

**MINUTES OF PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING OF JULY 16, 2019**

President Jon Tammen called the meeting to order at 8:00 a.m. Trustees answered present as follows: Jon Tammen, Shawn Clisham, Charles (KC) Ferguson, James Rebecca and Joe Vertone. 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 JUNE 18, 2019 MEETING OF THE PROSPECT HEIGHTS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

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

TREASURER'S REPORT

Trustee Clisham presented the Treasurer's report for June and July 2019 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 Vertone made a motion to approve the Treasurer's report as submitted and accept the cash flow spreadsheet, with a second by Trustee Rebecca. The motion carried unanimously as follows:

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

PRESENTATION OF THE BILLS

Deputy Chief Jones presented the bills for payment pursuant to the check detail report dated July 12, 2019. Deputy Chief Jones noted the bill for Constellation Gas, Red Center, Sawyer Falduto and Creekside Printing.

After a short discussion, Trustee Vertone made a motion to pay the bills pursuant to the check detail report of July 12, 2019 with a second by Trustee Clisham. The motion carried unanimously as follows:

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

REVIEW OF QUARTERLY BUDGET REPORT

Deputy Chief Jones presented and reviewed the quarterly budget comparison report year to date. He indicated that generally the revenues were in conformity with the normal timing of taxes and tax receipts and expenses were at the appropriate percentages.

CITIZENS TO BE HEARD.

None.

OLD BUSINESS

CHIEF'S REPORT

Chief Drew Smith made a presentation and overview of the District for the new trustees. Chief Smith reviewed the ambulance billing report and indicated that it was below the average monthly receipts. He also reviewed the maintenance schedule for the apparatus. He indicated that there was a bid in the amount of \$2500.04 for the battalion van. He indicated that it was the only bid. Chief Smith also reported that the East Side TIF District expires soon and it was unlikely that it would be extended.

Chief Smith reviewed the trustee's monthly event calendar.

NEW BUSINESS

2019 Pumper Purchase

Chief Smith presented the staff recommendation regarding the proposal relative to the purchase of the new pumper. He indicated that the Alexis proposal was the favored and recommended proposal. Trustee Clisham made a motion to accept the Chief's recommendation to accept the Alexis proposal and negotiate the details of the purchase. The motion was seconded by Trustee Vertone.

Ayes: Tammen, Clisham, Vertone, Ferguson, Rebecca.

Nays: Zero.

OTHER MATTERS

President's Report: None


Attorney's Report: Attorney Daday requested a closed session pursuant to 5 ILCS 120/2 (c) (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.

ADJOURNMENT

Trustee Clisham made a motion to adjourn to closed session pursuant to 5 ILCS 120/2 (c) (11), litigation, when an action against, affecting or on behalf of the public body has been filed, is

pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, at 9:37 AM, with a second by Trustee Vertone. The motion carried unanimously as follows:

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



Joe Vertone, Secretary