

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE SPECIAL MEETING
MARCH 10, 2020
OF THE BOARD OF TRUSTEES AT 2:30 PM**

- I. CALL TO ORDER:
President Kosiara called to order the special meeting for Glenside Fire Protection District Board of Trustee's at 2:32 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 Haiden.
- III. ROLL CALL:
Present were President Kosiara, Trustee Olsen and Trustee Osborn. Trustee Osborn requested that the meeting minutes reflect that Chief Wood and Deputy Chief Cassady were also in attendance as well as Administrative Haiden, Local 3277 President Mike Pacie and members of the public.
- IX. NEW BUSINESS
- A. Budget Meeting
Trustee Kosiara said he would turn the meeting over to Chief Wood. Chief Wood noted that Controller James Howard was unable to attend at the last minute. Attorney Flaherty will be stopping by about 3:30 this afternoon.
- The budget and planning meeting began with Chief Wood providing a broad overview of the District's budget and handed out a District Savings Initiatives handout. Chief Wood reviewed the handout and there was discussion on some of the topics.
- Chief Wood then provided the District's depreciation schedule and a handout of discussion topics for the budget workshop.
- A summary of 2019 wages expenses by the District was distributed.
- Attorney Flaherty arrived at 3:30 P.M.
- There was discussion regarding contract paramedic staffing.
- Health insurance cost comparisons for the last three years were discussed based on a handout.
- There was discussion regarding the FGM project evaluations and estimates.
- Impact fees and estimated future revenues for the District were also discussed.
- B. Other New Business
Chief Wood noted that there were none.

X. PUBLIC COMMENTS/QUESTIONS

There were none.

XI. CLOSED SESSION

Trustee Kosiara motioned to recess the regular meeting to go into closed session pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation) at 4:32 P.M. The motion was seconded by Trustee Olsen.

XII. RETURN TO RECESSED MEETING

Trustee Kosiara motioned to reconvene from closed session at 4:47 P.M. Trustee Osborn seconded the motion.

No action was taken in closed session.

There was further discussion on annexation of additional properties in the District's boundaries that are not currently paying taxes to the District. Attorney Flaherty noted that his office can assist with the process if required.

Attorney Flaherty left the meeting at 4:55 P.M.

Goals and objectives for the 2020 and Beyond handout were discussed.

Trustee Kosiara noted that this was a valuable session and encouraged the Chief to hold one each year and possibly for a longer timeframe to cover even more information.

XIII. ADJOURNMENT

The next regularly scheduled meeting of March 10, 2020 will take place at the regular time of 5:30 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Trustee Osborn motioned to adjourn the meeting at 5:24 P.M. The motion was seconded by Trustee Olsen. 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 APRIL, 2020

/s/ Nicholas Kosiara, President