

**GLENSIDE FIRE PROTECTION DISTRICT  
MINUTES OF THE REGULAR MEETING  
JUNE 14, 2022  
OF THE BOARD OF TRUSTEES AT 5:30 P.M.**

- 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 and led by Administrative Assistant Haiden.
- III. ROLL CALL:  
Present were Trustee Kosiara and Trustee Osborn, Trustee Olsen was absent. Trustee Kosiara requested that the meeting minutes reflect that Chief Cassady, Deputy Chief Kolarik, Comptroller James Howard and Administrative Assistant Haiden were also in attendance.
- IV. MINUTES OF PREVIOUS TRUSTEES MEETINGS  
The regular session meeting minutes for the Board of Trustee's meeting held on May 10, 2022 as well as the Special Board of Trustees Meeting on June 8, 2022 were presented for review and acceptance.

*Trustee Kosiara motioned to accept, approve and file the regular meeting minutes of May 10, 2022 as presented and to accept, approve, and file the special meeting minutes of June 8, 2022 as presented; the closed session minutes of the May 10, 2022 regular meeting are to be accepted, approved and held for future release. The motion was seconded by Trustee Osborn. Trustee Kosiara asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.*

**PUBLIC HEARING**

Trustee Kosiara opened up the public hearing at 5:39 PM for questions or discussion regarding the Budget and Appropriations for the Glenside Fire District for the upcoming fiscal year of 2022-2023. He asked a second and third time if there was a public in attendance to discuss the topic. There was not. Trustee Kosiara closed the public hearing at 5:40 PM.

**V. FINANCIAL REPORTS**

**A. Controller's Report**

Controller Howard covered the past month of the fiscal year ending May, 2022, noting that 8% of the new fiscal year is now completed. He highlighted the interest income and ambulance fees collected for the month. There were no questions or concerns.

The next GEMT payment owed to the State of Illinois was discussed. Payment for the third and fourth quarter of 2021 invoice from the state is owed by the end of the month.

We will be deferring the capital purchase price of the engine in the current fiscal year until it is received and it will be included in the monthly amount to be approved.

*Trustee Kosiara motioned to accept and file the Controller's Report as presented and pay all accounts payables and payroll as presented for April in the amount of \$1,092,073.43. The motion was seconded by Trustee Osborn.*

*Roll Call Vote:*

*Trustee Kosiara – aye*

*Trustee Osborn – aye*

*Trustee Olsen – absent*

*Motion carried.*

**B. Other Items from the Controller**

There were no other items from the Controller.

Trustee Kosiara requested that the board move to New Business Agenda Item A. Presentation by Sawyer Falduto

Mr. Dave Harrington was present to represent Sawyer Falduto Asset Management LLC and provided a handout to the board members and Chiefs. The handout included the investment performance report for the Glenside Fire Protection District and its funds in the associated accounts. Bonds are always held until maturity on behalf of the District. There are periods of volatility with rate changes, but investments are made consistently with a time horizon of zero to five years for return on the District's investment.

Chief Cassady had a question about continuing the investment period. Mr. Harrington replied that if the District has a need to access the funds that they should provide timeframe structures for any major expenses and projects down the pipeline.

Mr. Harrington offered to come on a quarterly visit to present to the board if wanted. The board agreed that it was not necessary and right now annual presentations are still acceptable.

**VI. LEGAL ISSUES**

**A. Attorney Report**

Chief Cassady noted there were no legal issues to discuss.

**B. Other items from the Attorney**

Chief Cassady noted there were no other items.

## VII. ANNOUNCEMENTS

### A. Fire Commissioners

Deputy Chief Kolarik said the Board of Commissioners regular meeting is being cancelled and oral interviews are scheduled for June 17<sup>th</sup> and 18<sup>th</sup>. Some of the interview questions have been revised for this year. The Commissioners will set the preliminary list and then make the offer to candidates to have preference points added to their total. The final list is anticipated to be posted in July.

### B. Foreign Fire Insurance Board

Chief Cassady said no activity has occurred and that the next meeting is scheduled to take place on August 8<sup>th</sup>.

### C. DuComm Report

Chief Cassady noted that DuComm is looking for a new Director. They will be going to a national search to fill the vacancy.

Portable radios are anticipated to be received at the end of the year. The ETSB is covering the bill for the radios across DuPage County.

Trustee Kosiara added that the sale of the Wall St. property is almost complete.

### D. Other Announcements

Chief Cassady noted that the Glendale Heights Fest will be taking place this year. There will be only one night of fireworks and that will occur on Sunday. Hours for each night of the fest have also been reduced. Outside security is being contracted for the event by the Village.

A thank you from the City of St. Charles was received for the structure fire that took place recently at the old Pheasant Run property off of North Ave. Glenside had provided an ambulance to cover their town while the fire was being fought.

The District received a letter from a resident regarding the front office and the excellent customer service that was received. Chief Cassady acknowledged Secretary Galanopulos and Firefighter Debelevich for their time dedicated to the request.

