

**MINUTES OF PROSPECT HEIGHTS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING OF AUGUST 15, 2023**

President Rebecca called the meeting to order at 8:00 a.m. Trustees answered present as follows: Trustee Joe Vertone, Trustee James Rebecca, Trustee Shawn Clisham, Trustee Charles (KC) Ferguson. Present ex officio: Chief Drew Smith, Deputy Chief Tim Jones, and Attorney Stephen G. Daday. Also Present Marcus Rill and Jason Hardy.

SECRETARY'S REPORT

CONSIDERATION OF THE MINUTES OF THE JUNE 27, 2023, MEETING OF THE PROSPECT HEIGHTS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

Trustee Vertone presented the secretary's report and the minutes of the June 27, 2023, meeting minutes. After a short discussion Trustee Clisham made a motion to approve the minutes as submitted with a second by Trustee Ferguson. The motion carried unanimously.

TREASURER'S REPORT DATED JUNE 30, 2023, AND JULY 31, 2023

Trustee Clisham presented the Treasurer's report for the month ending June 30, 2023, and July 31, 2023, 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 Ferguson. The motion carried unanimously as follows:

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

PRESENTATION OF THE BILLS

Deputy Chief Jones presented the bills for payment pursuant to the check detail report for June 2023, dated August 7, 2023, and July 2023 dated August 7, 2023. Deputy Chief Jones reviewed the highlighted items on the check detail reports with an explanation of the items. He noted the bill for Ibbotsen Heating to replace the HVAC; NIPSTA for tuition and noted the reimbursement for payroll taxes. From the July invoices he noted the bill for Alpha Prime Communications for radio maintenance and replacement; Lauderbach and Amen LLP for accounting services; the districts HSA contribution; And the Red Center Payment.

After a short discussion, Trustee Clisham made a motion to pay the invoices from the reports dated August 7, 2023, with a second by Trustee Vertone. The motion carried unanimously as follows:

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

CITIZENS TO BE HEARD.

None

OLD BUSINESS

CHIEF' S REPORT

Chief 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 also noted mutual aid given and received and that ambulance billing revenue was significantly higher than budgeted.

NEW BUSINESS.

REVIEW AND APPROVE PURCHASE OF A PIERCE AERIAL LADDER TRUCK

Chief Smith reported on the request to approve the purchase of a Pierce Aerial ladder truck. He indicated that the district had been putting together it's requirements for the truck. He indicated that the district had obtained a quote from HGAC cooperative purchasing program for the purchase of vehicles and equipment. The funds would come from the bond sale and the approved referendum. He requested that the board approve the purchase of the ladder truck in an amount not to exceed \$1,575,000. After a short discussion Trustee Clisham made a motion to approve the purchase of the Pierce Aerial ladder truck in an amount not to exceed \$1,575,000. The motion was seconded by trustee Vertone and carried unanimously as follows:

Ayes: Vertone, Rebecca, Clisham, Ferguson

Nays: Zero.

REVIEW AND APPROVE THE PURCHASE OF TWO HORTON AMBULANCES FOR A COST NOT TO EXCEED \$685,000.

Chief Smith presented a request from the district to approve the purchase of two Horton ambulances at a cost not to exceed \$685,000 from the Suburban Purchasing Cooperative. He indicated that the funding would come from the recently approved bond referendum. After a short discussion Trustee Vertone made a motion to approve the purchase of the two Horton ambulances in an amount not to exceed \$740,000. The motion was seconded by Trustee Clisham and carried unanimously as follows:

Ayes: Vertone, Rebecca, Clisham, Ferguson

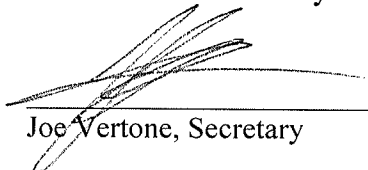
Nays: Zero.

OTHER MATTERS

President's Report: President Rebecca requested that the District's next meeting be September 26, 2023.

Attorney's Report: None.

ADJOURNMENT. Trustee Clisham made a motion to adjourn the meeting at 9:00 AM. The motion was seconded by Trustee Vertone and carried unanimously.



Joe Vertone, Secretary