

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 SEPTEMBER 8, 2021

A regular meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, September 8, 2021 at 7:00 p.m. in the North Maine Fire Station located at 9301 N. Potter Road, Des Plaines, Illinois 60016, pursuant to notice.

FLEDGE 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; Maddie Hayes, Lauterbach & Amen, LLP; Deputy Chief Michael Bronk, North Maine FPD

APPROVAL OF MEETING MINUTES: *August 11, 2021 Regular Meeting Open Session:* The Board reviewed the August 11, 2021 regular meeting minutes. A motion was made by Trustee Neal seconded by Trustee Rutzen to approve the August 11, 2021 regular meeting minutes as written. Motion carried unanimously by voice vote.

PUBLIC COMMENT: There was no public comment.

TREASURER'S REPORT: *August 31, 2021 Treasurer's Report:* The Board reviewed the Treasurer's Report for the period ending August 31, 2021. The District's beginning balance as of August 1, 2021 was \$3,823,781.91. The District received deposits during the month of August in the amount of \$168,778.80. The District's expenses for the month of August totaled (\$395,799.21). The August in-and-out transfers were \$410,720.46. The net balance change for the month of August was (\$227,020.41). The District's total ending balance as of August 31, 2021 was \$3,596,761.50. 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 of the Board of the Governor's mandatory vaccination order and noted that any persons who chooses not to be vaccinated will be subject to weekly testing.

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

- **RED Center:** The Department ran 276 calls in August 2021 versus the 289 calls in August 2020.

APP:

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PUB:

- o *NIPSTA*: Training took place with the North Maine FPD and Des Plaines Fire Department
- *MABAS*: No updates
- o *Lutheran General*: No updates
- o *Review of Assigned Tasks*:
 - o Received memo from comptrollers’ office stating the Department missed the 2020 deadline and has been granted an extension until October 28, 2021
 - o Pickup Truck was repaired but the cost was approximately \$300 more than expected
 - o LT Exam will be held on September 25, 2021
 - o IDPH Reimbursement check has been received in the amount of \$7500 for the purchase of a Thumper
 - o Fire Investigators are needed on the Department and will be requesting payment through awarded grants
 - o GEMT Medicaid reimbursement renewal application was completed

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: *Discussion/Possible Approval of the COVID-19 Vaccination Agreement with IAFF Local 2224:* The Board reviewed a COVID-19 vaccination policy for the North Maine FPD Department. The Board discussed complying with the Governor’s order which would allow active members to be tested weekly in lieu of receiving the vaccine. This item was tabled until the next regular meeting.

Discussion Concerning Possible Purchase of Ambulance in FY 2022 or 2023: Chief McKay informed the Board of the Department’s need for a new ambulance. The Board authorized Chief McKay to start the bid process. Further discussion will be held at the next regular meeting.

August 11, 2021 Check Register and Disbursement Summary:

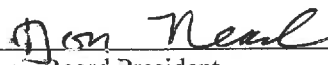
North Maine FPD Disbursements September 8, 2021		
Checks:	Check #'s: 6057-6091	\$74,978.66
	VOIDED Check	\$101,317.85
Total Checks:		<u>\$176,296.51</u>
Payroll:	August 6, 2021	\$106,724.29
	August 20, 2021	\$105,758.02
Total Payrolls:		<u>\$212,482.31</u>
Total Disbursements:		<u>\$388,778.82</u>

A motion was made by Trustee Neal and seconded by Trustee Hamilton to approve total disbursements for the month of June in the amount of \$388,778.82 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 7:37 p.m. Motion carried unanimously by voice vote.
The next regular meeting is scheduled for Wednesday, October 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

- ABSENT -

Dagmar Rutzen, Treasurer



Timothy Hamilton, Board Secretary

10-13-21

Date Approved by Board

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