A mini thermal imaging camera has been purchased and will be used by individual firefighters during overhaul on scenes to identify hot spots. The camera was shown in detail to those present. The camera can also take pictures and be downloaded.

Chief Cassady is the current Secretary of the DuPage County Fire Chiefs Association. They will be holding their annual golf outing and a flyer was presented to the board for consideration.

The Glenside Firefighters Local 3277 is also holding their Top Golf fundraiser in August on the 14<sup>th</sup>. Sponsorship will presented to the board for consideration at the July meeting.

A handout was provided to the board regarding the impact and outreach to the public that the Glenside Facebook page has made. A review of the number of followers and the notifications sent and received was reviewed.

## VIII. OLD BUSINESS

### A. Apparatus and Facilities

Chief Cassady reported that the new fire engine has been delivered to our mechanics at Emergency Vehicle Services (EVS) for some recognized issues and problems during transport.

DC Kolarik noted that Medic 59 – Reserve is out with a motor rebuild required and we are waiting on the fulfillment of the order. The new storage shed was installed on Monday. The inside will be modified for organizational and optimal use by the District.

Trustee Kosiara asked about the concrete work behind the training house and when it will be completed. District will start on the process now that the shed been completed.

### B. Strategic Planning Meeting Follow-up

Chief Cassady kept this on the agenda for continuance of the district's strategic plan and further discussion on other topics that still need to be addressed.

### C. GH Charity Golf Classic

The Glendale Heights Charity Golf Classic will take place this Friday, June 18<sup>th</sup> at the Glendale Lakes Golf Course.

### D. 2022-2023 Budget Presentation

A copy of the 2022-2023 budget had been presented to the board for review at the May board meeting. The budget will be presented to the board in Ordinance format for passing in July.

### E. Other Old Business

There was no other old business.

## IX. NEW BUSINESS

### A. Presentation by Sawyer Falduto

This agenda item was covered earlier in the meeting.

### B. RES 2022-003 Surplus – Sale or Donation of Personal Property

Trustee Kosiara and the board reviewed the surplus item contained in the resolution for the 2010 Ferrara Fire Engine.

*Trustee Kosiara motioned to adopt Resolution 2022-003, A Resolution Authorizing the Sale or Donation of Personal Surplus*

*Property of The Glenside Fire Protection District. The motion was seconded by Trustee Osborn.*

*Roll Call Vote:*

*Trustee Kosiara – aye*

*Trustee Osborn – aye*

*Trustee Olsen – absent*

*Motion carried.*

C. Battalion Chief Rank

This agenda item will be held for the next board meeting when a more detailed presentation will be made to the board.

D. New Ambulance Purchase

Chief Cassady noted that Foster Coach, our current ambulance dealer noted that ambulance builds are 18-24 months out. There will also be a 7% price increase after July 1, 2022 for all builds. With this knowledge, the District received a quote for a new ambulance that is being presented to the board for consideration now as opposed to when it comes up in the replacement rotation for the District. Additional details were discussed including the base of the vehicle and type of fuel it will use. No deposit is required

*Trustee Kosiara motioned to accept quote PF01087 from Foster Coach Sales, Inc. the amount of \$301,304.00 for a 2023 Ford F550 4x2 Gas Chassis on a Custom Horton conversion per customer specifications. The motion was seconded by Trustee Osborn.*

*Roll Call Vote:*

*Trustee Kosiara – aye*

*Trustee Osborn – aye*

*Trustee Olsen – absent*

*Motion carried.*

E. Garage Door and Opening Systems

Deputy Chief Kolarik presented a quote for new garage door openers and sensors for all bay doors on the apparatus floor.

*Trustee Kosiara motioned to adopt proposal #0000191755 in the amount of \$16,679.86 for all labor and materials to complete the installation and replace all existing materials. The motion was seconded by Trustee Osborn.*

*Roll Call Vote:*

*Trustee Kosiara – aye*

*Trustee Osborn – aye*

*Trustee Olsen – absent*

*Motion carried.*

F. Surplus and Sale of Ferrara Engine

Chief Cassady noted that the recently surplussed Ferrara Engine will be brokered for sale to be able to get the best price possible. Looking at approximately \$250,000 for the vehicle and its low mileage.

G. Other New Business

Chief Cassady stated there was no other new business to discuss.

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)(8) of the Act (pending, probable or imminent litigation) at 6:50 P.M. The motion was seconded by Trustee Osborn.*

XII. RETURN TO RECESSED MEETING

*Trustee Kosiara motioned to return from closed session at 7:34 P.M. The motion was seconded by Trustee Olsen. Trustee Kosiara asked the record to reflect that 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 July 12, 2022 will take place at the regular time of 5:30 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

*Trustee Olsen motioned to adjourn the meeting at 7:35 P.M. The motion was seconded by Trustee Osborn. 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 JULY, 2022

/s/ Nicholas Kosiara, President