

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 17, 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 17TH DAY OF AUGUST 2020.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dan Turner, Battalion Chief Dennis Randolph, Lt. Brian Applegate, FF/PM Kevin Pena, Accountant James Howard, Marty Terlep, Linda Baaske, Heidi Hermes, Gina Biagi, Mike DiSilvestro, Bob Horak, Mike Hansen, Pete DiGianni, Randy Manns.

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 July 31, 2020. As of July 1, 2020, the beginning balance was \$4,863,521.00. The total receipts were \$345,625.00. The total disbursements were (\$799,515.00). The total ending cash balance as of July 31, 2020, was \$4,409,631.00. The payroll for July 31, 2020 was (\$95,329.00). The payroll for August 14, 2020 was (\$97,669.00). Accounts Payable for August 2020 total (\$361,404.00). Cash on Deposit as of August 17, 2020 is \$3,855,229.00.

A motion was made by Trustee McCollum seconded by Trustee DiFiori to approve the July 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 – Absent
Trustee Minger - Yea

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

James Howard reported the Financial Analysis for 7 months ending July 31, 2020 and the Financial report ending July 31, 2020.

SECRETARY'S REPORT

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 20, 2020.

ROLL CALL:

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

Motion carried with four (4) Yeas.

FIRE CHIEF'S REPORT

Vehicle report – The new engine should go on the production line by August 31st.
Lance continues to work on the old engines. We borrowed an engine a few times in the last few weeks.

Facility report – Repairs are still being made to Station #2.

Administration report – In your packet is a letter we received from Representative DeLuca. For fiscal year 2021 we will receive a \$10,000.00 grant for station repairs and \$75,000.00 for notification upgrades totaling \$85,000.00.

DEPUTY CHIEF'S REPORT

Plan review fees are \$5,100.00 and Land extraction fees are \$12,315.00. For the month of August our educational Facebook posts reached a total of 20,841 people.

OLD BUSINESS

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

Chief Riegel heard from Silver Cross they have made progress with IDPH but do not have an approval yet.

NEW BUSINESS

A. Open Contract Bids

- | | |
|--|-------------------------|
| 1. Paramedic Services of Illinois (PSI): | Year 1 - \$2,697,396.00 |
| 2. Midwest Medical Medicine in Motion: | Year 1 - \$2,698,745.00 |
| 3. Metro Paramedic Service: | Year 1 - \$2,380,422.00 |

B. Personnel Service Agreement

Closed Session

FIRE COMMISSIONER'S REPORT

We met several times regarding the promotion of Ryan Hall to Battalion Chief, Joe Ward to Lieutenant and Kevin Pena to Fire Fighter/Paramedic.

FOUNDATION REPORT

None

TRUSTEE COMMENTS

Trustee DiFiori – None

Trustee McCollum – A family spoke to me about donating to the Fire Department.

Trustee Minger – September 19th the VFW & Village will be doing a walk for suicide for veterans. There will be a 10-mile walk and a 20-mile walk.

Trustee Sauter – None.

ROLL CALL: Monday, September 21, 2020.

Trustee McCullum - Yea

Trustee Sauter – Yea

Trustee DiFiori – Yea

Trustee Levey – Absent

Trustee Minger – Yea

The next Board of Trustees meeting will be held Monday, September 21, 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 - Yea
Trustee Sauter – Yea
Trustee DiFiori – Yea
Trustee Levey – Absent
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 7:41 p.m. with the following action taken.

A motion was made by Trustee DiFiori second by Trustee McCollum to deny the step 3 grievance.

ROLL CALL:

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

Motion carried with four (4) Yeas.

ADJOURNMENT

A motion was made by Trustee McCollum seconded by Trustee Sauter to adjourn at 7:43 p.m.

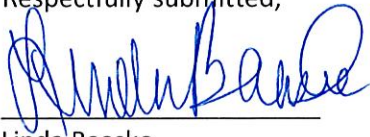
ROLL CALL:

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

Motion carried with four (4) Yeas.

Motion carried, and meeting was adjourned 7:43 p.m.

Respectfully submitted,



Linda Baaske
Recording Secretary