

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
NOVEMBER 13, 2024**

A regular meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, November 13, 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 7:05 p.m.

ROLL CALL:

PRESENT: President Don Neal and Trustee Barry Juister
ABSENT: Treasurer Dagmar Rutzen
ALSO PRESENT: Fire Chief Robert McKay, North Maine FPD; Attorney Keli Milen, Ottosen DiNolfo; Jessica Foust, Lauterbach & Amen, LLP (L&A); Adam Lindsten, Resource Insurance Advisors

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

APPROVAL OF MEETING MINUTES: *October 9, 2024 Regular Meeting Open Session Minutes:* The Board reviewed the October 9, 2024 regular meeting minutes. A motion was made by Trustee Neal and seconded by Trustee Juister to approve the October 9, 2024 regular meeting minutes as written. Motion carried unanimously by voice vote.

PUBLIC COMMENT: *Adam Lindsten of Resource Insurance Advisors:* Mr. Lindsten presented the 2025 Workers Compensation Insurance Renewal provided by Resource Insurance Advisors through the Illinois Public Risk Fund. All questions were answered by Mr. Lindsten.

NEW BUSINESS: *Discussion/Possible Approval of the 2025 Workers Compensation Insurance Renewal:* The Board reviewed the 2025 Workers Compensation Insurance Renewal. A motion was made by Trustee Neal and seconded by Trustee Juister to accept the 2025 Workers Compensation Insurance Renewal as presented. Motion carried unanimously by voice vote.

TREASURER'S REPORT: *October 31, 2024 Treasurer's Report:* The Board reviewed the Treasurer's Report for the period ending October 31, 2024. As of October 1, 2024 the District's beginning balance was \$8,235,333.67. The District received deposits during the month of October in the amount of \$244,821.76.

The October expenses totaled (\$738,169.74). The October in-and-out transfers were \$803,709.55. The October net balance change was (\$493,347.98). As of October 31, 2024 the District's ending balance was \$7,741,985.69. A motion was made by Trustee Neal and seconded by Trustee Juister to accept the Treasurer's Report as presented. Motion carried unanimously by voice vote.

ATTORNEY'S REPORT: Attorney Milen 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 October 2024 compared to 304 calls in October 2023. The year to-date calls for 2024 is 2,885 calls compared to 2,946 calls in 2023. The credit with Red Center is in the amount of \$26,516.
- *NIPSTA:* No update
- *MABAS:* No update
- *Lutheran General:* No update
- *Review of Assigned Tasks:*
 - Awaiting ISO Review results
 - 2023 Financial Audit is in process
 - 11 candidates applied and written tests are to begin this month

OLD BUSINESS: *Discussion/Possible Approval of the 2023 Financial Audit:* The Board noted the 2023 Financial Audit is in process. Further discussion will be held at the next regular meeting.

NEW BUSINESS: *Discussion/Possible Approval of the 2024 Levy and Assessing Taxes Ordinance (2024-O-3):* The Board reviewed the 2024 Levy and Assessing Taxes Ordinance 2024-O-3. A motion was made by Trustee Neal and seconded by Trustee Juister to accept the 2024 Levy and Assessing Taxes Ordinance 2024-O-3 as prepared. Motion carried by roll call vote.

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

Discussion/Possible Approval to Update Appendix A: EMS Transport Fees & Charges per Ordinance 2024-01: The Board discussed the EMS Transport Fees & Charges per Ordinance 2024-O-1. A motion was made by Trustee Neal and seconded by Trustee Juister to update Appendix A of the EMS Transport Fees & Charges per Ordinance 2024-O-1. Motion carried by roll call vote.

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