

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING
AUGUST 14, 2018
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 Trustee's at 5:31 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, Treasurer Christopher and Secretary Osborn. Trustee Osborn requested that the meeting minutes reflect that Chief Wood, Deputy Chief Cassady, Attorney Flaherty and Mr. Brad O'Sullivan for Controller James Howard were also in attendance.

PUBLIC HEARING

Trustee Kosiara opened the public hearing of the Glenside Fire Protection District regarding pending annexations for the Glenside Fire Protection District at 5:34 PM. There was no public present. The public hearing was closed at 5:35 PM.

- IV. MINUTES OF PREVIOUS TRUSTEES MEETINGS
The regular and closed session meeting minutes for the Board of Trustee's meeting held on July 10, 2018 were presented for review and acceptance.

Trustee Kosiara motioned to approve and file the regular meeting minutes of July 10, 2018 and to approve, file and release the closed session meeting minutes of July 10, 2018. 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
Mr. O'Sullivan provided the financial report for the month of July, 2018. He highlighted activity during the month, noting that 44% of property taxes budgeted had been received so far and Ambulance fees were at 24%. It was also noted that the corporate and ambulance funds were right on track, the capital improvement fund was under 5% and the Audit fund was at 54% for the year.

Trustee Kosiara motioned to accept and file the Controller's Report as presented and pay all accounts payables and payroll as presented for July in the amount of \$321,626.89. 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.

Chief Wood noted that an insurance claim was approved and scheduled to be received by the District for a Faithful Performance claim made to our insurance company.

VI. LEGAL ISSUES

A. Attorney Report

Attorney Flaherty briefed the Board members on two current legal items. The first in regards to the Janus Decision, recently in the news. The legal case should not affect the District by any means due to the collective bargaining agreement that includes those employees who pay dues.

The second topic involved the ADS case vs. Orland FPD and fire alarms. Unlike previous cases, this was the first time a fire district won against an alarm vendor.

B. Other items from the Attorney

There were no other items from the Attorney.

VII. ANNOUNCEMENTS

A. Fire Commissioners

Deputy Chief Cassady stated that the next regular Fire Commissioners meeting will take place later this week on August 14, 2018. The board will finalize the Firefighters Eligibility Roster and will rotate board positions at their meeting.

Trustee Osborn asked about the date for the next Lieutenant Testing. DC Cassady responded that it will take place in 2020.

B. Foreign Fire Insurance Board

Chief Wood stated that a meeting with the board members took place this morning. It was determined that the vendor who does the demolition work will also be the vendor who does the required electrical work for the project. This will assist in keeping the project moving until the bid process is completed.

C. DuComm Report

Chief Wood stated that DuComm is hoping to cutover by the end of the month. In-house pager testing was being completed today.

D. Other Announcements

Chief Wood noted that the new school year for District 16 students will begin on August 20th. Fire drill guidelines are being reviewed with all schools this year with requested changes by the schools.

AMITA Health is now providing occupational health services and testing for employees to not only Glenside Fire but also surrounding fire departments.

The new part-time Fire Inspector, Larry Cox, has started employment with the District. Larry comes to us from Glen Ellyn Fire Dept and has eight years of experience.

Global Emergency Products is celebrating their 40th anniversary. They will hold an open house on September 22, 2018 in Aurora. Chief Wood cannot attend.

The IL Fire Sprinkler Coalition presented a plaque to the Glenside Fire Protection District noting the Board of Trustee's names and the Fire Prevention Bureau member names. The plaque read: "For Following FEMA's America's Burning Report Guidelines for the Protection of Citizens and FEMA's Firefighter Life Safety Summit Recommendation for the Protection of Firefighters by Adopting and Preserving Progressive Residential Fire Sprinkler Codes for Single Family Homes Following NFPA's 13D Standards"

The 10th annual Chicagoland Memorial Golf Tournament benefitting the National Fallen Firefighters Foundation will take place on Friday, September 7th. The RSVP for dinner guests should be provided to Chief Wood.

The Illinois Fire Safety Alliance will hold their annual Fire Prevention luncheon this year on October 11, 2018 at Bobak's and runs from 10AM – 1:30PM. It was determined that the District will not send any representatives this year.

