

NEW LENOX FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
August 15, 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 15TH DAY OF AUGUST 2022.

Trustees Roll Call:

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

Others Present:

Attorney Thomas Gilbert, Chief Adam Riegel, Deputy Chief Dan Turner, Linda Baaske, Jamie Brown, Brian Fischer, Marty Terlep, Accountant Brad O'Sullivan.

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

**PUBLIC COMMENTS**

None

**TREASURER'S REPORT**

Treasurer's Report for July 31, 2022. As of July 1, 2022, the beginning balance was \$7,852,464.00. The total receipts were \$335,233.00. The total disbursements were (\$700,386.00). The total ending cash balance as of July 31, 2022 was \$7,487,310.00. The payroll for August 12, 2022 was (\$164,924.00). Accounts Payable for August 2022 total (\$494,597.00). Cash on Deposit as of August 18, 2022 is \$6,827,790.00.

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

**ROLL CALL:**

Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas.

**ACCOUNTANT REPORT**

Brad O'Sullivan presented the financial reports for July 2022.

**SECRETARY'S REPORT**

Meeting minutes for the July 18, 2022 Meeting.

A motion was made by Trustee Sauter second by Trustee McCollum to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday July 18, 2022.

**ROLL CALL:**

Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas.

**FIRE CHIEF'S REPORT**

Vehicle – I am still working with the Illinois Finance Authority on getting our title to the vehicle we paid off in March. They are still trying to find the title and will probably have to have another one issued. I did request a paid off letter.

Facility – The lots at Stations 1, 2 & 3 were seal coated. The brick has arrived at station 3 so that project can get started.

Administration – I have spent the majority of my time working with the commissioners on hiring & testing.

**DEPUTY CHIEF'S REPORT**

For the Life Safety Division, Marisa is keeping busy and just finished the 2nd Babysitting class. She taught the 1<sup>st</sup> lesson of the Sound Off program. We were 1 of 5 communities in Illinois who were requested to teach the lesson. She installed 10 car seats and certified 29 people in CPR. July education Facebook posts reached about 2,846 people.

Inspections are currently taking place in Station 1 and Station 3 still districts. Currently we have 22 buildings in various stages of construction. We have 7 homes that require residential sprinklers.

False Alarm fees received \$4,555. Plan review fees \$4,433 and Land Extraction Fees are \$22,540 to date.

Per Trustee Minger please inform the mayor of the Sound off Program.

### **OLD BUSINESS**

#### **A. None**

### **NEW BUSINESS**

#### **A. Discussion/Possible Action on Collective Bargaining Agreement with Local 5097**

A motion was made by Trustee Sauter second by Trustee McCollum to approve the Collective Bargaining Agreement with Local 5097.

#### **ROLL CALL:**

Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas.

### **STANDARDS OF COVER REPORT**

DC Turner stated everything is going well. The Strategic Planning committee completed the objectives for each goal. They are making progress each meeting.

### **FIRE COMMISSIONER'S REPORT**

Marty Terlep reported they met on July 25<sup>th</sup> to appoint 3 FF/PM and send them conditional offers and start background checks. They approved IO Solutions for the next testing. They met today to approve final offers and discussed the Lieutenants testing. There is 1 more spot to fill.

### **TRUSTEE COMMENTS**

**Trustee Sauter** – none

**Trustee McCollum** – none

**Trustee Minger** – Keep up the good work.

### **ROLL CALL: Monday, September 19, 2022 at 6:00 pm.**

Trustee McCollum      Yes

Trustee Sauter            Yes  
Trustee Minger           Yes

The next Board of Trustees meeting will be held Monday, September 19, 2022 at 6:00 pm.

**ADJOURNMENT**

A motion was made by Trustee Sauter seconded by Trustee McCollum to adjourn at 6:30 p.m.  
Motion carried with three (3) Yeas.

Motion carried, and meeting was adjourned 6:30 p.m.

Respectfully submitted,



Linda Baaske,  
Recording Secretary