

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 18, 2019

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 18TH DAY OF NOVEMBER 2019.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Chief Adam Riegel, Deputy Chief Dan Turner, Battalion Chief Dennis Randolph, Lieutenant Brian Applegate, Fire Marshal James Brown, FF/PM Luke Wroblewski, Linda Baaske, Mr. Brian Fischer, Mr. Marty Terlep, Accountant Brad O'Sullivan.

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

A motion was made by Trustee McCollum seconded by Trustee Sauter to make Trustee Levey acting President pro tempore in Trustee Minger's absence.

Hearing on tentative Budget

A motion was made by Trustee DiFiori seconded by Trustee Sauter to open a Hearing on the tentative Budget.

Attorney Tom Gilbert asked if there are any questions on the tentative Budget?
No questions.

A motion was made by Trustee McCollum seconded by Trustee Sauter to close the Hearing on the tentative Budget.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for October 31, 2019. As of October 1, 2019, the beginning balance was \$5,224,022.00. The total receipts were \$292,294.00. The total disbursements were (\$887,108.00). The total ending cash balance as of October 31, 2019, was \$4,629,207.00. The payroll for November 8, 2019 was (\$94,778.00). Accounts Payable for November 2019 total (\$323,556.00). Cash on Deposit as of November 18, 2019 is \$4,210,874.00.

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

ROLL CALL:

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

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

Brad O'Sullivan presented the Financial Report for October 2019, and the Financial Analysis for one (1) month ending October 31, 2019.

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 October 21, 2019.

ROLL CALL:

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

Motion carried with four (4) Yeas.

FIRE CHIEF'S REPORT

Vehicle Report

The new Engine (63) is in service. The new ambulance (62) is scheduled for the state inspection tomorrow. It will be in service next week.

Lance continues working on the old vehicles. With the age of some of the vehicles getting parts has become difficult.

Facility Report

BC Randolph is making progress on all the facilities. Station 2 is having electrical problems because of its age.

Trustee Sauter asked about the outlets in the bay. The Foundation continues to have problems with them at the pancake breakfasts.

Chief Riegel replied an electrician has been out, all electrical lines and outlets are working properly. The problem is either they are overloading the outlets, or they are using a bad cooking unit which is tripping the circuits.

Administration Report

The 2020 budget is done after working with James Howard and Attorney Gilbert.

DEPUTY CHIEF'S REPORT

We currently have 34 buildings and/or tenant buildouts in various stages of construction. False alarm fees received to date are \$3,560.00, plan review fees are \$11,348.00 and Land Extraction fees are \$35,930.47.

FM Brown attended the IFIA Board of Directors meeting. He and DC Turner also attended a fire alarm class presented by the Illinois Automatic Fire Alarm Assoc.

In October we did 14 safety talks, we held a CPR class and installed 17 car seats.

For the month of October our total educational Facebook posts reached 6,711 people.

OLD BUSINESS

A. IFC 2018 Fire Code with Amendments

Fire Marshal James Brown stated the fire code amendments have been highlighted and are in the board packets. He will answer any questions.

Trustee Sauter – what are our neighbors doing?

Jamie provided a printout stating we are progressive with Manhattan and Homer Fire Departments.

Trustee Sauter – what will be the cost to a new home builder?

Jamie stated the cost is approx. \$1.66 per square foot. On average an additional \$4,000.

DC Turner stated we had two (2) fire fatalities last year in residential dwellings. In Rural areas that would be a tanker box and very labor intensive with a low save rate.

While that is going on the district still gets calls for response.

With sprinklers it would be a small event therefore a small response.

Manhattan has the residential requirement, BC Randolph put a sprinkler system in the house he built.

BC Randolph stated he fully supports this as a homeowner with a sprinkler system. This is a great option for our community.

Trustee McCollum thanked DC Turner and Jamie for meeting with him and answering all his questions. He feels the Village looks at this differently and maybe some of the trustees could meet with them. Trustee Levey agrees with him and is on board with this.

A motion was made by Trustee Sauter second by Trustee McCollum to approve the IFC 2018 Fire Code with Amendments.

ROLL CALL:

Trustee McCullum - Yea

Trustee Sauter – Yea

Trustee DiFiori – Yea

Trustee Levey – Yea

Trustee Minger - Absent

Motion carried with four (4) Yeas.

NEW BUSINESS

A. Consider & adopt Budget & Appropriation Ordinance #268 for Calendar Year 2020.

A motion was made by Trustee McCollum second by Trustee DiFiori to approve Budget & Appropriation Ordinance #268 for Calendar Year 2020.

ROLL CALL:

Trustee McCullum - Yea

Trustee Sauter – Yea

Trustee DiFiori – Yea

Trustee Levey – Yea
Trustee Minger - Absent

Motion carried with four (4) Yeas.

B. Consider & adopt Ordinance #269 Levying & Assessing Taxes for 2019

A motion was made by Trustee DiFiori second by Trustee Sauter to approve Ordinance #269 Levying & Assessing Taxes for 2019.

ROLL CALL:

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

Motion carried with four (4) Yeas.

C. Chief's Contract & Evaluation

Moved to Closed Session

FIRE COMMISSIONER'S REPORT

Marty Terlep stated they conducted interviews on November 6th & November 7th. The commissioners met tonight and certified the final testing list. That will be posted tomorrow. They also approved their 2020 meeting dates.

FOUNDATION REPORT

Reported by Trusted McCollum. At their last meeting they discussed strategic planning. At the January meeting they will discuss Plan Giving, sponsorships for the year and getting organized with scheduling of events. December 14th is the last breakfast of the year with Santa. We are thankful to the staff for your help.

Chief Riegel stated the Foundation donated \$28,000.00 to the Fire Department for the purchase of a new monitor.

TRUSTEE COMMENTS

Trustee Sauter – None.

Trustee DiFiori – Happy Thanksgiving to everyone.

Trustee McCollum – None.

Trustee Levey – Happy Thanksgiving. Thank you to the Life Safety Division. My wife works for a family in New Lenox that had no fire detection. James Brown installed 5 smoke alarms and 1 co detector. The family was very thankful. This is a great service that we provide to our community.

ROLL CALL: Monday, December 16, 2019.

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

The next Board of Trustees meeting will be held Monday, December 16, 2019.

CLOSED SESSION

A motion was made by Trustee DiFiori seconded by Trustee McCollum to enter closed session at 7:40 p.m.

ROLL CALL:

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

Motion carried, and board went into closed session at 7:40 pm.

OPEN SESSION

The Board of Trustees returned to open session at 8:25 pm with no action taken.

ADJOURNMENT

A motion was made by Trustee Sauter seconded by Trustee McCullum to adjourn at 8:26 p.m.

ROLL CALL:

Trustee McCullum - Yea

Trustee Sauter – Yea

Trustee DiFiori – Yea

Trustee Levey – Yea

Trustee Minger - Absent

Motion carried with four (4) Yeas.

Motion carried, and meeting was adjourned 8:26 p.m.

Respectfully submitted,

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

Linda Baaske

Recording Secretary