

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JULY 16, 2018

MINUTES OF THE REGULAR PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE NEW LENOX FIRE PROTECTION DISTRICT, COUNTY OF WILL, HELD AT FIRE STATION #1, 261 E. MAPLE STREET, NEW LENOX, ILLINOIS, IN SAID DISTRICT AT 7:00 P.M. ON MONDAY THE 16TH DAY OF JULY 2018.

Trustees Roll Call:

Trustee Minger	P
Trustee Sauter	P
Trustee Levey	P
Trustee DiFiori	A
Trustee McCollum	P

Others Present:

Chief Adam Riegel, Deputy Chief Dan Turner, Linda Baaske, BC Chris Ward, Lt. Tom VanTilburg, Mr. Jim Pitcairn, Mr. Marty Terlep, Mr. Bob Fronek.

The Monday meeting was called to order at 7:00 p.m. with a quorum present.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for June 30, 2018. As of June 1, 2018, the beginning balance was \$1,153,456.00. The total receipts were \$2,124,614.00. The total disbursements were (\$508,239.00). The total ending cash balance as of June 30, 2018, was \$2,769,831.00. The payroll for July 6, 2018 was \$72,357.00. Accounts Payable for June 2018 total \$224,913.00. Cash on Deposit as of July 16, 2018 is \$2,472,560.00.

A motion was made by Trustee McCollum seconded by Trustee Levey to approve the June Treasurer's report as given and pay the outstanding bills for this month.

ROLL CALL:

Trustee DiFiori - Absent
Trustee Sauter – Yea
Trustee Levey – Yea
Trustee Minger – Yea
Trustee McCollum - Yea

Motion carried with four (4) Yeas.

SECRETARY'S REPORT

A motion was made by Trustee McCollum second by Trustee Sauter to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday June 18, 2018.

ROLL CALL:

Trustee DiFiori - Absent
Trustee Sauter – Yea
Trustee Levey – Yea
Trustee Minger – Yea
Trustee McCollum - Yea

Motion carried with four (4) Yeas.

FIRE CHIEF'S REPORT**Vehicle Report**

The ambulance that was involved in the auto accident last month is at body shop in Elgin that specializes in emergency equipment. It is getting a new frame and front body parts. Their initial estimate is to have it completed in Mid-August. The patient cot in the ambulance also must be replaced due to the accident and has been turned into insurance as well.

The truck is still out of service due to the broken rear axle part. All the parts finally arrived Friday afternoon and we hope to have the truck back in service at the end of the week.

We borrowed an engine from Manhattan Fire two (2) times this month, for a total of nine (9) days, due to one of our engines being out of service due to mechanical issues.

Facility Report

The flooring project at Station 4 has been completed.

The electricians should be in next week to start the work on the Comed LED rebate program.

Administration Report

None.

DEPUTY CHIEF'S REPORT

Dan Turner reported we have received \$3,880.00 in false alarm fees, \$10,807.50 in plan review fees and \$19,976.24 in land extraction fees. (all year to date). We have reached 100,000 in educational posts done by Marisa. We are 321 calls ahead of June 2017.

OLD BUSINESS

None.

NEW BUSINESS

- A. Consider and Adopt Ordinance #257 – Rate Increase Referendum for the November 6, 2018 General Election.

Per Attorney Gilbert the rate increase to .59 still puts our fire district in the bottom of Will County for fire department rates. The rate would be for four (4) years.

A motion was made by Trustee Sauter seconded by Trustee Levey to Adopt Ordinance #257 – Rate Increase Referendum for the November 6, 2018 General Election.

ROLL CALL:

Trustee DiFiori - Absent
Trustee Sauter – Yea
Trustee Levey – Yea
Trustee Minger – Yea
Trustee McCollum - Yea

Motion carried with four (4) Yeas.

- B. Approve FY2017 District Audit.

Trustee McCollum requested a management letter and or a presentation from Weber & Associates about the audit.

A motion was made by Trustee Sauter seconded by Trustee McCollum to approve the FY2017 District Audit prepared by Weber & Assoc.

ROLL CALL:

Trustee DiFiori - Absent
Trustee Sauter – Yea
Trustee Levey – Yea
Trustee Minger – Yea
Trustee McCollum - Yea

Motion carried with four (4) Yeas.

- C. Review and Possible Approval of Letter of Agreement with Union Concerning Educational Ascertained Merit.

A motion was made by Trustee Sauter seconded by Trustee Levey to approve the Letter of Agreement with Union Concerning Educational Ascertained Merit.

ROLL CALL:

Trustee DiFiori - Absent
Trustee Sauter – Yea
Trustee Levey – Yea
Trustee Minger – Yea
Trustee McCollum - Yea

Motion carried with four (4) Yeas.

FIRE COMMISSIONER'S REPORT

The commissioners worked on the letter of agreement with the union and Trustee Levey for the past month. Both sides are happy, and thank you to Trustee Levey for his assistance. The I-Chiefs will be doing the orientation, oral interviews and the written test for the Battalion Chief and Lieutenants promotions. The commission will then meet to approve the list.

FOUNDATION REPORT

Trustee McCullum reported the Foundation had a meeting tonight. They had their first 50/50 raffle, it was a very hot night but they raised \$1,375.00. They had their election and added one (1) new member to their Board of Directors. The Controlled Burn is July 29th, the sponsor list is full. They are hoping to have nine (9) cooks, and this year the Foundation will have a team.

TRUSTEE COMMENTS

Trustee Levey – I appreciate all the hard work that everyone is doing. I have been in the office a lot this last month and can see all the work being done behind the scenes. Keep up the good work.

Trustee Sauter – I echo Trustee Levey. I hope the public becomes aware of our needs and votes for the referendum in November or we are going to be in serious trouble.

Trustee DiFiori – Absent.

Trustee McCollum – I would like to make a request that we get a management letter and or a presentation from Weber & Associates about the audit.

Trustee Minger – Thank you everyone for all you do.

ROLL CALL: Monday August 20, 2018.

Trustee DiFiori - Absent

Trustee Sauter – Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

The next Board of Trustees meeting will be held Monday, August 20, 2018.

CLOSED SESSION

A motion was made by Trustee Levey seconded by Trustee McCollum to enter closed session at 7:31 p.m.

ROLL CALL:

Trustee DiFiori - Absent

Trustee Sauter – Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Motion carried and board went into closed session at 7:31 pm.

OPEN SESSION – as reported by Trustee Levey

The Board of Trustees returned to open session at 8:28 p.m. with no action taken.

ADJOURNMENT

A motion was made by Trustee Levey seconded by Trustee Minger to adjourn at 8:30 p.m.

ROLL CALL:

Trustee DiFiori - Absent

Trustee Sauter – Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum – Yea

Motion carried, and meeting was adjourned at 8:30 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Linda Baaske", written over a horizontal line.

Linda Baaske

Recording Secretary