

**MINUTES OF PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING OF JANUARY 21, 2020**

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 DECEMBER 17, 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 the month ending December 31, 2019 pursuant to the attached sheets. Discussion was had with respect to the status of accounts. Discussion was had regarding 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: Tammen, Clisham, Vertone, Ferguson, Rebecca.

Nays: Zero.

PRESENTATION OF THE BILLS

Deputy Chief Jones presented the bills for payment pursuant to the check detail reports dated January 17, 2020. Deputy Chief Jones noted the bill relative to the business credit card. He also noted the bill from the health insurance and changes in the plan; the credit card expenses; Pac Van Chicago for storage and training; after a short discussion, Trustee Clisham made a motion to pay the bills pursuant to the check detail report of January 17, 2020 with a second by Trustee Vertone. The motion carried unanimously as follows:

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

Nays: Zero.

REVIEW OF YEAR-END INCOME VERSUS EXPENSE.

Deputy Chief Jones led the discussion with respect to the 2019 budget v. actual and reviewed income items and expense items.

CITIZENS TO BE HEARD.

None

OLD BUSINESS

CHIEF'S REPORT

Chief Drew Smith reviewed the trustee's monthly event calendar. Chief Smith also noted the call volume report as well as the Red Center report and ambulance billing. He noted that the number of calls was six more calls than 2018. Chief Smith also reported on the TIF expiration and the preliminary proposals relative to the development and Prospect Heights. Jeep also reported on his annual report relative to 2019 operations and goals for the District.

NEW BUSINESS

Consideration of Resolution 2020-R001, a Resolution adopting Revised Prospect Heights Fire Protection District Financial Policies.

After short discussion Trustee Vertone made a motion to approve Resolution 2020-R001 a Resolution adopting Revised Prospect Heights Fire Protection District Financial Policies with a second by Trustee Clisham. The motion carried unanimously as follows:

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

Nays: Zero.

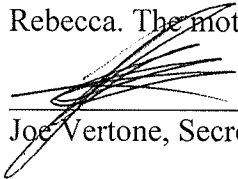
OTHER MATTERS

President's Report: None

Attorney's Report: none

ADJOURNMENT

Trustee Vertone made a motion to adjourn the meeting at 9:03 AM with a second by Trustee Rebecca. The motion carried unanimously.



Joe Vertone, Secretary