

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 16, 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 16th DAY OF AUGUST 2021.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Chief Adam Riegel, Deputy Chief Dan Turner, Linda Baaske, Brian Fisher, Battalion Chief Michael Parkhurst, Accountant Brad O'Sullivan.

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

Trustee Joe Levey is appointed Secretary in Trustee DiFiori' s absence.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for June 30, 2021. As of July 1, 2021, the beginning balance was \$6,313,073.00. The total receipts were \$332,883.00. The total disbursements were (\$760,682.00). The total ending cash balance as of July 31, 2021, was \$5,885,273.00. The payroll for August 13,2021 was (\$118,614.00). Accounts Payable for August 2021 total (\$378,227.00). Cash on Deposit as of August 16, 2021 is \$5,338,432.00.

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

ROLL CALL:

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

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

Brad O'Sullivan presented the financial report for July 2021.

SECRETARY'S REPORT

Meeting minutes for the July 19, 2021 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 19, 2021.

ROLL CALL:

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

Motion carried with four (4) Yeas.

FIRE CHIEF'S REPORT

Vehicle – Ambulance vendor has no update; they are still saying maybe January 2022. We are holding off on a new BC buggy due to the current prices, we'll wait until next year.

Facility – BC Randolph scheduled the concrete work at station 4 for the end of August/beginning of September.

Administration – BC Parkhurst received his Chief Fire Officer today. BC Hall's father passed away yesterday the wake is this Thursday.

We are short one (1) on the district we have exhausted the current list and five (5) short on the contract. Every department is having the same problem. Next month we are putting in a call to the regional agency regarding the testing.

DEPUTY CHIEF'S REPORT

Plan review fees for 2021 are \$6,750.00. Land Extraction fees for the year are \$24,911.16. We have 6 homes in New Lenox Township that will require residential sprinklers. We have 30 buildings in various stages of construction.

For the month of June our educational Facebook posts reached a total of 17,199 people. Marisa held the second of two babysitting academies. We also met our second Project Fire Buddy, Kennedy.

OLD BUSINESS

None

NEW BUSINESS

A. Resolution 2021-03 Surplus Hose

A motion was made by Trustee Levy seconded by Trustee Sauter to approve Resolution 2021-03 Surplus Hose.

ROLL CALL:

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

Motion carried with four (4) Yeas.

B. Reappoint Trustee Joe Levy to the Pension Board

A motion was made by Trustee Sauter seconded by Trustee McCollum to reappoint Trustee Joe Levy to the Pension Board.

ROLL CALL:

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

Motion carried with four (4) Yeas.

C. Paratech Support X2 Extraction Struts

This is for vehicle stabilization. We need a total of six (6) which is two (2) for three (3) engines. Total cost is \$8,970.00

A motion was made by Trustee McCollum second by Trustee Sauter to approve the purchase of 6 Paratech Support X2 extraction Struts for \$8,970.00

ROLL CALL:

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

Motion carried with three (3) Yeas.

STANDARDS OF COVER REPORT

Deputy Chief Turner reported that he, Chief Riegel and Trustee McCollum met last week. They are working on a SWAT analysis form to start the internal SWAT. Bob Hughes is helping with tech support. He worked on the 2006 I-Chief's study.

FIRE COMMISSIONER'S REPORT

Brian Fisher reported they met last Wednesday to certify the BC testing scores of the four (4) candidates. For the upcoming list the interview dates are October 9, 10, 16, 17.

FOUNDATION REPORT

No report.

TRUSTEE COMMENTS

Trustee Levey – Thank you Firefighters and staff and Tom & Bill for the committees you are on.

Trustee Sauter – none

Trustee McCollum – none

Trustee Minger – everyone is doing a great job.

ROLL CALL: Monday, September 20, 2021.

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

The next Board of Trustees meeting will be held Monday, September 20, 2021.

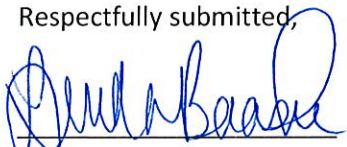
ADJOURNMENT

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

Motion carried with four (4) Yeas.

Motion carried, and meeting was adjourned 7:25 p.m.

Respectfully submitted,



Linda Baaske, Recording Secretary