

**GLEN SIDE FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING
AUGUST 10, 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 Trustee's at 5:34 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, Deputy Chief Cassady and Attorney Flaherty. Secretary Osborn also noted that Bradley O'Sullivan was present as acting Controller.

IV. MINUTES OF PREVIOUS TRUSTEES MEETINGS

The regular and closed session meeting minutes for the Board of Trustee's meeting held on July 13, 2021 were presented for review and acceptance.

Trustee Olsen motioned to accept, approve and file the regular meeting minutes of July 13, 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 Olsen motioned to approve, file and release to the public the closed session meeting minutes of July 13, 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

Mr. O'Sullivan covered the past month of the fiscal year ending July, 2021 noting that 25% of the fiscal year was now complete. He also noted that ambulance fees collected in July put the District at 41% anticipated for the year. All expenses are under budget for the year so far. There were no questions or concerns.

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 \$366,969.65. The motion was seconded by Trustee Olsen.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Olsen – 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

Attorney Flaherty provided information regarding the executive orders that have taken place in Springfield. He noted that all remote meetings are still an option for boards. He also said that no bills vetoed by the Governor were anticipated to pass.

B. Other items from the Attorney

Chief Wood stated that there were none.

VII. **ANNOUNCEMENTS**

A. Fire Commissioners

Deputy Chief Cassady stated that a Fire Commissioner meeting was not held in July, nor will take place in August as there are no agenda items for the board to cover. The next meeting will take place in September to fill the quarterly requirement.

B. Foreign Fire Insurance Board

Chief Wood said there was a meeting on Monday, August 9th and he anticipated it would be his last board meeting. Kudos were given to the Foreign Fire Board members and Acting Officer Lipponeur for caring for the table order. The board is considering air purifiers and new gear lockers for purchase in the future. The next meeting is scheduled for November 8, 2021.

C. DuComm Report

Chief Wood reported that the 600 Wall Street building is ready to be sold. There is an open chair on the committee for a municipal chief to fill.

Deputy Chief Cassady added that calls through DuComm were up 9.14% over last year at this time of the year with 1,466 calls so far for Glenside.

D. Other Announcements

Chief Wood noted that he anticipated that this will be his last Trustees meeting.

Chief Ralph Blust's services were held on Saturday, August 7th and attended by Deputy Chief Cassady and several other Glenside members. The DC handled the event and services needs that were requested. The family appreciated the efforts from Glenside staff, noting the Facebook recognition post and pictures.

The Village of Glendale Heights will be hosting Pakistani Days at Camera Park this weekend.

The Chicagoland 9/11 Memorial Stair Climb is taking place on Saturday, September 11th. Glenside has sponsored a combined team from the District and Firefighters union.

Patriot Day services will also take place on Saturday, September 11th at the Village of Glendale Heights. Glenside will participate in the silent parade and in the services that evening that will begin at 7:15 PM.

This year's Charity Golf Classic will take place on September 17th and the District will once again be a silver sponsor for the event. Chief Flint and Deputy Chief Cassady will be emcees for the evening event. DC Cassady will put together a team for the District.

The Glenside Professional Firefighters Local 3277 is putting on their fundraiser at Top Golf benefitting the many programs in the area they support. It will take place on Sunday, August 29th. The District will show their support with purchase of a bay and attendance.

The DuPage County Historical Society has DuPage roots and requested that the District provide a monetary donation. The board decided to pass at this time.

Glenside is receiving a donation from the Illinois Public Risk Fund for the public education to use. A fire extinguisher simulator system for training will be donated to the District. Pub Ed coordinator Brian Hauser will receive the equipment and determine its best use within his program to the public.

Chief Andy Bonomo is retiring on August 30, 2021 from the York Center Fire Protection District.

An Assistant Village Manager position with the Village of Glendale Heights is looking to get filled. Internal VOGH and external candidates are being considered for the position.

The latest Pension Board meeting noted that the Glenside Pension Fund is 71% funded. All assets in the account aside from operating costs will need to be turned over to the State of Illinois for the combined state fund by December 1, 2021.

VIII. OLD BUSINESS

A. Apparatus and Facilities

Deputy Chief Cassady noted that the concrete apron projects have now been completed. Two walkways were also installed from the parking lot

to the training center next door. There is some roof work that needs to be completed.

DC Cassady reported that the last change order has been completed and the approval packet is to be signed and returned to the vendor shortly. The anticipated receipt of the new engine is June, 2022.

B. Chief and Deputy Chief Position

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

C. Other Old Business

Chief Wood stated that there was no other old business.

IX. NEW BUSINESS

A. IAFPD Recognition – President Kosiara

There was a presentation made to President Nicholas Kosiara to recognize his 30th years of service with the Glenside Fire Protection District and as a member of the Illinois Alliance of Fire Protection Districts. Mr. Marvin Hill on behalf of the IAFPD was present and made the acknowledgement on behalf of his board.

B. RES 2021-003 Budget and Appropriation 2021-2022

This agenda item will be held until the next meeting.

C. Paramedic Services of Illinois Contract

A new three person paramedic contract was presented to the board on behalf of Paramedic Services of Illinois by Deputy Chief Cassady. The contract was reviewed and discussed to recognize the changes made.

Trustee Kosiara motioned to enter into a three year contract with the Paramedic Services of Illinois as presented on the day. The motion was seconded by Trustee Olsen.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Olsen – aye

Trustee Osborn – aye

Motion carried.

D. Other New Business

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 6:25 P.M. The motion was seconded by Trustee Olsen.

XII. RETURN TO RECESSED MEETING

Trustee Kosiara motioned to return from closed session at 7:09 P.M. 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.

No action was taken in closed session.

XIII. ADJOURNMENT

The next regularly scheduled meeting of September 14, 2021 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 7:10 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.

Respectfully Submitted By:

/s/ Richard Osborn, Secretary

APPROVED THIS 14TH DAY OF SEPTEMBER, 2021

/s/ Nicholas Kosiara, President