

North Maine Fire Protection District

9301 N. POTTER ROAD • DES PLAINES, ILLINOIS 60016 • PHONE: 847.297.5020 • FAX: 847.297.2853



Robert B. McKay
CHIEF

BOARD of TRUSTEES
DONALD NEAL
DAGMAR RUTZEN
TIMOTHY HAMILTON

MINUTES OF A REGULAR MEETING OF THE NORTH MAINE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES COOK COUNTY, ILLINOIS JUNE 9, 2021

A regular meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, June 9, 2021 at 7:00 p.m. at the North Maine Fire Station located at 9301 N. Potter Road, Des Plaines, Illinois 60016, pursuant to notice.

PLEDGE OF ALLEGIANCE: The Board stood and recited the Pledge of Allegiance.

CALL TO ORDER: President Neal called the meeting to order at 7:00 p.m.

ROLL CALL:

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

ABSENT: None

ALSO PRESENT: Fire Chief Robert McKay, North Maine FPD; District Attorney John Motylinski, Ottosen DiNolfo; Lainie Grabowski, Lauterbach & Amen, LLP

APPROVAL OF MEETING MINUTES: *May 12, 2021 Regular Meeting Open Session:* The Board reviewed the May 12, 2021 regular meeting minutes and noted there should be parenthesis around the net balance change in the Treasurer's Report. A motion was made by Trustee Neal and seconded by Trustee Rutzen to approve the May 12, 2021 regular meeting minutes as amended to reflect a negative change. Motion carried unanimously by voice vote.

PUBLIC COMMENT: There was no public comment.

TREASURER'S REPORT: *May 31, 2021 Treasurer's Report:* The Board reviewed the Treasurer's Report for the period ending May 31, 2021. The District's beginning balance as of May 1, 2021 was \$4,338,330.91. The District received deposits during the month of May was in the amount of \$273,068.68. The District's expenses for the month of May totaled (\$354,147.04) The May in-and-out transfers were \$234,316.87. The net balance change for the month of May was (\$81,071.36). The District's total ending balance as of May 31, 2021 was \$4,257,252.55. A motion was made by Trustee Neal and seconded by Trustee Hamilton to accept the Treasurer's Report as presented. Motion carried by roll call vote.

AYES: Trustees Neal, Hamilton and Rutzen

NAYS: None

ABSENT: None

ATTORNEY'S REPORT: Attorney Motylinski informed the Board that legislation has passed both houses pertaining to fire protection district's including a bill that modifies the hiring process to include applicants over the age of 35 and a bill which has changes to PSEBA benefits. Updates will be provided as they become available.

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

- *RED Center:* The Department ran 302 calls in May 2021 versus the 272 calls in May 2020. Red Center has had IT issues including problems with the server which has been resolved
- *NIPSTA:* No updates
- *MABAS:* Chief McKay has been designated as the dive team liaison
- *Lutheran General:* No updates
- *Review of Assigned Tasks:*
 - Engine 1 was involved in minor accident
 - Department has received payment from IPRF in the amount of \$6,443 for turnout gear
 - Awaiting payment from FEMA Cares Act of approximately \$37,047
 - Awaiting appointment for repair for the Department’s speaker system
 - Three lazy boys have been replaced for a total amount of \$2,300
 - Department refrigerator will need to soon be replaced at an estimated amount of \$5,000
 - Auditor has been in contact with Chief McKay and noted he will be filing for an extension

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: *June 9, 2021 Check Register and Disbursement Summary:*

North Maine FPD Disbursements June 9, 2021		
Checks:	Check #'s: 5932-5974	\$105,634.08
Total Checks:		<u>\$105,634.08</u>
Payroll:	May 14, 2021	\$100,160.35
	May 28, 2021	\$98,687.92
Total Payrolls:		<u>\$198,848.27</u>
Total Disbursements:		<u>\$304,482.35</u>

A motion was made by Trustee Neal and seconded by Trustee Hamilton to approve total disbursements for the month of May in the amount of \$304,482.35 as presented. Motion carried by roll call vote.

AYES: Trustees Neal, Hamilton and Rutzen
 NAYS: None
 ABSENT: None


CLOSED SESSION: There was no need for closed session

ADJOURNMENT: A motion was made by Trustee Neal and seconded by Trustee Rutzen adjourn the meeting at 7:24 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Wednesday, July 14, 2021 at 7:00 p.m. at the North Maine Fire Station located at 9301 Potter Road, Des Plaines, Illinois 60016.



 Don Neal, Board President



 Timothy Hamilton, Board Secretary

North Maine Fire Protection District
Meeting Minutes – June 9, 2021
Page 3 of 3



Dagmar Rutzen, Treasurer

7/14/21

Date Approved by Board

Minutes prepared by Sam Meyer, Professional Administrative Services, Lauterbach & Amen, LLP