

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
17W400 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181

February 13, 2019
7:00pm

AGENDA
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- I. CALL TO ORDER** (Ventura)
- II. ROLL CALL** (Boksa)
- III. PLEDGE OF ALLEGIANCE** (All)
- IV. APPROVAL OF MINUTES** –
Board of Trustees – Regular Meeting Open Session / January 9, 2019 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT** – January 31, 2019 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Other Old Business
- VIII. NEW BUSINESS**
 - A. Review and Approve Current Bills (Sarallo)
 - B. Advocate Good Samaritan/EMS Letter of Commitment
 - C. Other New Business

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IX. CORRESPONDENCE (Ventura)

- Board of Review

X. FIRE CHIEFS' REPORT (DeLuca Jr.)

XI. HR/FINANCE DIRECTOR REPORT (Sebesta)

XII. LEGAL COUNSEL

XIII. CLOSED SESSION (If Required) (Ventura)

- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- Collective Negotiating Matters, Salary Schedules
- Purchase or Lease of Real Property (Real Estate & Buildings) for the use of the Public Body
- The Setting of a Price for Sale or Lease of Property owned by the Public Body
- The Sale or Purchase of Securities, Investments, or Investment Contracts
- Emergency Security Procedures
- Litigation (Lawsuits) when in action against, affecting, or on behalf of the particular Public Body
- The Establishment of Reserves for Claims or Settlement of Claims
- Discussion of Minutes of Closed Session for Purposes of Approval or Review for Public Disclosure

XIV. POSSIBLE ACTION ON CLOSED SESSION DISCUSSION

XV. ADJOURNMENT (Ventura)

XVI. NEXT REGULAR MEETING: March 13, 2019

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
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OAKBROOK TERRACE, IL 60181
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
February 13, 2019

CALL TO ORDER

President Ventura called the regular meeting of the Board of Trustees to order at 7:00 p.m. on Wednesday, February 13, 2019, at the City of Oakbrook Terrace, 17W261 Butterfield Road, Oakbrook Terrace, Illinois.

ROLL CALL

The roll call indicated the following: Present: Trustees Ventura, Sarallo, Haring
Also Present: Chief Ralph DeLuca Jr.,
Attorney Joseph Miller, Administrative Assistant Renee Boksa
Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

MINUTES OF THE PRIOR MEETING

Sarallo motioned to approve the Board of Trustees Regular Meeting Minutes of January 9, 2019, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

FINANCIAL TREASURER'S REPORT

Trustee Sarallo presented the Treasurer's report for Accounts Receivable and Accounts Payable for the month ending January 31, 2019.

Sarallo motioned to approve the Treasurer's Report as presented, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

PUBLIC PARTICIPATION

No Public Participation required at this time.

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OLD BUSINESS

No Old Business required at this time.

NEW BUSINESS

- A. Review and Approve Current Bills:** Trustee Sarallo read the grand total of \$22,536.53, for current bills as of February 13, 2019.

Ventura motioned to approve the current bills, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- B. Advocate Good Samaritan/EMS Letter of Commitment:** Attorney Miller reviewed with the Board the letter of commitment with Advocate Good Samaritan EMS. He added that this standard form follows the rules and procedures of the hospital. Chief DeLuca informed the Board that he is in the processing of gathering additional required information that he will submit to Good Samaritan EMS by March 2019. A final set of these documents will be submitted to the Board of Trustees.

Ventura motioned to enter into the Letter of Commitment with Advocate Good Samaritan EMS, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- C. Other New Business:**

No Other New Business required at this time.

CORRESPONDENCE

- **DuPage County Board of Review:** The Board of Trustees reviewed the information from the Board of Review Assessment Appeals. The Board and Attorney Miller discussed and agreed that it would be cost prohibited for the District to pursue.

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FIRE CHIEFS' REPORT

Chief DeLuca informed the Board on the following items:

- The ETSB will be launching the new CAD (Hexagon) system in June 2019. A Train-the-Trainer class will be held to instruct personnel on the use of the new program.
- Also, the ETSB station alerting system is scheduled to be installed approximately the 2nd week in May with a finishing date in June 2019 to coincide with the new dispatch program.
- Discussions have begun regarding the "Funding Formula" for Du Comm fee assessment. Currently, fees are based on the District's Equalized Assessed Valuation. However, other concepts include different methods to assign the fee share for Fire agencies. Chief DeLuca will continue to keep the Board informed regarding any changes in this matter.
- Chief DeLuca and Attorney Miller spoke of the heroin/opioid epidemic in DuPage County. DuPage County has a created a HOPE task force to aide in addressing this problem.

HR/FINANCE DIRECTOR REPORT

No report required at this time.

LEGAL COUNSEL REPORT

Attorney Miller stated that there may be upcoming changes in legislation and that he will keep the Board informed on all that may affect the District.

CLOSED SESSION

No Closed Session required at this time.

POSSIBLE ACTION ON CLOSED SESSION DISCUSSION

No Action on Closed Session required at this time.

ADJOURNMENT

Haring moved, seconded by Sarallo to adjourn the meeting.

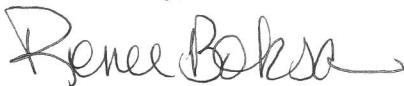
Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 7:28 pm.

Submitted by,



Renee Boksa
Recording Secretary