

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING
JULY 13, 2021
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 Trustees at 5:32 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 President Kosiara, Trustee Olsen and Trustee Osborn. Trustee Osborn requested that the meeting minutes reflect that Chief Wood, and Deputy Chief Cassady were also present.

Trustee Kosiara requested that the board move to New Business agenda item A. Swearing in of New Firefighters - Oath of Office.

Three new full-time firefighters were sworn in by President Nick Kosiara on behalf of the Glenside Board of Trustees and welcomed to Glenside Fire Protection District. The new firefighters welcomed were Nicholas Berghaus, Mark Bjorklund and Matthew Kaiser. Each new member had chosen a family member for the ceremonial pinning of the badge on their uniform.

Trustee Kosiara moved to recess the meeting at 5:42 PM for refreshments and photo opportunities with the new firefighters and their families.

Trustees Kosiara moved to reconvene the meeting at 6:03 PM.

- IV. MINUTES OF PREVIOUS TRUSTEES MEETINGS
The regular and closed session meeting minutes for the Board of Trustees meeting held on June 8, 2021 were presented for review and acceptance.

Trustee Kosiara motioned to accept, approve and file the regular meeting minutes of June 8, 2021. 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.

Trustee Kosiara motioned to approve, file and release to the public the closed session meeting minutes of June 8, 2021. 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.

V. FINANCIAL REPORTS

A. Controller's Report

Chief Wood covered the past month of the fiscal year ending June, 2021. Chief Wood noted that ambulance fees collected in June put the District at 28% anticipated for the year. All expenses are under budget for the year so far. There were no questions or concerns.

Trustee Olsen motioned to accept and file the Controller's Report as presented and pay all accounts payables and payroll as presented for June in the amount of \$306,296.87. The motion was seconded by Trustee Kosiara.

Roll Call Vote:

Trustee Olsen – aye

Trustee Kosiara – aye

Trustee Osborn – aye

Motion carried.

B. Other Items from the Controller

Chief Wood noted that the audit would take place at the end of the month. There were no other items from the Controller.

VI. LEGAL ISSUES

A. Attorney Report

Chief Wood said there was no business for discussion during open session.

B. Other items from the Attorney

Chief Wood stated that there were none.

VII. ANNOUNCEMENTS

A. Fire Commissioners

Deputy Chief Cassady stated the Fire Commissioner meeting was canceled on Thursday, June 17, 2021 due to lack of agenda items and the next meeting is scheduled for July 15, 2021.

B. Foreign Fire Insurance Board

Chief Wood said there has been no meeting since the last Board of Trustees meeting. Chief Wood noted that the sample board of the kitchen table has been turned into a side table for the upstairs area. The full table is anticipated to be received next month. The next meeting will be held on August 9, 2021.

C. DuComm Report

DC Cassady reported that the call volume for the District is up approximately 8% from last year.

Trustee Kosiara noted that at the Director's meeting this morning that the contract with a real estate broker had been approved for the Wall St. location to go onto the market. The location is perfect for an IT or data related organization.

Chief Wood noted that at the Chiefs Fire and Police meeting that the new chair position was now being held by Chief Barry Liss out of Oak Brook. A resolution for York Center FPD's Chief Andy Bonomo's involvement with DuComm in the past over this career was also read at the meeting.

D. Other Announcements

Chief Wood noted that his upcoming retirement was recognized at the MABAS 12 June meeting.

Sergeant Mike Dziedzic and wife Heidi who both worked for the Village of Glendale Heights Police Department have retired. Both Chiefs and the shift on duty attended the ceremony.

Deputy Chief Kurka is retiring and leaving Bloomingdale Fire Protection District.

National Night Out will take place on Tuesday, August 3, 2021. It is sponsored by the VOGH Police Department and Glenside will show a presence that evening with public education impact.

The Charity Golf Classic held by VOGH was moved and it will take place on September 17th.

Dan Kurtz has retired from Sunrise Chevrolet.

This year the October Fest, Show and Shine Car Show event may be highlighted with a fireworks show put on by the Village.

The Village will host a September 11th ceremony on Saturday, commemorating the 20th anniversary of 9/11.

Trustee Kosiara noted that the Illinois Fire Pension Investment Fund legislation has passed a resolution to add another member to the board though Fire representation is still lacking. The Northern Illinois Alliance of Fire Protection Districts Conference will be held on January 21, 22, 2022 in Oak Brook Hills.

