

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 19, 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 7:00 P.M. ON MONDAY THE 19TH DAY OF APRIL 2021.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dan Turner, James Howard, Linda Baaske, Brian Fischer, Marty Terlep, Fire Marshal James Brown.

The Monday's meeting was called to order at 7:05 p.m. with a quorum present.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for March 31, 2021. As of March 1, 2021, the beginning balance was \$4,757,606.00. The total receipts were \$312,643.00. The total disbursements were (\$576,488.00). The total ending cash balance as of March 31, 2021, was \$4,493,761.00. The payroll for April 9, 2021 was (\$110,962.00). Accounts Payable for April 2021 total (\$564,800.00). Cash on Deposit as of April 19, 2021 is \$3,817,999.00.

A motion was made by Trustee McCollum seconded by Trustee Levey to approve the March 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 - Yea

Motion carried with five (5) Yeas.

Trustee Minger asked accountant James Howard about the 250,000 payment to the Village, can we make this payment at this time? James stated we have the funds to do so. Trustee Minger would like the check delivered to a Village board meeting by two (2) of our Trustees.

A motion was made by Trustee DiFiori seconded by Trustee Sauter to approve the \$250,000.00 payment to the Village of New Lenox.

ROLL CALL:

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

Motion carried with five (5) Yeas.

ACCOUNTANT REPORT

James Howard reported the Financial Analysis for the month of March 2021.

SECRETARY'S REPORT

Meeting minutes for 3/15/21 & minutes for the special board meeting 3/15/21.

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

ROLL CALL:

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

Motion carried with five (5) Yeas.

FIRE CHIEF'S REPORT

Vehicle report – the ambulance has been ordered, no delivery date yet.
It's getting harder for Lance to get parts needed to repair vehicles.

Administration report – we had two (2) Metro interviews today, we gave both offers of employment. If they accept, we will only have two (2) openings left.

DEPUTY CHIEF'S REPORT

The requests for service are up 145 from this time last year, in 2020 we had 1321 requests, and in 2021 we are at 1466.

Plan review fees for 2021 are \$2,400.00. Land Extraction fees for the year are 13,210.00.

For the month of March, our educational Facebook posts reached a total of 6,479 people. We created a fire sprinkler awareness video with the Northern Illinois Fire Sprinkler Initiative. This video can be seen on our website under the Life Safety/Home Safety tab.

There were several newspaper articles out the training house burn. Marisa participated in a training for a nationwide pilot program for 2nd grade called Sound Off. NLFPD is one of six fire departments in the state of Illinois asked to participate.

DC Turner presented the board with a report of incidents plotted by location, average call processing time, and incidents by category. This will be a monthly report to the board.

OLD BUSINESS

None

NEW BUSINESS

A. Discussion/Possible Action on Station 4 Furnace/AC

Jay Karlson who does our HVAC work has recommended replacing the HVAC/AC unit at station 4 which is original to the station. We are no longer able to get replacement parts.

Cost to replace the unit is \$8,550.00 per quote in packets.

Trustee Minger asked if we could get a warrantee of any kind?
BC Randolph will research that.

A motion was made by Trustee DiFiori seconded by Trustee McCollum to approve the replacement of the furnace/AC unit at Station 4 for \$8,550.00.

ROLL CALL:

Trustee McCullum - Yea

Trustee Sauter – Yea

Trustee DiFiori –Yea
Trustee Levey – Yea
Trustee Minger – Yea

Motion carried with five (5) Yeas.

FIRE COMMISSIONER'S REPORT

Marty Terlep reported the commissioners met on March 11th and discussed three (3) new hires and IPCA for the Battalion Chief testing. The next meeting date is to be determined.

FOUNDATION REPORT

No report

TRUSTEE COMMENTS

Trustee DiFiori – None.

Trustee Levey – Thank the FF/PM as well as Jamie for all the hard work. DC Turner, I like the new report.

Trustee Sauter – I agree with Joe.

Trustee McCollum – I like the additional information on the Deputy Chief's report.

Trustee Minger - None

ROLL CALL: Monday May 17, 2021.

Trustee McCullum - Yea
Trustee Sauter – Maybe, I might be out of town
Trustee DiFiori – Yea
Trustee Levey – No
Trustee Minger - Yea

The next Board of Trustees meeting will be held Monday, May 17, 2021.

ADJOURNMENT

A motion was made by Trustee McCollum seconded by Trustee DiFiori to adjourn at 7:33 p.m.

ROLL CALL:

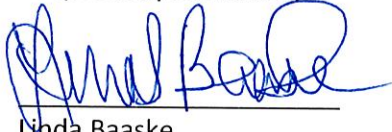
Trustee McCullum - Yea
Trustee Sauter – Yea

Trustee DiFiori –Yea
Trustee Levey – Yea
Trustee Minger - Yea

Motion carried with five (5) Yeas.

Motion carried, and meeting was adjourned 7:33 p.m.

Respectfully submitted,



Linda Baaske
Recording Secretary