

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 DECEMBER 9, 2020

A regular meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, December 9, 2020 at 7:00 p.m. at the North Maine Fire Station located at 9301 N. Potter Road, Des Plaines, Illinois 60016, pursuant to notice.

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

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

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: *November 11, 2020 Regular Meeting:* The Board reviewed the November 11, 2020 regular meeting minutes. A motion was made by Trustee Neal and seconded by Trustee Rutzen to approve the November 11, 2020 regular meeting minutes as written. Motion carried unanimously by voice vote.

PUBLIC COMMENT: *Recognition of John Bennet:* The Board recognized John Bennet and expressed appreciation for his assistance to the North Maine FPD Fire Department in providing personal and protective equipment throughout the pandemic. The District presented Mr. Bennet with a plaque for his efforts.

TREASURER'S REPORT: *November 30, 2020 Treasurer's Report:* The Board reviewed the Treasurer's Report for the period ending November 30, 2020. The District's beginning balance as of November 1, 2020 was \$4,042,357.65. The District received deposits during the month of November in the amount of \$157,531.86. The District's expenses for the month of November totaled (\$313,501.16). The November in-and-out transfers were \$394,526.45. The net balance change for the month of November was (\$394,526.45). The District's total ending balance as of November 30, 2020 was \$3,886,388.35. 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 the Workers Compensation Rebuttal for COVID-19 expires on January 1, 2021.

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

- *RED Center:* The Department ran 278 calls in November 2020 versus the 266 calls in November 2019, bringing the year-to-date 2020 calls to 2,870 versus the year-to-date 2019 calls of 2,548.
- *NIPSTA:* No updates.
- *MABAS:* Annual budget meeting is scheduled for December 10, 2020.
- *Lutheran General:* Weekly conference calls are being held with the Department.
- *Review of Assigned Tasks*
 - FEMA Cares Act is in the final stages of approval.
 - Cook County Relief Fund requested a resolution to enter into the IGA previously approved.
 - Medicaid Reimbursement for the month of October was approximately \$130,000.00.
 - The District is now accepting applications for the Board of Commissioners.
 - The District is now accepting applications for the Firefighter Eligibility List.

OLD BUSINESS: *Discussion /Possible Approval of the Board of Trustees Rules & Regulations:* The Board discussed the updated Board Rules and Regulations prepared by Ottosen DiNolfo. A motion was made by Trustee Neal and seconded by Trustee Hamilton to approve the updated Board Rules and Regulations effective January 1, 2021. Motion carried unanimously by voice vote.

NEW BUSINESS: *Discussion/ Possible Approval of the 2021 District Ethics Ordinance (2020-O-7):* The Board reviewed the Districts Ethics Ordinance 2020-O-7. A motion was made by Trustee Rutzen and seconded by Trustee Hamilton to approve Ordinance 2020-O-7. Motion carried unanimously by voice vote.

Discussion/Possible Approval of the 2021 District Travel Expense Resolution (2020-R-2): The Board reviewed the Districts Travel and Expense Resolution Ordinance 2020-R-2. A motion was made by Trustee Rutzen and seconded by Trustee Neal to approve Ordinance 2020-R-2. Motion carried unanimously by voice vote.

Discussion/Possible Approval of the 2020 Resolution Approving the Intergovernmental and Subrecipient Agreement for Coronavirus Funds (2020-R-3): The Board reviewed Cook County’s resolution approving the Intergovernmental and Subrecipient Agreement for Coronavirus Funds 2020-R-3. A motion was made by Trustee Rutzen and seconded by Trustee Hamilton to approve Ordinance 2020-R-3. Motion carried unanimously by voice vote.

Discussion/Possible Approval of the 2020 Levy and Assessing Taxes Ordinance (2020-O-8): The Board reviewed Ordinance 2020-O-8 requesting \$5,326,500 from Cook County. A motion was made by Trustee Rutzen and seconded by Trustee Neal to approve ordinance 2020-O-8 and to request \$5,326,500 from Cook County. Motion carried by roll call vote.

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

December 9, 2020 Check Register and Disbursement Summary:

North Maine FPD Disbursements December 9, 2020		
Checks:	Check #'s: 5706-5745	\$102,732.47
Total Checks:		<u>\$102,734.47</u>

Payroll:	November 13, 2020	\$95,152.26
	November 27, 2020	\$99,539.73
Total Payrolls:		\$194,691.99
Total Disbursements:		\$297,424.46

A motion was made by Trustee Neal and seconded by Trustee Hamilton to approve total disbursements for the month of November in the amount of \$297,424.46 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 Hamilton adjourn the meeting at 7:30 p.m. Motion carried unanimously by voice vote.


The next regular meeting is scheduled for Wednesday, January 13, 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

1/13/21

 Date Approved by Board