

**MINUTES OF PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING OF DECEMBER 18, 2018**

President Jon Tammen called the meeting to order at 8:00 a.m. Trustees answered present as follows: Jon Tammen, Shawn Clisham, Al Kotlarz, Richard Sullivan. Absent, Joanne Twomey. Also present ex officio: Chief Drew Smith, Deputy Chief Tim Jones, and Attorney Stephen G. Daday.

SECRETARY'S REPORT

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 20, 2018 MEETING OF THE PROSPECT HEIGHTS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

Trustee Clisham presented the minutes for approval. After a short discussion, Trustee Kotlarz made a motion to approve the minutes with the second by Trustee Sullivan. The motion carried unanimously.

TREASURER'S REPORT

Trustee Clisham presented the Treasurer's report pursuant to the attached sheets. Discussion was had with respect to the status of accounts. Discussion was had regarding the cash flow, disbursements and income.

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

Ayes: Tammen, Clisham, Sullivan, Kotlarz.
Nays: Zero.

PRESENTATION OF THE BILLS

Deputy Chief Jones presented the bills for payment pursuant to the check detail reports dated December 17, 2018. Deputy Chief Jones noted the bill for MPC communications; Barracuda software; the payment to the pension fund and noted the fire pension fund contribution. After a short discussion, Trustee Clisham made a motion to pay the bills pursuant to the check detail report of December 17, 2018 with a second by Trustee Kotlarz. The motion carried unanimously as follows:

Ayes: Tammen, Clisham, Sullivan, Kotlarz.
Nays: Zero.

CITIZENS TO BE HEARD.

None.

OLD BUSINESS

CHIEF'S REPORT

Chief Drew Smith reported pursuant to his attached report. Chief Smith noted the incident report for November and indicated that it continued the upward trend in the number of calls. He also noted the grant for the radios was approved and a grant from American water for \$1000 was approved. Finally he noted the grant from Illinois Public Risk Fund in the amount of \$16,050.

Chief Smith reviewed the trustee's monthly event calendar.

NEW BUSINESS

Truth in Taxation Hearing: Trustee Sullivan moved to convene the public hearing under the Truth in Taxation provisions of the municipal code and budget law at 8:39 AM with a second by Trustee, Kotlarz.

Ayes: Tammen, Clisham, Sullivan and Kotlarz.
Nays: Zero.

Attorney Daday reviewed the statutes regarding the Truth in Taxation hearing and noted that the notice of hearing was properly published in the Daily Herald. There being no citizens or comments, Trustee Sullivan moved to adjourn the public hearing at 8:41 AM with a second by Trustee, Kotlarz. The motion carried unanimously.

Ayes: Tammen, Clisham, Sullivan and Kotlarz.
Nays: Zero.

Review and approve Tax Levy Ordinance 2018-004: after a short discussion Trustee Sullivan moved to approve the Tax Levy Ordinance as submitted with a second by Trustee Clisham the motion carried unanimously as follows:

Ayes: Tammen, Clisham, Sullivan and Kotlarz.
Nays: Zero.

Review and approve Resolution 2018-R005 directing the County Clerk not to reduce the Insurance, Pension, IMRF, Social Security and Emergency Rescue Fund. After a short discussion Trustee Sullivan made a motion to approve resolution as submitted second by Trustee Clisham. The motion carried unanimously as follows:

Ayes: Tammen, Clisham, Sullivan and Kotlarz.

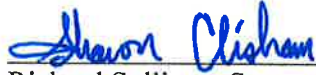
Nays: Zero.

OTHER MATTERS

President's Report: None
Attorney's Report: None

ADJOURNMENT

Trustee Kotlarz made a motion to adjourn at 8:47 AM, with a second by Trustee Clisham. The motion carried unanimously.



Richard Sullivan, Secretary