Rebecca. Members of the committee were present including President Jim Rebecca, Trustee Lars Anderson, Trustee Charles Ferguson, Trustee Joe Vertone, Trustee Shawn Clisham, John Goode, Sam Dix and Bob McLoughlin. Also, present Chief Drew Smith, Deputy Chief Tim Jones and attorney Stephen Daday.

Trustee Clisham made a motion to approve the minutes of the May 23, 2023, meeting with a second by Trustee Vertone. The motion carried unanimously. There were no citizens to be heard. Chief Smith presented the first draft of the committee report for review,

Bob McLoughlin made a motion to adjourn the meeting at 4:31 pm with a second by Sam Dix. The motion carried unanimously.

7. OTHER MATTERS

7.1 President's Report: President Rebecca noted that the July meeting was cancelled and thanked Chief Smith and Deputy Chief Jones for the Community Days activities. He further noted that the August meeting was scheduled for August 12, 2024.

7.2 Attorney's Report: None.

8. ADJOURNMENT. Trustee Clisham made a motion to adjourn the meeting at 4:34 PM seconded by Trustee Ferguson. The motion carried unanimously.

Secretary