

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 16, 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 16TH DAY OF DECEMBER 2019.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Chief Adam Riegel, Deputy Chief Dan Turner, Battalion Chief Michael Parkhurst, Linda Baaske, Mr. Marty Terlep, Accountant Brad O'Sullivan.

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

Trustee Minger and Trustee DiFiori notified Chief Riegel and Secretary to the Board Linda Baaske on 12/16/19 at 10:00 am that they will not attend the board meeting tonight due to illness.

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

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for November 30, 2019. As of November 1, 2019, the beginning balance was \$4,629,207.00. The total receipts were \$850,434.00. The total disbursements were (\$1,251,891.00). The total ending cash balance as of November 30, 2019, was \$4,227,751.00. The payroll for December 6, 2019 was (\$84,254.00). Accounts Payable for December 2019 total (\$325,153.00). Cash on Deposit as of December 16, 2019 is \$3,818,344.00.

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

ROLL CALL:

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

Motion carried with three (3) Yeas.

ACCOUNTANT REPORT

Brad O'Sullivan presented the Financial Report for November 2019, and the Financial Analysis for one (1) month ending November 30, 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 November 18, 2019.

ROLL CALL:

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

Motion carried with three (3) Yeas.

FIRE CHIEF'S REPORT

Vehicle Report

The new ambulance (62) is in service and running out of station 2.

Facility Report

BC Randolph is finding more issues at Station 2 with the plumbing and electrical due to the age of the building (built in 1972). He's looking for solutions from an outside source.

Administration Report

Our Andres contract was renegotiated for 2020 with our percentage down from 5% to 4 %. Chief Riegel was elected to the LCC executive Board.

The EPA clean up continues at the Amherst fire location. There is a meeting tomorrow with their insurance rep trying to recoup our costs with the spiller pay bill.

DEPUTY CHIEF'S REPORT

We currently have 27 buildings and/or tenant buildouts in various stages of construction. False alarm fees received to date are \$3,560.00, plan review fees are \$11,798.00 and Land Extraction fees are \$40,192.80.

FM Brown was sworn in as the president of the Illinois Fire Inspectors Association.

In November we did 15 safety talks, we held a CPR class and installed 10 car seats.

For the month of November our total educational Facebook posts reached 6,990 people.

OLD BUSINESS

A. Discuss Collective Bargaining Proposals (closed session)

NEW BUSINESS

A. 2020 BOT Meeting Dates

Approved

B. Discussion/Possible Action on Engine Purchase

Chief Riegel stated if we wait until January to make this purchase the price increases 3% to 5%. We would also get a prepayment discount of \$15,580.00.

Accountant Brad O'Sullivan stated this purchase is part of the Capitol plan of 2020.

Chief Riegel stated Old Plank Trail Bank provided loan terms of 5 years at 2.95%.

A motion was made by Trustee Sauter second by Trustee McCullum to approve the purchase of a Pierce Engine for \$569,914.00.

ROLL CALL:

Trustee McCullum - Yea

Trustee Sauter – Yea

Trustee DiFiori – Absent

Trustee Levey – Yea

Trustee Minger - Absent

Motion carried with three (3) Yeas.

A motion was made by Trustee Sauter second by Trustee McCullum to approve the financing of a Pierce Engine for \$569,914.00 with Old Plank Trail Bank.

ROLL CALL:

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

Motion carried with three (3) Yeas.

C. Discussion/Possible Action on Administrative Raises

Moved to Closed Session

FIRE COMMISSIONER'S REPORT

Marty Terlep stated their next meeting is January 14, 2020.

FOUNDATION REPORT

Reported by Trusted McCollum. Last Saturday was the last pancake breakfast of the year. They served over 300 breakfasts. In November they collected \$700 in the boot.

They have started planning on the raffle. Their meetings are moving from the high school to station 1, those dates have been sent to the office.

Their next meeting is January 8th where they will discuss their strategic plan. Friday Dec 20th at 6:00 pm will be the Christmas Party at Gatto's.

TRUSTEE COMMENTS

Trustee Sauter – I thank the Commission and the Foundation for all you do and for the personnel at the fire department. Thank you to the voters for passing the vote of confidence. Merry Christmas and Happy New Year.

Trustee McCollum – 2019 was a banner year and outstanding.

Trustee Levey – Thank you Administrative office and all that helped at Wreath Across America. The Fire District and the Village raised over \$28,000.00. Merry Christmas and thank you Firefighters for all your work.

ROLL CALL: Monday, January 20, 2020.

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

The next Board of Trustees meeting will be held Monday, January 20, 2020.

CLOSED SESSION

A motion was made by Trustee Sauter seconded by Trustee McCollum to enter closed session at 7:30 p.m.

ROLL CALL:

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

Motion carried, and board went into closed session at 7:30 pm.

OPEN SESSION

The Board of Trustees returned to open session at 8:10 pm with the following action taken.

A motion was made by Trustee Levey seconded by Trustee McCollum to approve administrative raises as presented by the Chief.

ROLL CALL:

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

Motion carried with three (3) Yeas.

ADJOURNMENT

A motion was made by Trustee Sauter seconded by Trustee McCullum to adjourn at 8:12 p.m.

ROLL CALL:

Trustee McCullum - Yea

Trustee Sauter – Yea

Trustee DiFiori – Absent

Trustee Levey – Yea

Trustee Minger - Absent

Motion carried with three (3) Yeas.

Motion carried, and meeting was adjourned 8:12 p.m.

Respectfully submitted,

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

Linda Baaske

Recording Secretary