

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
MAY 16, 2022

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 16TH DAY OF MAY 2022.

Trustees Roll Call:

Trustee Levey	Present
Trustee DiFiori	Absent
Trustee McCollum	Present
Trustee Sauter	Present
Trustee Minger	Absent

Others Present:

Attorney Tom Gilbert, Chief Adam Riegel, Deputy Chief Dan Turner, Linda Baaske, Marty Terlep, Brian Fischer, BC Mike Parkhurst, Lt. Lucas Rettke, Accountant James Howard.

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

A Motion was made by Trustee McCollum seconded by Trustee Sauter to make Trustee Joe Levey acting president pro tempore.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for April 30, 2022. As of April 1, 2022, the beginning balance was \$5,398,804.00. The total receipts were \$129,377.00. The total disbursements were (\$667,158.00). The total ending cash balance as of April 30, 2022 was \$4,861,022.00. The payroll for May 6, 2022 was (\$161,532.00). Accounts Payable for May 2022 total (\$453,906.00). Cash on Deposit as of May 16, 2022 is \$4,245,585.00.

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

ROLL CALL:

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

Motion carried with three (3) Yeas.

ACCOUNTANT REPORT

James Howard presented the financial reports for April 2022

SECRETARY'S REPORT

Meeting minutes for the April 18,2022 meeting.

Meeting minutes for the April 25, 2022 Special Meeting.

A motion was made by Trustee McCollum 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 April 18, 2022 & April 25, 2022 Special Meeting.

ROLL CALL:

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

Motion carried with three (3) Yeas.

FIRE CHIEF'S REPORT

Vehicle – Truck 61 is having communications issues, the back ¾ of the truck is not working. We are working with the vendor. Because of this we are borrowing Mokena's engine for a week. We are purchasing the engine from Manhattan by Thursday of this week. The paperwork to purchase the new engine has gone through.

Facility – Station 4 project is half done.

Administration – We received a petition from the Illinois Department of Labor that the Battalion Chief's want to join the union.

DEPUTY CHIEF'S REPORT

Currently have 22 buildings in various stages of construction.

False Alarm fees received \$1,200.00 and \$1,350.00 in plan review fees.

April our educational Facebook posts reached 6,754 people. We taught 125 6th grade students at Bentley Elementary hands only CPR on adults, children, and infants.

OLD BUSINESS

A. None

NEW BUSINESS

A. Discussion/Possible Action Stryker Cot Purchase

The EMS Division got a quote to replace a non-power cot through the SEBIC program for \$28,609.94. We have \$21,269.65 as a donation from the New Lenox Fire Foundation that will be used towards this purchase which leaves the district to cover \$7,340.29

A motion was made by Trustee Sauter second by Trustee McCollum to approve the purchase of a Stryker Cot for \$28,609.94.00.

ROLL CALL:

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

Motion carried with three (3) Yeas.

B. Discussion/Possible Action Wall Repairs at Station 63

The part of the building that needs work was built in 1986 by a residential construction company not a commercial construction company.

BC Randolph received quotes to include tuck pointing, replace broken brick, replace 2 windowsills that are leaking. The best price was Stretch & Sons Construction for \$13,985.00.

A motion was made by Trustee McCollum second by Trustee Sauter to approve the wall repairs at Station 63 for \$13,985.00.

ROLL CALL:

Trustee Levey	Yea
Trustee DiFiori	Absent

Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Absent

Motion carried with three (3) Yeas.

C. Discussion/Possible Action Ratification of IGA with Will County

This should streamline the building permit problems; this was written by Attorney John Motylinski. The county will have 48 hours to notify us of a building permit being filed at Will County. This is a 10-year agreement.

A motion was made by Trustee Sauter second by Trustee McCollum to approve the IFA with Will County.

ROLL CALL:

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

Motion carried with three (3) Yeas.

STANDARDS OF COVER REPORT

Deputy Chief Turner stated the group met Friday it was a productive session. They established a drop box for all members including Tom Sauter and Bill McCollum. The next meeting is May 27th at 8:30 am.

FIRE COMMISSIONER'S REPORT

Marty Terlep reported they met on May 12. 17 candidates tested. Their next meeting is May 25th.

TRUSTEE COMMENTS

Trustee Levey – I appreciate the work you do every day

Trustee Sauter – Keep up the good work

Trustee McCollum – None

ROLL CALL: Monday June 20, 2022 at 6:00 pm.

Trustee Sauter	Yes
Trustee Levey	Yes
Trustee McCollum	Yes

The next Board of Trustees meeting will be held Monday, June 20, 2022 at 6:00 pm.

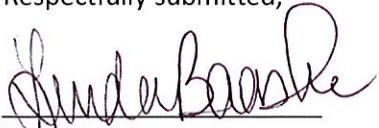
ADJOURNMENT

A motion was made by Trustee McCollum seconded by Trustee Sauter to adjourn at 6:25 p.m.

Motion carried with three (3) Yeas.

Motion carried, and meeting was adjourned 6:25 p.m.

Respectfully submitted,

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

Linda Baaske,
Recording Secretary