

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 JULY 14, 2021

A regular meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, July 14, 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; Active Members David Drdla and David Hall, North Maine FPD Fire Department

APPROVAL OF MEETING MINUTES: *June 9, 2021 Regular Meeting Open Session:* The Board reviewed the June 9, 2021 regular meeting minutes. A motion was made by Trustee Neal and seconded by Trustee Hamilton to approve the June 9, 2021 regular meeting minutes as written. Motion carried unanimously by voice vote.

PUBLIC COMMENT: There was no public comment.

TREASURER'S REPORT: *July 14, 2021 Treasurer's Report:* The Board reviewed the Treasurer's Report for the period ending June 30, 2021. The District's beginning balance as of June 1, 2021 was \$4,257,252.55. The District received deposits during the month of June in the amount of \$86,612.14. The District's expenses for the month of June totaled (\$356,927.32). The June in-and-out transfers were \$310,093.79. The net balance change for the month of June was (\$270,315.18). The District's total ending balance as of June 30, 2021 was \$3,986,937.37. A motion was made by Trustee Neal and seconded by Trustee Rutzen to accept the Treasurer's Report as presented. Motion carried unanimously by voice vote.

ATTORNEY'S REPORT: Attorney Motylinski updated the Board on pension consolidation and the lawsuit against the legislation. A motion was made by Trustee Neal and seconded by Trustee Hamilton to approve the Attorney's Report as presented. Motion carried unanimously by voice vote.

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

- **RED Center:** The Department ran 263 calls in June 2021 versus the 227 calls in June 2020. Credit with RED Center is currently \$29,042 but expected to decrease by the fiscal year end
- **NIPSTA:** No updates

- *MABAS*: No update
- *Lutheran General*: No updates
- *Review of Assigned Tasks*:
 - Ambulance 1 was involved in minor accident with no injuries reported
 - Payment was received from the FEMA Cares act in the amount of \$37,047
 - Awaiting repair of the station’s speaker system
 - New Fire Chief vehicle was purchased on June 28, 2021

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: *Discussion/Possible Approval of NFIRS Reporting Software Contract:* The Board discussed the NFIRS software used for communications within Red Center and noted the current contract with Firehouse is expiring November 11, 2021. Chief McKay distributed paperwork reflecting three different quotes for Red Center’s reporting software. A motion was made by Trustee Neal and seconded by Trustee Hamilton to approve Image Trend as the NFIRS reporting software in the amount of \$7,555.00. Motion carried by roll call vote.

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

July 14, 2021 Check Register and Disbursement Summary:

North Maine FPD Disbursements July 14, 2021		
Checks:	Check #'s: 5975-6017	\$124,743.80
Total Checks:		\$124,743.80
Payroll:	June 11, 2021	\$102,655.04
	June 25, 2021	\$104,305.28
Total Payrolls:		\$206,960.32
Total Disbursements:		<u>\$331,704.12</u>


A motion was made by Trustee Neal and seconded by Trustee Rutzen to approve total disbursements for the month of June in the amount of \$331,704.12 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 to adjourn the meeting at 7:15 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Wednesday, August 11, 2021 at 7:00 p.m. at the North Maine Fire Station located at 9301 Potter Road, Des Plaines, Illinois 60016.

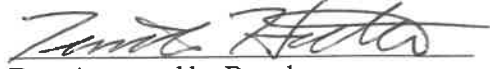


Don Neal, Board President



Dagmar Rutzen, Treasurer

Timothy Hamilton, Board Secretary



Date Approved by Board

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