

North Maine Fire Protection District

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



Robert B. McKay
CHIEF

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 SEPTEMBER 14, 2022

A regular meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, September 14, 2022 at 7:00 p.m. in the North Maine Fire Station 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: President Don Neal and Treasurer Dagmar Rutzen
ABSENT: Trustee Barry Juister
ALSO PRESENT: Fire Chief Robert McKay, North Maine FPD; District Attorney Megan Lamb, Ottosen DiNolfo; Jessica Foust, Lauterbach & Amen, LLP

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

APPROVAL OF MEETING MINUTES: *August 10, 2022 Regular Meeting Open Session Minutes:* The Board reviewed the August 10, 2022 regular meeting minutes. A motion was made by Trustee Rutzen and seconded by Trustee Neal to approve the August 10, 2022 regular meeting minutes as written. Motion carried unanimously by voice vote.

PUBLIC COMMENT: There was no public comment.

TREASURER'S REPORT: *August 31, 2022 Treasurer's Report:* The Board reviewed the Treasurer's Report for the period ending August 31, 2022. The District's beginning balance as of August 1, 2022 was \$4,078,012.97. The District received deposits during the month of August in the amount of \$182,209.36. The District's expenses for the month of August totaled (\$377,888.30). The August in-and-out transfers were \$527,799.34. The net balance change for the month of August was (\$195,678.94). The District's total ending balance as of August 31, 2022 was \$3,882,334.03. A motion was made by Trustee Neal and seconded by Trustee Rutzen to accept the Treasurer's Report as presented. Motion carried unanimously by voice vote.

ATTORNEY'S REPORT: Attorney Lamb informed the Board that the CPI has increased by 7% which will affect the Fund's Tax Levy and noted the Board will have to hold a Truth in Taxation hearing to discuss the increase. The Board noted they will hold budget hearing prior to their November 9, 2022 regular meeting followed by a the regular meeting which will hold a Truth and Taxation hearing. Attorney Lamb also informed the Board that Cook County has not yet been issuing tax monies and Board may request a Tax Anticipation Warrant loan from their local bank if needed. Updates will be provided as they become available.

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

- *RED Center:* The Department ran 315 calls for August 2022 compared to 276 calls for August 2021. The year to-date calls for 2022 is 2,504 calls compared to 2,183 calls in 2021. The credit with Red Center is in the amount of \$7,556.
- *NIPSTA:* Non-member training fees will be raised
- *MABAS:* No update
- *Lutheran General:* No update
- *Review of Assigned Tasks:*
 - Workers Comp has requested the estimated payroll 2023
 - Medicaid reimbursement GEMT 2023 Cost Sheet is in progress
 - Second contract negotiations meeting will be held September 28, 2022

OLD BUSINESS: *Discussion/Possible Approval to Appoint One (1) Resident to Fill One (1) Vacancy on the Board of Commissioners:* The Board discussed appointing one resident to fill one vacancy on the Board of commissioners. Updates will be provided as they become available.

NEW BUSINESS: *September 14, 2022 Check Register and Disbursement Summary (Approval):*


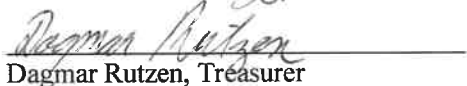
North Maine FPD Disbursements September 14, 2022		
Checks:	Check #'s: 6553-6585	\$124,969.01
Total Checks:		\$124,969.01
Payroll:	August 5, 2022	\$94,698.81
	August 19, 2022	\$108,823.03
Total Payrolls:		\$203,521.84
Total Disbursements:		<u>\$328,490.85</u>

A motion was made by Trustee Neal and seconded by Trustee Rutzen to approve total disbursements for the month of August in the amount of \$328,490.85 as presented. Motion carried unanimously by voice vote.

CLOSED SESSION: There was no need to enter into closed session.

ADJOURNMENT: A motion was made by Trustee Neal and seconded by Trustee Rutzen to adjourn the meeting at 7:12 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Wednesday, October 12, 2022 at 7:00 p.m. in the North Maine Fire Station located at 9301 Potter Road, Des Plaines, Illinois 60016.

Don Neal, Board President 
 Dagmar Rutzen, Treasurer 


 Board Secretary
 10/12/2022
 Date Approved by Board