Retired Chief Markowski has made a request to wear a Glenside patch on his Class A uniform to formal occasions. The Class A uniform was provided by the Addison Fire Protection District. The board discussed the request and made the determination that because the uniform was provided by Addison and Addison FPD was the last place of employment, the request for the Glenside patch was denied.

Chief Wood updated the board members on new construction occurring within the town of Glendale Heights and in our District. A new Burger King and Popeye's Restaurants will be built at the Southwest corner of North Ave. and Bloomingdale Road on the out lot in front of Valli Produce. A Jeep Dealer addition will be made next to the existing business on North Ave. and a new Freddy's Custard will be built on the

out lot in front of Brunswick at the corner of North Ave. and Glen Ellyn Rd.

A former Glendale Heights resident who had a near death experience provided an interview to DC Cassady. She is now an advocate for CPR training and its importance within the workplace. With no prior medical conditions, the 28 year old experienced cardiac issues and her life was saved by co-workers at a school. A video is being compiled to include her story and the importance of taking classes by the Village of Glendale Heights.

Trustee Kosiara will be attending the Illinois State Fair down in Springfield on August 19th representing the Northern Illinois Alliance of Fire Protection Districts.

VIII. OLD BUSINESS

A. Apparatus and Facilities

Deputy Chief Cassady reported the quint is at EVS for regular A-Service maintenance and a punch list of other non-critical items. Chief Wood noted that he and DC Cassady were meeting with Interstate Emergency Vehicles to look at re-mounting options for the ambulance under review. DC Cassady said that the only thing going on with facilities is the HVAC Project.

Trustee Osborn asked when the Quint apparatus was up for replacement. Chief Wood responded that the vehicle's out of service time will be evaluated, ISO considerations need to be reviewed and the schedule for replacement will be discussed. There was further discussion as to the importance of a backup ambulance versus another engine since the majority of calls are EMS related in today's business model.

B. 50th Anniversary

A second round of voting for the new District patch will be completed in the next weeks and will be presented to the Board at the next meeting for final approval.

C. Property and Casualty Insurance

Chief Wood discussed the insurance summary sheet of coverage options that was provided to the Board for consideration.

Trustee Kosiara motioned to choose Corkhill Insurance and the provided coverages for all liability, property and casualty, accident and sickness insurance for a one-year commitment. The motion was seconded by Trustee Christopher.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Christopher – aye

Trustee Osborn - aye
Motion carried.

D. Other Old Business

Chief Wood said there was no other old business to discuss.

IX. NEW BUSINESS

A. Ordinance 2018-184

Attorney Flaherty briefly reviewed the process that took place to present the board with the following two ordinances for properties in the District's boundaries that do not current appear on the tax roll. The attorney's office will be filing the two signed ordinances with the County to complete the process.

Trustee Kosiara motioned to approve Ordinance 2018-184 An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (D&M Motor Sports parcel). The motion was seconded by Trustee Christopher.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Christopher – aye

Trustee Osborn - aye

Motion carried.

B. Ordinance 2018-185

Trustee Kosiara motioned to approve Ordinance 2018-185 An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (Kingbrook parcel). The motion was seconded by Trustee Christopher.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Christopher – aye

Trustee Osborn - aye

Motion carried.

C. Other New Business

Chief Wood said there was no other new business to discuss.

X. PUBLIC COMMENTS/QUESTIONS

There were no public comments.

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 6:48 P.M. The motion was seconded by Trustee Christopher.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Christopher – aye

Trustee Osborn - aye

Motion carried.

XII. RETURN FROM CLOSED SESSION MEETING

Trustee Kosiara motioned to reconvene from closed session at 7:09 P.M. Trustee Christopher seconded the motion. Trustee Kosiara asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

No action was taken in closed session.

XIII. ADJOURNMENT

The next regularly scheduled meeting of September 11, 2018 has been rescheduled to September 4, 2018 and 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 7:11 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 4th DAY OF SEPTEMBER, 2018

/s/ Nicholas Kosiara, President