

**MINUTES OF PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING OF AUGUST 22, 2017**

President Jon Tammen called the meeting to order at 8:00 a.m. Trustees answered present as follows: Jon Tammen, Dick Sullivan and Martin Kennelly. Absent were Trustees Al Kotlarz, Shawn Clisham; 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 JULY 18, 2017 MEETING OF THE PROSPECT HEIGHTS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

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

TREASURER'S REPORT

President Tammen 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 spreadsheet and the inflow of tax money.

After a short discussion, Trustee Kennelly 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, Kennelly, Sullivan.

Nays: Zero.

PRESENTATION OF THE BILLS

Deputy Chief Jones presented the bills for payment pursuant to the check detail report. He noted the bills for the Ballistic vests, department physicals by Health Endeavors, a dryer for Station 9 and a battery charger. He also noted the bill to Thermaflow for generator repairs

After a short discussion, Trustee Sullivan made a motion to pay the bills pursuant to the check detail report with a second by Trustee Kennelly. The motion carried unanimously as follows:

Ayes: Tammen, Kennelly, Sullivan.

Nays: Zero.

CITIZENS TO BE HEARD.

None.

OLD BUSINESS

CHIEF'S REPORT

The Chief reported pursuant to his attached report. He reviewed the call volume report, Call volume was up mostly due to mutual aid to Mt. Prospect.

Red Center: Call were up to Red Center and the charges showed an increase as well.

Ambulance billing is up for the year.

Pension: Due to a change in the accounting and actuarial calculations, the pension contribution will need to be increased by \$125,000.

Squad Loan: The board will be receiving a request for to pay off the loan.

Tanker repair: The work is in progress but the delivery date is unknown at this time.

Ambulance Remount: The work is also progressing and nearly complete.

Trustee's Monthly Event Calendar: The Chief reported on the Status of the events on the calendar for the district.

NEW BUSINESS

Collective Bargaining Agreement: The agreement was not presented and will be considered at the next meeting.

OTHER MATTERS

President's Report: None


Attorney's Report: Attorney Daday requested a closed session.

ADJOURMENT

Trustee Sullivan made a motion to adjourn to closed session pursuant to 5 ILCS 120/2 (c) (1), (5), (6) at 8:53 AM with a second by Trustee Kennelly. The motion carried unanimously as follows:

Ayes: Tammen, Kennelly, Sullivan.

Nays: Zero.

A handwritten signature in cursive script, appearing to read "Richard J. Sullivan". The signature is written in black ink and is positioned above a horizontal line.

Richard Sullivan, Secretary