

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 20, 2021

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 6:00 P.M. ON MONDAY THE 20TH DAY OF DECEMBER 2021.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Linda Baaske, Marty Terlep, Brian Fischer, BC Dennis Randolph, Accountant James Howard, Lt. Lucas Rettke, FF/PM Eric Chmura.

The Monday's meeting was called to order at 6:00 p.m. with a quorum present.

A motion was made by Trustee Sauter seconded by Trustee McCollum to make Trustee Levey president pro tempore.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for November 30, 2021. As of November 1, 2021, the beginning balance was \$7,999,353.00. The total receipts were \$566,464.00. The total disbursements were (\$716,402). The total ending cash balance as of November 30, 2021 was \$7,849,415.00. The payroll for December 3, 2021 was (\$124,154). Accounts Payable for December 2021 total (\$389,054.00). Cash on Deposit as of December 20, 2021 is \$7,211,413.00.

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 Minger	A
Trustee Sauter	Yea
Trustee Levey	Yea
Trustee DiFiori	A
Trustee McCollum	Yea

Motion carried with three (3) Yeas.

ACCOUNTANT REPORT

James Howard presented the financial report for November 2021.

SECRETARY'S REPORT - by Trustee McCollum

Meeting minutes for the November 15, 2021 meeting.

A motion was made by Trustee Sauter second by Trustee Levey to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday November 15, 2021.

ROLL CALL:

Trustee Minger	A
Trustee Sauter	Yea
Trustee Levey	Yea
Trustee DiFiori	A
Trustee McCollum	Yea

Motion carried with three (3) Yeas.

FIRE CHIEF'S REPORT

Vehicle – We received a picture of the new ambulance in production, it should be completed in the next few months. We continue to have a problem getting parts we have two engines down waiting for radiator coolers.

Facility – Alerting system for all four stations - DC Turner, BC Randolph & I went to Elk Grove FD to see their system and were impressed.

Administration – DC Turner has a surprise for the board tonight, he reached out to Senator Hastings, and we received a proclamation for our 80th Anniversary.
Trustee Levey requested a copy be sent to families and to the Historical Society.

DEPUTY CHIEF'S REPORT

None

OLD BUSINESS

- A. Chief's Contract & Evaluation.
Tabled until the January meeting.

NEW BUSINESS

- A. Discussion/Possible Action on RFP for Audit Services
Chief Riegel reported we sent out six (6) and only received one (1) back from Illinois NFP Audit & Tax. James Howard knows the firm; they work with several fire departments, and he recommends them.

A motion was made by Trustee McCollum second by Trustee Sauter to approve Illinois NFP Audit & Tax to conduct the district audit.

ROLL CALL:

Trustee Minger	A
Trustee Sauter	Yea
Trustee Levey	Yea
Trustee DiFiori	A
Trustee McCollum	Yea

Motion carried with three (3) Yeas.

- B. Discussion/Possible Action Alerting System Replacement
Our current system is 15 years old. A quote came in for \$30,000 to just replace the current wiring. We tried to obtain grant funds, but they have not come through. Per council we do not have to go with an RFP because there is only one company that can do the work with Will County dispatch center. We budgeted for this in the 2022 budget.
This system will be tied into the CAD system at the dispatch center.
For the components and installation, the project will cost \$215,407.71

A motion was made by Trustee Sauter second by Trustee McCollum to authorize the purchase of a new alerting system for \$215,407.71.

ROLL CALL:

Trustee Minger	A
Trustee Sauter	Yea
Trustee Levey	Yea

Trustee DiFiori A
Trustee McCollum Yea

Motion carried with three (3) Yeas.

C. Discussion/Possible Action Administration 2022 Raises

A motion was made by Trustee McCollum second by Trustee Sauter to approve Administration 2022 Raises.

ROLL CALL:

Trustee Minger A
Trustee Sauter Yea
Trustee Levey Yea
Trustee DiFiori A
Trustee McCollum Yea

Motion carried with three (3) Yeas.

D. Authorize Hiring and Appointing Lieutenant(s)

A vacancy by a lieutenant on Metro accepting an offer on the District and hiring a District lieutenant to have one at each station on each shift.

A motion was made by Trustee McCollum second by Trustee Sauter to hire two (2) lieutenants form the current list.

ROLL CALL:

Trustee Minger A
Trustee Sauter Yea
Trustee Levey Yea
Trustee DiFiori A
Trustee McCollum Yea

Motion carried with three (3) Yeas.

E. 2022 Board Meeting Dates

A motion was made by Trustee Levey seconded by Trustee McCollum to approve the 2022 Board Meeting Dates.

Motion carried with three (3) Yeas.

STANDARDS OF COVER REPORT

Deputy Chief Turner will be sending out external SWOT after the first of the year.

FIRE COMMISSIONER'S REPORT

Marty Terlep reported the commissioners met on November 18th to promote Tom Comise to Lieutenant. On December 7th for conditional offers for the seven (7) open district spots. On December 10th they reviewed the background checks and approval of candidates for seven (7) appointments. On December 20th for the appointment of Firefighter Applicant Turner after his background check came in. Their next meeting is Tuesday December 28th.

TRUSTEE COMMENTS

Trustee Sauter – Merry Christmas & Happy New Year. I appreciate all the work we have done and Commission for all their work.

Trustee McCollum – I echo Tom. 2021 was a good year for the Fire Department. Congratulations Brian Fischer on citizen of the year.

Trustee Levey – I agree with all and thank everyone for help with the wreaths this past weekend I appreciate all the hard work. Merry Christmas.

ROLL CALL: Monday, January 17, 2022 at 6:00 pm.

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

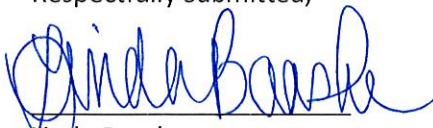
The next Board of Trustees meeting will be held Monday, January 17, 2022 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee Sauter seconded by Trustee McCollum to adjourn at 6:38 p.m.
Motion carried with three (3) Yeas.

Motion carried, and meeting was adjourned 6:38 p.m.

Respectfully submitted,



Linda Baaske,
Recording Secretary