

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 FEBRUARY 14, 2024

A regular meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, February 14, 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 7:01 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; Attorney Joe Davidson (*via teleconference*), Ottosen DiNolfo; Sam Meyer, Lauterbach & Amen, LLP (L&A); Billy Kerstein; National Solar Energy; Andrew Klatt, North Maine FPD Fire Department

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

APPROVAL OF MEETING MINUTES: *January 10, 2024 Regular Meeting Open Session Minutes:* The Board reviewed the January 10, 2024 regular meeting minutes. A motion was made by Trustee Juister and seconded by Trustee Rutzen to approve the January 10, 2024 regular meeting minutes as written. Motion carried unanimously by voice vote.

PUBLIC COMMENT: Mr. Kerstein presented a proposal to install and service solar panels for the Fire Department. Further discussion will be held at the next regular meeting.

TREASURER'S REPORT: *January 31, 2024 Treasurer's Report:* The Board reviewed the Treasurer's Report for the period ending January 31, 2024. As of January 1, 2024 the District's beginning balance was \$5,938,611.74. The District received deposits during the month of January in the amount of \$130,891.33. The January expenses totaled (\$782,095.51). The January in-and-out transfers were \$946,965.67. The January net balance change was (\$651,204.18). As of January 31, 2024 the District's ending balance was \$5,287,407.56. A motion was made by Trustee Juister and seconded by Trustee Rutzen to accept the Treasurer's Report as presented. Motion carried by roll call vote.

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

ATTORNEY'S REPORT: Attorney Davidson updated the Board on legislation pertaining 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 338 calls for January 2024 compared to 321 calls in January 2023. Red Center has a credit in the amount of \$18,688 but expected to decrease.
- *NIPSTA:* New employee beginning April 1, 2024.
- *MABAS:* No update.
- *Lutheran General:* No update.
- *Review of Assigned Tasks:*
 - Mandatory OSHA reporting training has been updated.
 - FEMA Grant is due March 8, 2024, Department is hoping to receive a SCBA air compressor.

OLD BUSINESS: *Discussion/Possible Approval to Update 2024 EMS Billing Rates:* The Board tabled this until the next regular meeting.

NEW BUSINESS: *February 14, 2024 Check Register and Disbursement Summary (Approval):*

North Maine FPD Disbursements February 14, 2024		
Checks:	Check #'s: 7219-7260	\$124,133.49
Total Checks:		\$124,133.49
Payrolls:	January 5, 2024	\$114,270.62
	January 19, 2024	\$118,683.98
Total Payrolls:		\$232,891.60
Total Disbursements:		\$357,025.09

A motion was made by Trustee Juister and seconded by Trustee Rutzen to approve total disbursements for the month of January 2024 in the amount of \$357,025.09 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 Juister and seconded by Trustee Rutzen to adjourn the meeting at 7:44 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Wednesday, March 13, 2024 at 7:00 p.m. in the North Maine Fire Station #1 located at 9301 Potter Road, Des Plaines, Illinois 60016.


 Trustee Signature

3/13/24
 Date Approved by Board