

North Maine Fire Protection District

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Robert B. McKay
CHIEF

BOARD of TRUSTEES
DONALD NEAL
DAGMAR RUTZEN
TIMOTHY HAMILTON

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES NORTH MAINE FIRE PROTECTION DISTRICT COOK COUNTY, ILLINOIS APRIL 11, 2018

A regular meeting of the Board of Trustees of the North Maine Fire Protection District was held on April 11, 2018 at 7:00 pm at the North Maine Fire Station located at 9301 Potter Rd., Des Plaines, IL for the purpose of conducting regular business.

CALL TO ORDER: President Neal called the meeting to order at 7:01 pm.

ROLL CALL:

PRESENT: President Don Neal, Treasurer Dagmar Rutzen, and Secretary Timothy Hamilton

ABSENT: None

ALSO PRESENT: Attorney John Motylinski, Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd;
Fire Chief Robert McKay; FF/PM Daniel Riggio, North Maine FPD; Colleen Dillon, Lauterbach & Amen

PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITION: *Recognition of 25 years of service for Lt. Steven Redmond:*
District Chief Robert Palffy began by acknowledging the career of Lt. Redmond and stating his appreciation of the brotherhood Lt. Redmond has displayed over the years. Fire Chief Robert McKay read a proclamation from the North Maine Fire Protection District and presented Lt. Redmond with a plaque recognizing his 25 years of service with the North Maine Fire Protection District. District Chief Michael Bronk presented a statuette to Lt. Redmond on behalf of the North Maine Fireman's Association. Mrs. Redmond was presented with a bouquet of flowers. Lt. Redmond thanked all for their kind words and gestures.

The Board took a brief recess at 7:06 pm and reconvened at 7:21 pm.

APPROVAL OF MEETING MINUTES: *March 14, 2018 Regular Meeting:* The Board reviewed the minutes from the March 14, 2018 regular meeting. A motion was made by Trustee Neal and seconded by Trustee Rutzen to approve the March 14, 2018 regular meeting minutes as written. Motion carried by unanimous voice vote.

March 14, 2018 Closed Session Minutes: The Board reviewed the minutes from the March 14, 2018 closed meeting. A motion was made by Trustee Neal and seconded by Trustee Hamilton to approve and release the March 14, 2018 closed meeting minutes as written. Motion carried by unanimous voice vote.

PUBLIC COMMENTS: There were no public comments.

TREASURER'S REPORT: *March 31, 2018:* The Board reviewed the Treasurers' Report dated March 31, 2018. The District's beginning balance as of March 1, 2018 was \$3,087,942.02. The District received deposits during the month of March in the amount of \$1,136,343.86. The District's expenses for the month of March totaled \$284,353.89. The March transfers in and out were \$297,091.74. The net balance change for the month of March was \$851,989.97. The District's total ending balance as of March 31, 2018 was \$3,939,931.99. A motion was made by Trustee Neal and seconded by Trustee Hamilton to accept the Treasurer's Report as presented. Motion carried by unanimous voice vote.

ATTORNEY'S REPORT: Mr. Motylinski stated attorney Joe Miller will be in property tax court on April 12th and will provide an update to the Board. Pending legislation in Springfield was also discussed with the Board.

FIRE CHIEF AND TRUSTEE REPORTS: Fire Chief McKay informed the Board of the following:

- The Illinois Tollway Authority announced that monies will be sent annually to Fire Departments/Districts that respond to emergencies on the tollway. Details have not been approved to date.
- Grant Status – The North Maine FPD will not receive any FEMA grants but are still going through the MABAS Division for portable radios through FEMA. There is the possibility of receiving some small equipment grants.
- A refund check has been received and deposited in the amount of \$18,337 from the payroll audit and workers comp IPRF.
- RED Center – The cost per call will not be increased.
- MABAS – The spring drills have been completed.
- NIPSTA – The hold harmless waivers proposed for MABAS training through NIPSTA have been dropped.
- The first meeting with the auditors has been completed with the next meeting scheduled for early May. A preliminary audit may be available for the June meeting.
- \$769.21 has been received and deposited from an unclaimed property investigation.
- Statements of Economic Interest are due to the County Clerk's Office by May 1, 2018.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: *April 11, 2018 Check Register and Disbursement Summary (Approval):* The Board reviewed the April 11, 2018 check register and bills for payment:

Total Checks: Check #'s 4429 - 4461	\$69,412.41
March 9, 2018 payroll	\$95,933.96
March 23, 2018 payroll	\$92,394.02
Total Payrolls	<u>\$188,327.98</u>
Total Disbursements	<u>\$257,740.39</u>

A motion was made by Trustee Neal and seconded by Trustee Hamilton to approve the total disbursements for the month of March in the amount of \$257,740.39. Motion carried by roll call vote.

AYES: Trustees Neal, Rutzen and Hamilton

NAYS: None

ABSENT: None

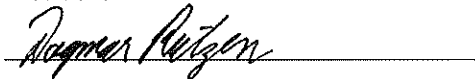
Discussion/Possible Approval of an Amendment to the Pooling Agreement & Bylaws of the Illinois Public Risk Fund: Mr. Motylinski discussed with the Board the amended Pooling Agreement and Bylaws of the Illinois Public Risk Fund. A motion was made by Trustee Neal and seconded by Trustee Hamilton to adopt the Pooling Agreement and Bylaws of the Illinois Public Risk Fund as written. Motion carried by unanimous voice vote.

CLOSED SESSION: Closed session was not needed.

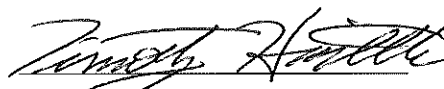
ADJOURNMENT: A motion was made by Trustee Neal and seconded by Trustee Hamilton to adjourn the meeting at 7:40 pm. Motion carried unanimously by unanimous voice vote.



President



Treasurer



Secretary

~ The next regular meeting is scheduled for May 9, 2018 at 7:00 pm~

Minutes prepared by Colleen Dillon, Lauterbach & Amen, LLP