

firefighters, and are being used by those firefighters. The Association purchased 4 sets of turn-out gear. Other turn-out gear was mostly of the “expired” classification, so of little use/value. However, turn-out gear being tailored for each firefighter, even if “expired” was still valuable to each firefighter as having/wearing some turn-out gear during a call was better than responding with no turn-out gear. After discussion, all turn-out gear was accounted for, but expired, with 10-20 sets to be transferred for firefighters now serving with Lake Bluff Fire Department.

F. Cancelling new gear. Trustee Grum had taken steps to cancel orders for new gear. Some new turn-out gear (5 sets) were already in production, per the Board’s prior authorization. Attorney O’Connor explained the manufacturer should not be at risk for the associated \$5,000 cost as the Board had approved the order. Consensus to proceed to completion with these 5, but no other, sets or turn-out gear, and to allow firefighters for whom the gear was ordered to retain the equipment.

G. In service day for building clean-up. Solicitation for volunteers to assist with building clean-up.

H. Dumpster. These and service will continue for a limited time.

I. Donations to College of Lake County. Discussion about property donations/transfers to Chief Justice of the College of Lake County fire science department.

J. Obenauf auction. For disposal of surplus equipment. The auction is on-line, and would take 1-2 days to list items. Obenauf charges a 6% fee for the service plus a \$35/hour fee for Obenauf employee assistance in organizing material for the auction.

Motion to pursue auction of surplus personal property by Obenauf by Trustee Grum, seconded by Trustee Rogers. No further discussion. Voice vote: 2 Aye (Grum, Rogers), 0 No, 1 Absent (Snoblin). Motion passed.

K. Donations from association. Discussion about equipment donated to the District from the Firefighters’ Association.

L. Employee pay and annual stipend. Discussion about final pay due to firefighters.

1) Firefighters performing “paid-on-call” (POC) duties were entitled to that pay which Chief Harlow calculated for the period from December 15, 2017, through September 30, 2018.

2). Select firefighters entitled to an annual stipend were reviewed and discussed. Eligible firefighters were entitled to a promotional amount of the annual stipend, 79.167% (for the 9½ months of the 12 month period covered).

3). President Rogers and Treasurer Bryan to meet with Chief Harlow and staff to confirm/validated final employee pay calculations.

M. Interstate Reality Co. listing contract. General discussion regarding proposed listing contract for lease (not sale) of District fire station space. Some space will be retained as being needed for District purposes. Most space to be available for lease. Lease to be a triple-net lease to District incurs no cost for lease, but the District would receive lease payments.

Motion to approve Res. 2018-04 Approving a Listing Agreement of District Property (Fire Station) by Trustee Grum, seconded by Trustee Rogers. No further discussion. Voice vote: 2 Aye (Grum, Rogers), 0 No, 1 Absent (Snoblin). Motion passed.

N, Outside building (Station) maintenance. Will continue.

O. ETSB equipment. Returned to ETSB with assistance of Lake Forest Fire Department staff.

MABAS equipment was returned to MABAS with assistance of Lake Forest Fire Department staff.

P. ALS Engine controlled medications. Returned to resource hospital with assistance of Lake Forest Fire Department staff.

Q. Comcast cable. Trustee Snoblin was working this issue. Report tabled.

R. Computers in building (Station). Need a list/inventory. Likely surplus to be disposed of, but need to be wiped clean to ensure no inadvertent release of protected or private information.

5. Next Meeting. 6:30 p.m. on Thursday, October 18, 2018, same location, for public hearing on tentative amended budget and appropriations ordinance.
6. Adjournment. Trustee Grum made a motion to adjourn the meeting at 6:34 p.m. which was seconded by Trustee Rogers. The Motion was approved by a voice vote: 2 Aye (Grum, Rogers) 0 No, 1 Absent (Snoblin). Meeting adjourned at 6:34 p.m.

Respectfully submitted,

Brian J. O'Connor
District Attorney

Approved _____, 2018

Dan Rogers, Board President

Robert Grum, Board Secretary