

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING
JANUARY 8, 2019
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 5:30P.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 Secretary Galanopulos.
- 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 and Controller James Howard were also in attendance.
- IV. MINUTES OF PREVIOUS TRUSTEES MEETINGS
The regular meeting minutes for the Board of Trustee's meeting held on December 11, 2018 were presented for review and acceptance.

Trustee Kosiara motioned to approve and file the regular meeting minutes of December 11, 2018 and to approve, file and release the closed session minutes of December 11, 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
Controller James Howard provided the financial report for the month of December, 2018.
Mr. Howard highlighted activity during the month and noted that 67% of the fiscal year has been completed so far. Revenues compared with last year's numbers reflected minor differences.
Mr. Howard noted that the District's debt for bonds owed have been completed as of December 2018. He also reviewed the investments for the District and their locations across accounts.

Trustee Kosiara motioned to accept and file the Controller's Report as presented and pay all accounts payables and payroll as presented for December in the amount of \$345,442.34. 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 stated he received an agreement letter from Sikich for the next three years, with the Board's approval. Chief Wood also noted that Sawyer Falduto, through the District's Schwab account has purchased a CD for the district at a 3.4% rate and will mature in 2024.

VI. LEGAL ISSUES

A. Attorney Report

Chief Wood stated that there were none.

B. Other items from the Attorney

Chief Wood noted that Attorney Flaherty will be at the NIAFPD conference. The Attorney has also submitted his final edits regarding the new part-time employee contract.

VII. ANNOUNCEMENTS

A. Fire Commissioners

Deputy Chief Cassady stated that the next tentative meeting for the Board of Commissioners will take place in January or possibly March to fulfill the quarterly meeting requirement of the Board.

B. Foreign Fire Insurance Board

Chief Wood stated that there was no meeting held in December. An update on the fitness room project will be provided later in the agenda.

C. DuComm Report

Chief Wood stated that there was no DuComm Chiefs meeting.

D. Other Announcements

Chief Wood reported that he had received a call from former Glenside Fire Fighter Danny Cross. Danny thanked him and the staff for the 50th anniversary card from Glenside. He will try to travel from Texas to attend our open house in June.

Chief Wood gave an update on Administrative Haiden's surgery recuperation status. Lieutenant evaluations are going on this week. Chief Wood provided a new patch to each Trustee.

Chief stated the new patches will be applied to class "A" and all other uniforms throughout the beginning of the year systematically.

III. OLD BUSINESS

A. Apparatus and Facilities

Deputy Chief Cassady reported that there is still an engine out for service that has a punch list being worked on. Deputy Chief Cassady stated that Strypes will be placing new decals on all vehicles next week. DC Cassady announced a new ambulance committee has been formed with its first meeting held on 01/14/2019. Demo ambulance models will be seen. DC Cassady stated that the ambulance would be a firefighting vehicle as well and able to transport firefighters. He is looking into gasoline technology for the ambulance. DC Cassady anticipates providing a recommendation to the Trustees by March of 2019.

Deputy Chief Cassady informed the Trustees that the new DuComm station alerting system was installed in the station. There are two LED boards and three monitors as well as new strobe lights. The system will be up and running by June 2019.

Deputy Chief Cassady reported that the training house is being reconfigured for future training. Acting Officer Hammond has spear-headed the project. Also working with him is Lt. Cavanaugh and Firefighter Taylor. They are building new internal design configurations and making props to learn from past mistakes in the fire industry. There is discussion about opening up the training house to other fire districts to use as a "no destruction" training. The plan is to keep the house for at least five years. The runner matting is being placed between the parking lot and the house for easier transition in walking and moving equipment from the parking lot to the house. Deputy Chief Cassady stated that there has been over 1000 hours of training hours at the house next door.

B. 50th Anniversary

The new patches are in and will be placed on all current uniforms. Decals for the vehicles have been ordered. Chief Wood has compiled a list of former employees and their current locations as an additional reference piece.

C. Fitness Room Project

Deputy Chief Cassady reported that FGM Architects submitted a proposal on 12/21/2018. The proposal will oversee design and construction. They are drawing up specifications and will review all proposals and act as consultants. On site visits will not be included in the fee and if needed an hourly rate will be provided. There is discussion that the project will be a joint split with the Foreign Fire Insurance Board. The job will need to be completed by May 2019.

D. NIAFPD Conference

Chief Wood stated that he and Deputy Chief Cassady as well as all of the Trustees will be attending the NIAFPD conference. Deputy Chief Cassady will look into dinner reservations for the meal not covered by the conference package

E. Other Old Business

Chief Wood stated that Firehouse Sub grant was denied. Chief Wood discussed the new businesses, Burger King and Popeye's going in at Bloomingdale Rd. and North Ave. The walls have gone up for the Dodge dealer new construction along North Ave.

IX. NEW BUSINESS

A. OPEN ITEM

Trustee Osborn signed the Statement of Economic Interest 2019 as was presented. The information will be filed with DuPage County.

B. Other New Business

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

X. PUBLIC COMMENTS/QUESTIONS

There were no public comments.

XI. ADJOURNMENT

The next regularly scheduled meeting of February 12, 2019 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 6:47 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 12TH DAY OF FEBRUARY, 2019

/s/ Nicholas Kosiara, President