

North Maine Fire Protection District

9301 N. POTTER ROAD • DES PLAINES, ILLINOIS 60016 • PHONE: 847.297.5020 • FAX: 847.297.2853



FIRE CHIEF
Robert B. McKay

BOARD OF TRUSTEES
Donald Neal
Dagmar Rutzen
Barry Juister



MINUTES OF A REGULAR MEETING OF THE NORTH MAINE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES COOK COUNTY, ILLINOIS JULY 10, 2024

A regular meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, July 10, 2024 at 7:00 p.m. in the North Maine Fire Station #1 located at 9301 N. Potter Road, Des Plaines, Illinois 60016, pursuant to notice.

CALL TO ORDER: The meeting was called to order at 7:00 p.m.

ROLL CALL:

PRESENT: Trustee Barry Juister and Treasurer Dagmar Rutzen

ABSENT: President Don Neal

ALSO PRESENT: Fire Chief Robert McKay, North Maine FPD; Attorneys John Motylinski and Megan Lamb, Ottosen DiNolfo; Jessica Foust, Lauterbach & Amen, LLP (L&A)

PLEDGE OF ALLEGIANCE: The Board stood and recited the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES: *June 12, 2024 Regular Meeting Open Session Minutes:* The Board reviewed the June 12, 2024 regular meeting minutes. A motion was made by Trustee Rutzen and seconded by Trustee Juister to approve the June 12, 2024 regular meeting minutes as written. Motion carried unanimously by voice vote.

PUBLIC COMMENT: There was no public comment.

TREASURER'S REPORT: *June 30, 2024 Treasurer's Report:* The Board reviewed the Treasurer's Report for the period ending June 30, 2024. As of June 1, 2024 the District's beginning balance was \$6,416,388.56. The District received deposits during the month of June in the amount of \$173,883.90. The June expenses totaled (\$363,558.97). The June in-and-out transfers were \$832,705.27. The June net balance change was (\$189,675.07). As of June 30, 2024 the District's ending balance was \$6,226,713.49. A motion was made by Trustee Juister and seconded by Trustee Rutzen to accept the Treasurer's Report as presented. Motion carried unanimously by voice vote.

ATTORNEY'S REPORT: Attorney Motylinsky updated the Board on legislation applicable to the Fire Protection District as well as the Pension Fund.

FIRE CHIEF AND TRUSTEE REPORTS: Chief McKay informed the Board of the following:

- *RED Center:* The Department ran 316 calls for June 2024 compared to 282 calls in June 2023. The year to-date calls for 2024 is 1,726 calls compared to 1,692 calls in 2023. The credit with Red Center is in the amount of \$22,534.
- *NIPSTA:* No update

- *MABAS*: No update
- *Lutheran General*: No update
- *Review of Assigned Tasks*:
 - FYE 2023 audit is in process

OLD BUSINESS: *Discussion/Possible Approval to direct the Board of Fire Commissioners to Hire One (1) Firefighter-Paramedic From the Current Eligibility Roster:* The Board discussed the need for a new Firefighter-Paramedic. A motion was made by Trustee Rutzen and seconded by Trustee Juister to direct the Board of Fire Commissioners to begin the hiring process for one new Firefighter-Paramedic from the current eligibility roster. Motion carried unanimously by voice vote.

NEW BUSINESS: *July 10, 2024 Check Register and Disbursement Summary (Approval):*

North Maine FPD Disbursements July 10, 2024		
Checks:	Check #'s: 7424-7456	\$101,739.53
Total Checks:		\$101,739.53
Payrolls:	June 7, 2024	\$116,158.31
	June 21, 2024	\$103,923.50
Total Payrolls:		\$220,081.81
Total Disbursements:		<u>\$321,821.34</u>

A motion was made by Trustee Juister and seconded by Trustee Rutzen to approve total disbursements for the month of June 2024 in the amount of \$321,821.34 as presented. Motion carried by roll call vote.

AYES: Trustees Juister and Rutzen
NAYS: None
ABSENT: Trustee Neal

CLOSED SESSION: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Rutzen and seconded by Trustee Juister to adjourn the meeting at 7:11 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Wednesday, August 14, 2024 at 7:00 p.m. in the North Maine Fire Station #1 located at 9301 Potter Road, Des Plaines, Illinois 60016.


Trustee Signature

08/14/2024
Date Approved by Board