

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

MINUTES OF A REGULAR MEETING OF THE NORTH MAINE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES COOK COUNTY, ILLINOIS JULY 13, 2022

A regular meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, July 13, 2022 at 7:00 p.m. in the North Maine Fire Station located at 9301 N. Potter Road, Des Plaines, Illinois 60016, pursuant to notice.

CALL TO ORDER: The meeting was called to order at 6:57 p.m.

ROLL CALL:

PRESENT: President Don Neal and Treasurer Dagmar Rutzen

ABSENT: None

ALSO PRESENT: Fire Chief Robert McKay, North Maine FPD; District Attorney Megan Lamb, Ottosen DiNolfo; Jessica Foust, Lauterbach & Amen, LLP

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

APPROVAL OF MEETING MINUTES: *June 8, 2022 Regular Meeting Open Session Minutes:* The Board reviewed the June 8, 2022 regular meeting minutes. A motion was made by Trustee Rutzen and seconded by Trustee Neal to approve the June 8, 2022 regular meeting minutes as written. Motion carried unanimously by voice vote.

PUBLIC COMMENT: There was no public comment.

TREASURER'S REPORT: *June 30, 2022 Treasurer's Report:* The Board reviewed the Treasurer's Report for the period ending June 30, 2022. The District's beginning balance as of June 1, 2022 was \$4,595,823.66. The District received deposits during the month of June in the amount of \$225,855.07. The District's expenses for the month of June totaled (\$534,705.82). The June in-and-out transfers were \$490,398.27. The net balance change for the month of June was (\$308,850.75). The District's total ending balance as of June 30, 2022 was \$4,286,972.91. A motion was made by Trustee Neal and seconded by Trustee Rutzen to accept the Treasurer's Report as reported. Motion carried by roll call vote.

AYES: Trustees Neal and Rutzen

NAYS: None

ABSENT: None

ATTORNEY'S REPORT: Attorney Lamb updated the Board on legislation pertaining to the Fire Protection District as well as the Pension Fund.

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

- *RED Center*: The Department ran 322 calls for June 2022 compared to 263 calls for June 2021. The year to-date calls for 2022 is 1,861 calls compared to 1,607 calls in 2021. The credit with Red Center is in the amount of \$3,275.
- *NIPSTA*: The Associate Director resigned
- *MABAS*: No update
- *Lutheran General*: EMS Officer Todd Lustig went to training with Chief McKay and the previous paramedic student has graduated
- *Review of Assigned Tasks*:
 - Active Shooter Training was held July 6, 2022
 - Oven fire occurred on July 6, 2022
 - All new mobile radios have been installed
 - Carpeting has been replaced in the sleeping quarters of the locker room
 - District Chief Ruzs dropped his paramedic
 - Phone system pricing is finalized
 - The Flood Relief project has been approved

OLD BUSINESS: *Discussion/Possible Approval to Appoint One (1) Resident to fill the Upcoming Vacancy on the Board of Trustees:* The Board reviewed a resume provided by Commissioner Juister and a letter of interest provided by Commissioner Phillips. A motion was made by Trustee Neal and seconded by Trustee Rutzen to appoint Barry Juister to fill the vacancy on the North Maine Board Fire Protection District Board of Trustees. Motion carried unanimously by voice vote.

NEW BUSINESS: *Discussion/Possible Approval to Pay Retired District Chief Mike Bronk's Accrued Time-Off:* The Board discussed paying Retired District Chief Mike Bronk his accrued time-off. A motion was made by Trustee Neal and seconded by Trustee Rutzen to reimburse Mike Bronk in the amount of \$24,817.38, for his accrued time-off. Motion carried by roll call vote.

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

July 13, 2022 Check Register and Disbursement Summary (Approval):

North Maine FPD Disbursements July 13, 2022		
Checks:	Check #'s: 6474-6518	\$123,311.22
Total Checks:		\$123,311.22
Payroll:	June 10, 2022	\$106,365.31
	June 24, 2022	\$105,625.52
Total Payrolls:		\$211,990.83
Total Disbursements:		<u>\$335,302.05</u>

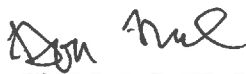
A motion was made by Trustee Neal and seconded by Trustee Rutzen to approve total disbursements for the month of June in the amount of \$335,302.05 as presented. Motion carried by roll call vote.

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

CLOSED SESSION: There was no need to enter into closed session.

ADJOURNMENT: A motion was made by Trustee Neal and seconded by Trustee Rutzen to adjourn the meeting at 7:16 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Wednesday, August 10, 2022 at 7:00 p.m. in the North Maine Fire Station located at 9301 Potter Road, Des Plaines, Illinois 60016.

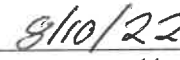


Don Neal, Board President

Board Secretary



Dagmar Rutzen, Treasurer



Date Approved by Board

Minutes prepared by Jessica Foust, Professional Administrative Services, Lauterbach & Amen, LLP