

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JULY 20, 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 20TH DAY OF JULY 2020.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dan Turner, Battalion Chief Ryan Hall, Lt. Tom VanTilburg, FF/PM Jereme Leahy, Accountant Brad O'Sullivan, 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 June 30, 2020. As of June 1, 2020, the beginning balance was \$2,104,024.00. The total receipts were \$4,132,185.00. The total disbursements were (\$1,372,689.00). The total ending cash balance as of June 30, 2020, was \$4,863,521.00. The payroll for July 3, 2020 was (\$108,253). The payroll for July 17, 2020 was (\$103,776.00). Accounts Payable for July 2020 total (\$441,325.00). Cash on Deposit as of July 20, 2020 is \$4,210,167.00.

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

ROLL CALL:

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

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

Brad O’Sullivan reported the Financial Analysis for 6 months ending June 30, 2020 and the Financial report ending June 30, 2020.

SECRETARY’S REPORT

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, June 15, 2020.

ROLL CALL:

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

Motion carried with four (4) Yeas.

FIRE CHIEF’S REPORT

Vehicle report – The new engine, I spoke to our salesman today and the chase should be received this month. They are hoping to start production in August.
Lance continues to work on the fleet. The two (2) older engines are taking up most of his time.

Facility report – Dennis is working on the RFP for Station 4 and plans on putting that out in August.

Administration report – We will be filing our COVID expenses, all the FEMA forms are done. We are unsure of the percentage we will be reimbursed. Anywhere from 50 % to 75% of our expenses.

The swearing in ceremonies will be August 5th & 6th at 6:00 pm at Station 1 for the 8 firefighters, and 2 promotions. We are doing this over two nights, so we keep the attendance under 50 people. An email will be sent to the Board of Trustees with all the information.

DEPUTY CHIEF'S REPORT

2019 incidents were 2185, currently for 2020 we are at 2165 which is 20 calls less than last year. False alarm fees YTD are \$2,680.00, Plan review fees are \$4,650 and Land extraction fees are \$9,674.00. For the month of June our educational Facebook posts reached a total of 19,901 people. In June we implemented a blended CPR instruction class option with the AHA.

OLD BUSINESS

A. Discussion/Possible Action on Zoll AED's.

Per Chief Riegel he continues to have discussions with Marilyn and Dr. Dave from Silver Cross Hospital.

NEW BUSINESS

A. Discussion/Possible Action – Kurtz Contract

Chief Riegel and DC Turner had another meeting with AMR, this time with the Regional Director after our Rep Randy was let go. That was several weeks ago, and he still has not had a response. They have had multiple meetings with multiple people and we still do not even have the 2019 contract.

Per Trustee Minger this will be resolved in closed session.

B. Discussion/Possible Action – Illinois Fire Chief's conducting written test & assessment center for Lieutenant eligibility list.

Chief Riegel stated the Commission met, the current list expired by promoting Joe Ward. This is the same company we have used in the past. Approximately \$12,000.00 for testing and the assessment center portion. This will probably be done in late fall; we think we have six (6) eligible.

A motion was made by Trustee Sauter seconded by Trustee DiFiori to approve \$12,000.00 for the Illinois Fire Chief's to conduct the written test and the assessment center for Lieutenant eligibility list.

ROLL CALL:

Trustee McCullum - Absent

Trustee Sauter – Yea

Trustee DiFiori – Yea

Trustee Levey – Yea

Trustee Minger - Yea

Motion carried with four (4) Yeas.

FIRE COMMISSIONER'S REPORT

None

FOUNDATION REPORT

None

TRUSTEE COMMENTS

Trustee DiFiori – None

Trustee Levey – Thank you crews for how you continue to perform during this time. Keep up the good work and be safe.

Trustee Minger – I've had a discussion with the Mayor about hosting a cookout for the Fire Department and the Police Department. This will be held at Station 1 on three (3) different days so all shifts can attend. We will have hot dogs, hamburgers, chips, water and soda.

Trustee Sauter – None.

ROLL CALL: Monday, August 17, 2020.

Trustee McCullum - Absent

Trustee Sauter – Yea

Trustee DiFiori – Yea

Trustee Levey – No

Trustee Minger - Yea

The next Board of Trustees meeting will be held Monday, August 17, 2020.

CLOSED SESSION

A motion was made by Trustee McCollum seconded by Trustee Sauter to enter closed session at 7:25 p.m.

ROLL CALL:

Trustee McCullum - Absent

Trustee Sauter – Yea

Trustee DiFiori – Yea

Trustee Levey – Yea

Trustee Minger - Yea

Motion carried, and board went into closed session at 7:25 pm.

OPEN SESSION

The Board of Trustees returned to open session at 7:50 p.m. with no action taken.

ADJOURNMENT

A motion was made by Trustee Sauter seconded by Trustee Levey to adjourn at 7:50 p.m.

ROLL CALL:

Trustee McCullum - Absent

Trustee Sauter – Yea

Trustee DiFiori – Yea

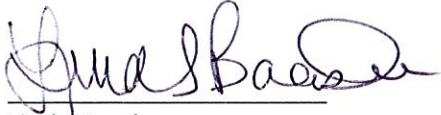
Trustee Levey – Yea

Trustee Minger - Yea

Motion carried with four (4) Yeas.

Motion carried, and meeting was adjourned 7:50 p.m.

Respectfully submitted,

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

Linda Baaske

Recording Secretary