VIII. OLD BUSINESS

A. Apparatus and Facilities

Deputy Chief Cassady said changes were being finalized for the change orders on the new engine build and would hopefully be completed by the next regularly scheduled meeting.

DC Cassady reported on facilities for the District noting that the concrete work was supposed to start this week, but has been delayed another week or two.

B. Chief and Deputy Chief Position

Deputy Wood noted that the agenda item would be held for closed session.

C. Paramedic Services of Illinois Contract

Deputy Chief Cassady noted that both organizations are finalizing the numbers and will have a new contract for signature at the next meeting. Chief Wood noted that two members are being re-assigned by PSI, but will remain with the District as part-time firefighters and on our roster. The agenda item will remain on the agenda for further action.

D. Other Old Business

Chief Wood stated that there was no other old business.

IX. NEW BUSINESS

A. Swearing in of New Firefighters

This agenda item was held earlier in the meeting.

B. Deputy Chief Assessment Center

Chief Wood said that the final details for the assessment center are being worked on. It is anticipated that it will be held the first week in August. There were fifteen candidates who applied for the open position with the District. It is anticipated that five to six will move forward.

C. Top Golf Fundraiser Local 3277

Chief Wood said that the fundraiser being held by the Local 3277 fire fighters is scheduled for August 29th from 12 until 3:30 P.M. President Mike Pacie was present in the audience and relayed that the turnout for this year is much larger than in the past. A full bay for six individuals is at a cost of \$450. Proceeds from the event will benefit the area and community needs including but not limited to restocking Becerra Lake for the Fishing Derby, Christmas Sharing, Coat drives, etc.

Trustee Kosiara motioned to purchase one bay in the amount of \$450 to assist with the fundraiser. The motion was seconded by Trustee Olsen.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Olsen – aye

Trustee Osborn – aye

Motion carried.

Trustee Kosiara noted that he looked forward to attending the event and thanked President Pacie on behalf of the Local for their continued efforts.

D. Chicagoland 9/11 Memorial Stair Climb

Chief Wood provided information about the annual Chicagoland event noting that Administrative Assistant Haiden was co-chairing the event again this year and asked if she would say a few words about the event. Admin Haiden explained the changes taking place this year with the event and respectfully requested that consideration be made for sponsorship of the event. There was discussion amongst the board members and the Chief as well as the union President present at the meeting. It was determined that a combined sponsorship would be continued as it has been from previous year to show solidarity amongst the District and union members. The board was thanked for their consideration and generous sponsorship of the Gold Level for the event.

E. Other New Business

Deputy Chief Cassady noted that the annual property/casualty insurance coverage along with the accident and sickness policies for the District were up for renewal. A meeting had been held with Corkill Insurance and a four percent rate increase was received. There was a brief discussion regarding the past premiums and the claims made by the District in the past year. Deputy Chief recommended that the coverage be continued with Corkill Insurance this year and that next year be a year for comparisons. The board agreed.

Chief Wood 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 6:49 P.M. The motion was seconded by Trustee Olsen.

XII. RETURN TO RECESSED MEETING

Trustee Kosiara motioned to return from closed session at 7:40 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

This meeting will not be adjourned, but will be recessed until Wednesday, August 4th for the DC Assessment Center to take place. The meeting will begin at 8:00 A.M. and take place at the Glendale Lakes Golf Course.

The next regularly scheduled meeting of August 10, 2021 will take place at the regular time of 5:30 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Trustee Olsen motioned to recess the meeting at 7:42 P.M. The motion was seconded by Trustee Kosiara. Trustee Kosiara asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

XIV. RETURN TO RECESSED MEETING

Trustee Kosiara motioned to return to the recessed meeting of July 13, 2021 at 8:00 A.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.

Present were President Kosiara, Trustee Olsen, Chief Wood, and Deputy Chief Cassady. Trustee Osborn will join the board at a later time.

The DC Assessment Center along with the three assigned assessors from the Illinois Fire Chiefs Association who were present took place. Five candidates for the Deputy Chief open position were assessed.

Trustee Osborn joined the meeting at 11:00 A.M.

Administrative Assistant Haiden joined the meeting at 11:30 A.M.

XV. ADJOURNMENT

The next regularly scheduled meeting of August 10, 2021 will take place at the regular time of 5:30 P.M. at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Trustee Kosiara motioned to recess the meeting at 3:10 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 10TH DAY OF AUGUST, 2021

/s/ Nicholas Kosiara, President