



LAKE VILLA
FIRE PROTECTION DISTRICT

**BOARD OF TRUSTEE MEETING
REGULAR MEETING
Open Session Minutes**
910 E Grand Ave, Lake Villa, IL 60046
June 3, 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 5:00 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, Lt. Jay Vance, Heather Welsch – Administrative Assistant

VIA ZOOM

James Howard of Government Accounting Services, Joseph Miller of Ottosen, DinNolfo, Hasenbalg & Castaldo Ltd.

4. **MOMENT OF SILENCE TO HONOR TRUSTEE SKIDMORE**
- 5.
6. **PUBLIC COMMENT**
NONE
7. **APPROVAL OF MEETING MINUTES**
 - a) **April 1, 2024 Open Meeting Session Minutes**
Trustee Stout motioned to approve the April 1, 2024 Open Meeting Minutes as presented. The motion was seconded by Trustee Schnitzer. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.
 - b) **April 5, 2024 Open Meeting Session Minutes**
Trustee Stout motioned to approve the April 5, 2024 Open Meeting Minutes as presented. The motion was seconded by Trustee Schnitzer. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.
 - c) **April 1, 2024 Closed Meeting Session Minutes**
Trustee Stout motioned to approve the April 1, 2024 Closed Meeting Minutes as presented. The motion was seconded by Trustee Schnitzer. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.
 - d) **April 5, 2024 Closed Meeting Session Minutes**
Trustee Stout motioned to approve the April 5, 2024 Closed Meeting Minutes as presented. The motion was seconded by Trustee Schnitzer. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.



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- e) **May 6, 2024 Open Meeting Session Minutes**
Trustee Schnitzer motioned to approve the May 6, 2024 Open Meeting Minutes as presented. The motion was seconded by Trustee Stout. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.
- f) **May 6, 2024 Closed Meeting Session Minutes**
Trustee Stout motioned to approve the May 6, 2024 Closed Meeting Minutes as presented. The motion was seconded by Trustee Schnitzer. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.

8. FINANCIAL REPORTS

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

- John Falduto presented the District Investment Performance 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.
- James Howard presented the District Financial Report ending April 30, 2024.
- **Treasurer's Report** – James Howard presented the Bill List for May 7 - June 3, 2024.

Trustee Schnitzer motioned to approve payment of bills, including two (2) payroll periods in the amount of \$453,416.03 and the District Finance Report ending April 30, 2024. The motion was seconded by Trustee Stout. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.

9. OLD BUSINESS/DISCUSSION AND POSSIBLE ACTION

- At 5:21 PM Trustee Stout opened the public hearing for the approval of the 2024-2025 Budget and Appropriation Ordinance. A notice was put in the paper more than 30 days prior to today that a tentative format of the budget has been available for public inspection for more than 30 days.
- The public hearing was closed at 5:22 PM, noting no questions were asked in the open hearing.
- Trustee Stout motioned to adopt the 2024-2025 Budget and Appropriation Ordinance No. 2024-1 as presented by Joseph Miller. The motion was seconded by Trustee Schnitzer. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.

10. NEW BUSINESS/DISCUSSION AND POSSIBLE ACTION

- Trustee Schnitzer motioned to approve the promotion of the next eligible candidates to Battalion Chief and Lieutenant. The motion was seconded by Trustee Stout. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.
- Trustee Schnitzer motioned to approve the hiring of a Training Officer. The motion was seconded by Trustee Stout. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.

11. ADMINISTRATION REPORTS

a). **Fire Chief Slazes:**

- May 2024 reported incidents resulted in 350 calls, 170 were transports.
- An overview of fires and EMS incidents was given.
- A brief on member promotions and changes was given.
- A report was given on the Grand Ave. construction project.
- An update on the apparatus and vehicles was given.
- A report on the training pad was given.



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- b). **Fire Marshal Mohry, Fire Prevention Bureau:**
 - A report on fire inspections and investigations was given for the month of May.
 - A report on new equipment was given.
- d). **Joseph Miller, Attorney:**
NONE
- e). **Trustees:**
NONE

12. **Closed Session**
No closed session.

13. **ADJOURNMENT**
There being no more business to come before the Board of Trustees, Trustee Stout motioned to adjourn at **5:45 PM**. Roll Call Vote: Trustee Stout: Aye. Trustee Schnitzer: Aye. Motion passed.

Next Regular Board Meeting: July 1, 2024

Howard Schnitzer, Secretary

Date

Submitted by: _____
Heather Welsch, Recording Secretary

Date