

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 15, 2020

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 15TH DAY OF JUNE 2020.

Trustees Roll Call:

Trustee Minger	P
Trustee Sauter	P
Trustee Levey	p
Trustee DiFiori	p
Trustee McCollum	A (Present at 7:05 pm)

Others Present:

Attorney Tom Gilbert, Chief Adam Riegel, Deputy Chief Dan Turner, Battalion Chief Dennis Randolph, Lt. Brian Applegate, FF/PM Kevin Pena, FF/PM Luke Wroblewski, Accountant James Howard, Linda Baaske.

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

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for May 31, 2020. As of May 1, 2020, the beginning balance was \$1,861,229.00. The total receipts were \$819,171.00. The total disbursements were (\$576,376.00). The total ending cash balance as of February 29, 2020, was \$2,803,948.00. The payroll for June 5, 2020 was (\$90,126.00). Accounts Payable for June 2020 total (\$233,266.00). Cash on Deposit as of June 15, 2020 is \$1,780,632.00.

A motion was made by Trustee McCollum seconded by Trustee Levey to approve the May 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.

ACCOUNTANT REPORT

James Howard reported the Financial Analysis for 5 months ending May 31, 2020 and the Financial report ending May 31, 2020.

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, March 16, 2020.

ROLL CALL:

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

Motion carried with five (5) Yeas.

A motion was made by Trustee Sauter second by Trustee McCollum to approve the minutes of the Special Meeting of the Board of Trustees of the New Lenox Fire Protection District on Thursday, May 21, 2020.

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 engine we bought in December is finally in engineering because of the covid-19 delay we are expecting delivery at the end of the year. There is a problem with the current engine that Lance is working on.

Facility report – Denny has been working on different plans. The Station 2 study draft is back from the architect. The concrete replacement at Station 4.

Administration report – in your packet is the picture from NIPSAP on sprinklers that will be going out in Fire Call & the Gong magazines. Lt. Applegate received his Chief Fire Officer with is going out in a press release.

DEPUTY CHIEF'S REPORT

2019 incidents were 1842, currently for 2020 we are at 1807 which is 35 calls less than last year. During Yay we participated in 63 drive by birthday parties. Our educational Facebook posts reached 13,422 people.

OLD BUSINESS

None

NEW BUSINESS

A. Review/Possible Action – IGA on Equipment Sharing.

A motion was made by Trustee Levey seconded by Trustee Sauter to approve the IGA on Equipment Sharing.

ROLL CALL:

Trustee McCullum - Yea

Trustee Sauter – Yea

Trustee DiFiori –Yea

Trustee Levey – Yea

Trustee Minger - Yea

Motion carried with five (5) Yeas.

B. Discussion/Possible Action on Resolution #20-03 Authorizing the Addition of the IPPFA Deferred Compensation Plan.

This was requested during negotiations with the union. This will set up a fund for insurance after retirement. No cost to the district.

A motion was made by Trustee Levey seconded by Trustee McCollum to approve Resolution #20-03 Authorizing the Addition of the IPPFA Deferred Compensation Plan.

ROLL CALL:

Trustee McCullum - Yea

Trustee Sauter – Yea

Trustee DiFiori –Yea

Trustee Levey – Yea

Trustee Minger - Yea

Motion carried with five (5) Yeas.

C. Discussion/Possible Action – Tax Anticipation Warrants

Per Accountant James Howard let's keep this on the table, but no action is needed at this time.

D. Discussion/Possible Action – AED Pro's

Chief Riegel stated he has been discussing this with Silver Cross for the last 8 months. This affects the ALS engines starting January 2021 the 12 leads can no longer be used on humans. The AED Pro makes it so the medic can still view the rhythm. He has asked Silver Cross to approve this. The quote to upgrade all the vehicles with the AED Pro is \$16,925.40 vs. \$30,000.00 per vehicle. The FDA has extended the replacement date to January 2022.

FIRE COMMISSIONER'S REPORT

Chief Riegel reported the commissioners met on Thursday June 18th and approved promoting Lt. Hall to Battalion Chief and FF Joe Ward to Lieutenant and filing the open FF spot. The swearing in will be in July

FOUNDATION REPORT

Reported by Trustee McCollum. Chief Riegel pulled the winning raffle tickets on April 5th.

TRUSTEE COMMENTS

Trustee DiFiori – None

Trustee Levey – Thank you Crews for how you have performed during this crazy time.

Trustee McCollum –Living in these strange times, there was a peaceful demonstration in the commons. I am happy we are in New Lenox.

Trustee Minger – None

Trustee Sauter – I applaud your performance during Covid-19.

ROLL CALL: Monday, July 20, 2020.

Trustee McCullum - Yea

Trustee Sauter – Yea

Trustee DiFiori – Yea

Trustee Levey – Yea

Trustee Minger - Yea

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

ADJOURNMENT

A motion was made by Trustee Sauter seconded by Trustee McCollum to adjourn at 7:34 p.m.

ROLL CALL:

Trustee McCullum - Yea

Trustee Sauter – Yea

Trustee DiFiori – Yea

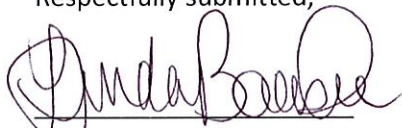
Trustee Levey – Yea

Trustee Minger - Yea

Motion carried with five (5) Yeas.

Motion carried, and meeting was adjourned 7:34 p.m.

Respectfully submitted,

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

Linda Baaske

Recording Secretary