

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING
AUGUST 8, 2023
OF THE BOARD OF TRUSTEES AT 4:30 P.M.**

- I. CALL TO ORDER:
President Kosiara called to order the regular meeting for Glenside Fire Protection District Board of Trustee's at 4:31 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 Haiden.
- III. ROLL CALL:
Present were Trustee Kosiara, Trustee Osborn and Trustee Foss. Trustee Osborn requested that the meeting minutes reflect that Chief Cassady, Deputy Chief Buccola, Bradley O'Sullivan for Comptroller James Howard, and Administrative Assistant Laura Haiden were also in attendance.
- IV. MINUTES OF PREVIOUS TRUSTEES MEETINGS
The regular and closed session meeting minutes for the Board of Trustee's meeting held on July 11, 2023 were presented for review and acceptance.

Trustee Kosiara motioned to accept, approve and file the regular meeting minutes of July 11, 2023 as presented. The motion was second 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

Mr. O'Sullivan covered the past month of the fiscal year ending July 2023. He highlighted all revenue lines, noting the revenue from taxes received from DuPage County as well as interest income and ambulance fees collected so far this year. Approximately fifty-five percent of revenues related to taxes have been collected thus far. He then reviewed the operating expenses for the year along with comparisons to this time last year as well as capital expenditures for the year so far. A final overview of the District's cash and investments was also completed. There were no questions or concerns. There was discussion regarding CD's and money market rates as the Chief is looking at the District's investments.

Trustee Kosiara motioned to accept and file the Controller's Report as presented and pay all accounts payables and payroll as presented

for May in the amount of \$359,765.04. The motion was second by Trustee Osborn.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Osborn – aye

Trustee Foss – aye

Motion carried.

- B. Other Items from the Controller
There were no other items from the Controller.

VI. LEGAL ISSUES

- A. Attorney Report
Chief Cassady noted that there was not report from the attorney.
- B. Other items from the Attorney
Chief Cassady reminded the board about the Decennial Committee on Local Government Efficiency and that the first meeting will take place on Tuesday, September 12, 2023 at 3:30 PM.

VII. ANNOUNCEMENTS

- A. Fire Commissioners
Chief Cassady noted that there was no meeting last month. The Firefighter testing announcement was released and has been advertised. Lieutenant testing is this Thursday as one component of the process. A new list will be established after the testing and process is completed.
- B. Foreign Fire Insurance Board
Chief Cassady said there was a meeting held on August 7, 2023 by the board. A quote for the deck improvement project is still being investigated by the project managers. The board did approve \$6,000 for new jackets and sweatshirts for training, as well as the purchase of a new coffee maker.
- C. DuComm Report
Chief Cassady noted that a new collective bargaining agreement between DuComm and its Telecommunicators was signed. DuComm is still down 19 Telecommunicators but does have 9 in training. Trustee Kosiara was present at the meeting when the CBA was signed and is glad to see that it passed.

D. Other Announcements

Chief Cassady noted that he recently sent an email to ISO to request an update on our evaluation. It is still in processing, but we anticipate a determination soon.

A grant for new cardiac monitors was submitted and the awards are currently in the first round of selection.

Glen Oaks has closed their OB (Obstetrics) unit effective immediately. Other than emergent situations matching the guidelines, all OB patients will need to be transported to other facilities.

The Glendale Heights Fest was attended daily by the members of The Glenside Fire District. There was one weather incident on Friday night and a couple of transports throughout the fest but otherwise uneventful from an emergency perspective. Just a nice family festival.

VIII. OLD BUSINESS

A. Apparatus and Facilities

Deputy Chief Buccola noted that there were several big bills being paid for service on the Quint this month. The work is now completed and only the ladder testing remains. Both front line ambulances have had their service calls completed and the remaining apparatus are in service.

The parking lots are being re-striped on District property. The parking blocks and handicap signs by the front door are also being replaced as part of the project.

B. Other Old Business

Chief Cassady noted that a family event is being planned by the District and Local 3277 members. It will take place on December 13, 2023 from 7:00 PM until 10:00 PM.

IX. NEW BUSINESS

A. Other New Business

Chief Cassady informed the board that quotes for the current property and general liability insurance for the District were received from our current brokerage team. A quote that was ten percent lower than last year's premiums was received by a competitor company. In addition, the District is considering changing brokerage firms on our workers compensation insurance. This change would also provide additional benefits we can utilize through the Medcore system, which provides a triage before an injury goes to work comp.

The board recommended that Chief Cassady move forward with the coverage and changes discussed.

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 5:10 PM. The motion was second by Trustee Osborn.

XII. RETURN TO RECESSED MEETING

Trustee Kosiara motioned to return from closed session at 5:24 P.M. The motion was second by Trustee Foss. 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 September 12, 2023 will take place at the regular time of 4:30 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Trustee Foss motioned to adjourn the meeting at 5:25 P.M. The motion was second 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 SEPTEMBER, 2023

/s/ Nicholas Kosiara, President