



LAKE VILLA

FIRE PROTECTION DISTRICT

BOARD OF TRUSTEE MEETING
REGULAR MEETING
Open Session Minutes
910 E Grand Ave, Lake Villa, IL 60046
July 1, 2024, 5:00 PM

BOARD OF TRUSTEES

James Stout, President
Howard Schnitzer, Secretary

1. **CALL TO ORDER**
The meeting was called to order by President Stout at 5:06 PM.
2. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Trustee Stout.
3. **ROLL CALL**
The following members were present: Trustee James Stout, Trustee Howard Schnitzer

OTHERS PRESENT IN-PERSON

Chief Slazes, Fire Marshal Dave Mohry, Heather Welsch – Administrative Assistant, Swearing In Ceremony
Guests

VIA ZOOM

James Howard of Government Accounting Services, Megan Lamb of Ottosen, DinNolfo, Hasenbalg & Castaldo Ltd.

4. **SWEARING IN CEREMONY**
 - Battalion Chief – Justin Biggs
 - Battalion Chief – Jay Vance
 - Lieutenant – Nick Godin
5. **PUBLIC COMMENT**
NONE
6. **APPROVAL OF MEETING MINUTES**
 - a) **June 3, 2024 Open Meeting Session Minutes**
Trustee Schnitzer motioned to approve the June 3, 2024 Open Meeting Minutes as presented. The motion was seconded by Trustee Stout. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.
 - b) **June 24, 2024 Special Meeting Session Minutes**
Trustee Schnitzer motioned to approve the June 24, 2024 Special Meeting Minutes as presented. The motion was seconded by Trustee Stout. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.



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7. FINANCIAL REPORTS

a). **Financial Statements and Treasurer's Report:**

- James Howard presented the District Financial Report ending May 31, 2024. Trustee Stout motioned to approve the District Investment Reports as presented. The motion was seconded by Trustee Schnitzer. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.
- **Treasurer's Report** – Trustee Schnitzer presented the Bill List for June 4 – July 1, 2024. Trustee Stout motioned to approve payment of bills, including two (2) payroll periods in the amount of \$718,606.04. The motion was seconded by Trustee Schnitzer. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.

8. OLD BUSINESS/DISCUSSION AND POSSIBLE ACTION

- NONE

9. NEW BUSINESS/DISCUSSION AND POSSIBLE ACTION

- NONE

10. ADMINISTRATION REPORTS

a). **Fire Chief Slazes:**

- June 2024 reported incidents resulted in 309 calls, 153 were transports.
- An overview of fires and EMS incidents was given.
- A brief of changes at Vista in Lindenhurst was given.
- A brief on changes of Dispatch and Radio changes was given.
- An update on the apparatus and vehicles was given.
- A report was given on the Grand Ave. construction project.

b). **Fire Marshal Mohry, Fire Prevention Bureau:**

- Overview of changes to permitting process and procedures was given.
- A report on fire inspections and investigations was given for the month of June.
- A report on new equipment was given.

d). **Joseph Miller, Attorney:**

NONE

e). **Trustees:**

NONE

11. Closed Session

No closed session.



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12. **ADJOURNMENT**

There being no more business to come before the Board of Trustees, Trustee Stout motioned to adjourn at **5:47 PM**. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.

Next Regular Board Meeting: August 5, 2024

Howard Schnitzer, Secretary

Date

Submitted by: _____
Heather Welsch, Recording Secretary

Date