

**MINUTES OF PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING OF MARCH 15, 2022**

President Jon Tammen called the meeting to order at 8:00 a.m. Trustees answered present as follows: Jon Tammen, Joe Vertone appearing telephonically, Trustee James Rebecca. Absent, Shawn Clisham and Charles (KC) Ferguson. 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 FEBRUARY 15, 2021, MEETING OF THE PROSPECT HEIGHTS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

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

TREASURER'S REPORT

Deputy Chief Jones presented the Treasurer's report for the month ending February 28, 2022, pursuant to the attached sheets. Discussion was had with respect to the status of accounts. 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 Rebecca. The motion carried unanimously as follows:

Ayes: Tammen, Vertone, Rebecca.

Nays: Zero.

PRESENTATION OF THE BILLS

Deputy Chief Jones presented the bills for payment pursuant to the check detail report for March 10, 2022. Deputy Chief Jones reviewed the highlighted items on the check detail reports with an explanation of the items. He noted the bill for Illinois Public Risk Fund Mabas, Red Center and NIPSTA.

After a short discussion, Trustee Vertone made a motion to pay the invoices for the report dated March 10, 2022, with a second by Trustee Rebecca. The motion carried unanimously as follows:

Ayes: Tammen, Vertone, Rebecca.

Nays: Zero.

CITIZENS TO BE HEARD.

None

OLD BUSINESS

CHIEF'S REPORT

Chief Drew Smith reviewed his monthly report. Chief Smith discussed the call volume report and mutual aid. Chief Smith also reported regarding the analytics with respect to overlapping calls. He noted the ambulance billing revenue the training report and Fleet repair report. Chief Smith also reviewed the Trustees' Monthly Event Calendar and indicated that all matters were scheduled or in process.

NEW BUSINESS

Review and Adopt Ordinance 2022-002 an Ordinance Approving the annexation of Certain Property. Attorney Daday noted that the initial step in the annexation process was to adopt a resolution authorizing staff to begin the process. Trustee Vertone moved to approve the resolution as submitted seconded by Trustee Rebecca. The motion carried unanimously as follows:

Ayes: Tammen, Vertone, Rebecca.

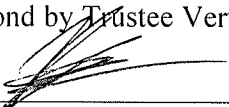
Nays: Zero.

OTHER MATTERS

President's Report: Pension Fund Trustees. President Tammen reappointed Chief Smith and Deputy Chief Jones to the pension fund as trustees.

Attorney's Report: Executive Session. Attorney Daday requested an executive session pursuant to 5 ILCS 120/2(c)(1), (2), (21).

ADJOURNMENT. Trustee Rebecca made a motion to adjourn to closed session at 8:23 AM with a second by Trustee Vertone. The motion carried unanimously.



Joe Vertone, Secretary