BOARD OF TRUSTEES

MEETING AGENDA

SEPTEMBER 19, 2019

7:15 PM   **Career Firemedic Swearing-In Ceremony – Alex Dubrock**

7:30 PM   **Regular Meeting of the Board of Trustees**

Call to order

Roll call

Approval of minutes

Election of Officers

Reports:
       President

       Secretary

       Treasurer

Chief
- Department reports
  - Incident and Response report
  - Bureau report
  - Revenue report

- Personnel
  - Career Firemedic Hire update
  - B/C & LT Promotion update

- Facilities

- Grants
  - 2018 AFG Grant – awards have begun to be announced

- Apparatus & Equipment
  - No report
- Programs
  - Accreditation ACR submitted and accepted

- o Amendment to Metro contract to adjust duration and personnel
- Other information
  - o Pension audit completed, District audit in progress

- Correspondence
  - o Village of Vernon Hills – Open House and National Night Out
  - o Village of Libertyville – School Bus Accident

- Intergovernmental Relationships
  - o Chiefs met with Mayor Byrne, Village Manager, and Assistant Village Manager to discuss shared HR services
  - o CFPD and VHPD continue to work on the dispatch center continued consolidation efforts
  - o Chief & D/C Echtenacher attended the VH Administrators' Meeting
  - o Chiefs met with Wauconda FPD to discuss MIH & ET3 participation
  - o Crews participated in 9/11 ceremony at Stevenson HS

- News Articles

- Service Recognitions
  - o October 1st – Trustee Brown – 25 years of service

Attorney
- Tax Objections
- Ordinances / Resolutions
- Legislative Issues
- Annexations

Old Business

New Business
- (BOARD ACTION) Approve First Amendment to Personnel Services, Equipment, Ambulance Billing Services Agreement between Metro Paramedic Services and CFPD

Remarks from the floor

A Closed Executive Session: Pursuant to 5 ILCS 120/2 (c) as needed for land acquisition, litigation, employment, etc.

Payment of bills

Adjournment