

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING
JANUARY 10, 2017
OF THE BOARD OF TRUSTEES AT 5:30 PM**

- I. **CALL TO ORDER:**
President Kosiara called to order the regular meeting for Glenside Fire Protection District Board of Trustees at 5:30 P.M.
- II. **PLEDGE TO THE FLAG:**
The pledge of allegiance to the flag of the United States of America was recited. The pledge was led by Administrative Assistant Laura Haiden.
- III. **ROLL CALL:**
Present were President Kosiara, Treasurer Christopher and Secretary Osborn. Trustee Osborn requested that the meeting minutes reflect that Chief Wood, Deputy Chief Reid and Comptroller Turi were also in attendance.

Trustee Kosiara said that the Board of Trustees with respect to the audience would move immediately to New Business, agenda item A. Swearing-in of Deputy Chief.

Trustee Kosiara spoke briefly about the process to hire a Deputy Chief and the assessment center used to assist the Board. Chief Wood then spoke about the Board's commitment to the process and finding the right person for the position. He went on to say that Richard Cassady as their choice would not only keep the District's goal of keeping the Glenside family strong but that he would also help keep the relationships with surrounding Districts around us strong.

Chief Wood acknowledged Deputy Chief James Reid for his time with the District, acknowledging his 29 years of service with the fire service and wished him well with retirement in Florida.

Trustee Kosiara had Richard Cassady repeat the oath for the position of Deputy Chief.

Deputy Chief Cassady spoke a few personal words, stories and extended thank you's to the Board of Trustees, Chief Wood, Deputy Chief Reid, attendees and his family.

Trustee Kosiara requested that the Board recess the meeting at 5:45 PM for cake and coffee.

Trustee Kosiara requested that the Board return to the regular meeting at 6:12 PM.

IV. MINUTES OF PREVIOUS TRUSTEES MEETINGS

The regular and closed session meeting minutes for the Board of Trustee's meeting held on December 13, 2016 and the recessed closed session minutes for December 14, 2016 were presented for review.

Trustee Kosiara motioned to approve and file the regular meeting minutes of December 13, 2016 and to approve, file and release the closed session minutes of December 13, 2016 and December 14, 2016. The motion was seconded by Trustee Christopher.

Trustee Kosiara asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.

V. FINANCIAL REPORTS

A. Controller's Report

Controller Turi provided the financial report for the month of December, 2016 noting the starting cash and investments for the District. He reviewed incomes for the District including property taxes, ambulance fees and interest earnings. He then highlighted items on the monthly recap and noted that all funds were under budget with the exception of the Audit Fund. Bond payments were paid out in December.

Trustee Kosiara motioned to accept and file the Controller's Report as presented and pay all accounts payables and payroll as presented for November in the amount of \$702,125.11. The motion was seconded by Trustee Christopher.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Christopher – aye

Trustee Osborn- aye

Motion carried.

B. Other Items from the Controller

There were no other items from the Controller.

VI. LEGAL ISSUES

A. Attorney Report

Chief Wood said there was nothing to report from the attorney.

B. Other items from the Attorney

There were no other items from the Attorney.

VII. ANNOUNCEMENTS

A. Fire Commissioners

Deputy Chief Reid said the meeting on December 15, 2016 took place and Nicholas James who is number 8 on the Firefighters Final Eligibility Register, is currently being processed.

The next regular scheduled meeting will be held on January 19, 2017.

B. Foreign Fire Insurance Board

Chief Wood said the next meeting is scheduled for February 6, 2017.

C. DuComm Report

Chief Wood said there was a meeting held today. He passed out a picture of the proposed structure site of the new facility, noting the current buildings and the proposed changes to be made.

Trustee Kosiara, as a DuComm Executive Board Director, noted that there the special call meeting took place where they approved of a \$740,000 architectural design change. He also noted the DuComm is losing a few fire districts but has gained more municipalities to cover. Changes to radios and programming will continue with the change of DuComm coverage.

D. Other Announcements

Chief Wood reported that Legislative Day will take place on March 8, 2017 this year. He asked the Board about representation from the District.

Chief Wood provided a summary of usage from Perspectives Ltd, provider for the District's employee assistance program.

There will be one Trustee position on the ballot in April. Trustee Sharon Christopher will be running without opposition for a new six year term.

VIII. OLD BUSINESS

A. Apparatus and Facilities

Deputy Chief Reid reported that the old Ford pick-up was sold for \$15,500 and had a Kelly Blue Book value of \$12,800. The new pick-up has now been completed. There was an ambulance down with a fuel leak and it was out of service for a couple of days. Engine 58 is out with a generator problem.

The radio tower is still being looked into.

B. 2017 NIAFPD Conference

Trustee Kosiara is already registered for the conference. Registration for the remaining attendees has been completed. No Commissioners will be attending this year.

C. Other Old Business

There was no other old business.

IX. NEW BUSINESS

A. Swearing in of Deputy Chief

This agenda item was covered earlier in the meeting.

B. Statement of Economic Interest 2017

A listing of names for each board associated with The Glenside Fire Protection District was provided in the statement of economic interest for 2017.

C. Other New Business

Deputy Chief Reid addressed the Board and thanked them for the opportunity that was given to him here at Glenside.
Each board member wished Mr. Reid the best with his retirement.

X. PUBLIC COMMENTS/QUESTIONS

Trustee Kosiara solicited any comments or questions from the public audience. There were none.

XI. ADJOURNMENT

The next regularly scheduled meeting of February 14, 2017 will take place at the regular time of 5:30 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Trustee Kosiara motioned to adjourn the meeting at 6:45 P.M. The motion was seconded by Trustee Christopher. Trustee Kosiara asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

Respectfully Submitted By:

/s/ Richard Osborn, Secretary

APPROVED THIS 14th DAY OF FEBRUARY, 2017

/s/ Nicholas Kosiara, President