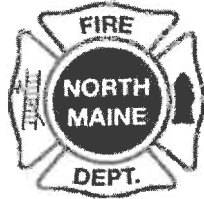


North Maine Fire Protection District

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 AUGUST 11, 2021

A regular meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, August 11, 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 7:01 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; Sam Meyer, Lauterbach & Amen, LLP

APPROVAL OF MEETING MINUTES: *July 14, 2021 Regular Meeting Open Session:* The Board reviewed the July 14, 2021 regular meeting minutes. A motion was made by Trustee Rutzen seconded by Trustee Neal to approve the July 14, 2021 regular meeting minutes as written. Motion carried unanimously by voice vote.

PUBLIC COMMENT: There was no public comment.

TREASURER'S REPORT: *July 31, 2021 Treasurer's Report:* The Board reviewed the Treasurer's Report for the period ending July 31, 2021. The District's beginning balance as of July 1, 2021 was \$3,986,937.37. The District received deposits during the month of July was in the amount of \$145,350.07. The District's expenses for the month of July totaled (\$308,505.53). The July in-and-out transfers were \$312,241.28. The net balance change for the month of July was (\$163,155.46). The District's total ending balance as of July 31, 2021 was \$3,823,781.91. 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 updated the Board on the lawsuit against pension consolidation. 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 300 calls in July 2021 versus the 275 calls in July 2020. Credit with RED Center is currently \$25,773 but expected to decrease by the fiscal year end

- *NIPSTA*: No updates
- *MABAS*: No updates
- *Lutheran General*: No updates
- *Review of Assigned Tasks*:
 - Rust removal for the Departments pickup truck is estimated to cost approximately \$2,800.
 - Districts audit is still in process
 - Lieutenant exam is scheduled for September 25, 2021
 - Updated speaker system has been installed
 - Department's open house usually scheduled for September is expected to cancel due to COVID
 - District Chief Bronk is researching telephone service providers
 - Paperwork was submitted in response to a Blue Cross Blue Shield antitrust violation settlement
 - District received a copy of the 2020 levy
 - Park Ridge commons is currently listed for sale
 - Firefighter was assaulted responding to a DUI

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: *Discussion/Possible Approval to Participate in the 2022 GEMT Medicaid Program:* Chief McKay informed the Board that the District has received approximately \$185,000 from participating in the GEMT Medicaid program but must repay the GEMT approximately \$74,978 by August 15th, 2021. A motion was made by Trustee Rutzen and seconded by Trustee Neal to participate in the GEMT Medicaid Program. Motion carried unanimously by voice vote.

Discussion/Possible Approval of 2021 Foreign Fire Tax Purchases: Chief McKay informed the Board that the Department was awarded \$10,846 Foreign Fire Tax. The Department has currently spent \$5,020 on the following purchases: tool chest, fan, backdoor keypad lock, patio umbrella and base, leg press and outdoor logo. Chief McKay also informed the Board the remaining \$5,826 is expected to be received in September or October. Updates will be provided as they become available.

August 11, 2021 Check Register and Disbursement Summary:

North Maine FPD Disbursements August 11, 2021		
Checks:	Check #'s: 6018-6056	\$99,076.67
Total Checks:		\$99,076.67
Payroll:	July 9, 2021	\$101,752.83
	July 23, 2021	\$94,624.11
Total Payrolls:		\$196,376.94
Total Disbursements:		<u>\$295,453.61</u>

A motion was made by Trustee Neal and seconded by Trustee Rutzen to approve total disbursements for the month of July in the amount of \$295,453.61 as presented. Motion carried by roll call vote.

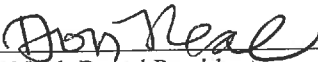
AYES: Trustees Neal, Hamilton and Rutzen
 NAYS: None
 ABSENT: None

Chief McKay informed the Board that written reprimand was issued to a Firefighter on the North Maine FPD Fire Department.

CLOSED SESSION: There was no need for closed session

ADJOURNMENT: A motion was made by Trustee Neal and seconded by Trustee Rutzen to adjourn the meeting at 7:27 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Wednesday, September 8, 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



Dagmar Rutzen, Treasurer

9/8/21

Date Approved by Board

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