

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 MAY 12, 2021

A regular meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, May 12, 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 7:00 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; Sam Meyer, Lauterbach & Amen, LLP; District Chief David Drdla, North Maine Fire Department

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

PUBLIC COMMENT: There was no public comment.

TREASURER'S REPORT: *April 30, 2021 Treasurer's Report:* The Board reviewed the Treasurer's Report for the period ending April 30, 2021. The District's beginning balance as of April 1, 2021 was \$4,482,005.07. The District received deposits during the month of April was in the amount of \$328,845.95. The District's expenses for the month of April totaled (\$472,520.11). The April in-and-out transfers were \$343,057.88. The net balance change for the month of April was (\$143,674.16). The District's total ending balance as of April 30, 2021 was \$4,338,330.91. A motion was made by Trustee Neal and seconded by Trustee Rutzen 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 on the status of the American Rescue plans regarding any additional stimulus, and noted that the amount received will be decided by the County. Attorney Motylinski also updated the Board on proposed legislation regarding PSEBA benefits. 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 261 calls in April 2021 versus the 256 calls in April 2020. Year-to-date total for 2021 is 1,035 versus 1,039 in 2020.
- *NIPSTA:* No updates.
- *MABAS:* No updates.
- *Lutheran General:* Weekly meetings continue
- *Review of Assigned Tasks:*
 - *LUCAS Device has been purchased and received, the Department will be submitting for a reimbursement*
 - *District has paid their portion of Medicaid reimbursement in the amount of \$15,431.91*
 - *Lt Chief looking into service providers and noted image trend is comparable to fire house.*
 - *Awaiting response from Auditor to complete the Department's 2020 audit*

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: *Discussion/Possible Approval to Update Fire Station Audio System:* Chief McKay informed the Board that the new alerting system isn't matching up with the Departments current audio system. A motion was made by Trustee Neal and seconded by Trustee Rutzen to approve payment of a new audio system in the amount of \$7,950. Motion carried by roll call vote.

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

Discussion/Possible Approval to Appoint/Reappoint One (1) Fire Commissioner: The Board noted that Fire Commissioner Abraham Lee's term is expiring. A motion was made by Trustee Neal and seconded by Trustee Rutzen to reappoint Abraham Lee to the Board of Fire Commissioners for another three-year term expiring May 12, 2024. Motion carried unanimously by voice vote.

May 12, 2021 Check Register and Disbursement Summary:

North Maine FPD Disbursements May 12, 2021		
Checks:	Check #'s: 5893-5931	\$129,660.76
Total Checks:		\$129,660.76
Payroll:	April 2, 2021	\$101,010.73
	April 16, 2021	\$107,921.61
	April 30, 2021	\$102,270.04
Total Payrolls:		\$311,203.04
Total Disbursements:		<u>\$440,863.80</u>

A motion was made by Trustee Neal and seconded by Trustee Rutzen to approve total disbursements for the month of in the amount of \$440,863.80 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 7:19 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Wednesday, June 9, 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

6/9/21

Date Approved by Board

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