

**MINUTES OF PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING OF FEBRUARY 18, 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 JANUARY 21, 2020 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 January 31, 2020 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 February 14, 2020. Deputy Chief Jones noted the bill relative two Northwest Community Hospital continuing education; he also noted the bill for health care services and the Illinois Public Risk Fund. After a short discussion, Trustee Rebecca made a motion to pay the bills pursuant to the check detail report of February 14, 2020 with a second by Trustee Ferguson. The motion carried unanimously as follows:

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

Nays: Zero.

CITIZENS TO BE HEARD

None

OLD BUSINESS

FIRE 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. The Chief also reported on local area District and community ambulance rates pursuant to a survey from the Village of Naperville. He indicated that the rates charged by the district were consistent with the middle portion of the rates for the other districts and municipalities. He also noted the donation from the Des Plaines Elk Club in the amount of \$2000.

NEW BUSINESS

None.


OTHER MATTERS

President's Report: None

Attorney's Report: none

ADJOURNMENT

Trustee Vertone made a motion to adjourn the meeting at 8:41 AM with a second by Trustee Clisham. The motion carried unanimously.



Joe Vertone, Secretary