

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 17, 2018

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 SEPTEMBER 2018.

Trustees Roll Call:

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|------------------|---|
| Trustee Minger | P |
| Trustee Sauter | P |
| Trustee Levey | P |
| Trustee DiFiori | P |
| Trustee McCollum | P |

Others Present:

Chief Adam Riegel, Deputy Chief Dan Turner, Linda Baaske, Marisa Schrieber, Mr. Jim Pitcairn, Mr. Marty Terlep, Mr. Bob Fronek, Accountant James Howard.

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 August 31, 2018. As of August 1, 2018, the beginning balance was \$2,748,030.00. The total receipts were \$524,186.00. The total disbursements were (\$841,808.00). The total ending cash balance as of August 31, 2018, was \$2,430,408.00. The payroll for September 14, 2018 was \$67,983.00. Accounts Payable for September 2018 total \$224,713.00. Cash on Deposit as of September 17, 2018 is \$2,137,711.00.

Trustee Sauter stated that included in the disbursements of \$841,808.00 was a \$223,000.00 payment to the Pension. The cash on deposit of \$2,137,711.00 does not reflect the TAWS loan of \$750,00.000 being paid off yesterday. Our actual cash on deposit is 1.4 million which clearly shows why we need the referendum.

Trustee McCollum asked Chief Riegel when the TAWS loan would be paid back. Chief Riegel stated by paying off the loan early (yesterday) we saved \$2,000.00.

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

ROLL CALL:

Trustee DiFiori - Yea

Trustee Sauter – Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Motion carried with five (5) Yeas.

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 August 20, 2018 and the minutes of the Special Board of Trustees Meeting of September 5, 2018.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Sauter – Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Motion carried with five (5) Yeas.

ACCOUNTANT REPORT

Review September's Treasurer's Report

FIRE CHIEF'S REPORT

Vehicle Report

The ambulance that was involved in the accident in June has been returned to us. We still must replace a few parts for the cot retention system and should have it back in service soon.

Engine 61 has been out of service for 3 weeks waiting on a replacement suspension part. The part finally arrived today and should be back in service by weeks end.

Facility Report

The ComEd Lighting grant has been completed and ComEd has done the audit of the grant.

Administration Report

We were awarded a FEMA Grant for 27 new portable radios. The delivery date is the first week of November. I would like to thank Lt Applegate and Marisa for their hard work on the grant, it would not have been possible without them.

DEPUTY CHIEF'S REPORT

Chief Turner reported we have received \$5,960.00 in false alarm fees, \$15,057.50 in plan review fees and \$17,889.45 in land extraction fees. (all year to date). We have had 3,069 calls for service which is 341 more than last year.

The district received the 2017 Life Safety Achievement Award by the National Association of State Fire Marshals Fire Research & Education and Grinnell Mutual. We were one (1) of thirty-two (32) fire departments in the state of Illinois to receive this award.

OLD BUSINESS

None.

NEW BUSINESS

- A. Resolution 18-04 Changing the IMRF Authorized Agent to Laura Ward

A motion was made by Trustee Sauter seconded by Trustee DiFiori to Approve Resolution 18-04

ROLL CALL:

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

Motion carried with five (5) Yeas.

- B. Approval for Chief Riegel, Battalion Chief Randolph and Lance Foster to attend training.

A motion was made by Trustee McCollum seconded by Trustee Sauter to approve training

ROLL CALL:

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

Motion carried with five (5) Yeas.

C. Approval to purchase EMS Cot

Chief Riegel reported this is a replacement Cot for the one damaged in the accident. This would be an upgrade to a power cot from a manual. After the payment from our insurance the cost to the district is \$11,956.72

D. Approval to purchase Bunker Gear

Chief Turner reported we have a \$10,000.00 grant from IPRF that can be used to purchase Bunker Gear. The cost to the district after the grant would be \$17,000.00.

E. Station #1 Day Room Furnace

Chief Riegel reported the boiler for the day room needs to be replaced. We have 2 to 3 failures a year. The cost to the district would be \$12,750.00. This will be taken out of Land Extraction Fees.

A motion was made by Trustee DiFiori seconded by Trustee Sauter to approve the purchase of a EMS Cot, the purchase of Bunker Gear and replacement of the boiler Station 1 Day Room.

ROLL CALL:

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

Motion carried with five (5) Yeas.

FIRE COMMISSIONER'S REPORT

Commissioner Pitcairn stated that we got to see all the work the Commissioners have done with the swearing in of a Lieutenant and Battalion Chief tonight. They are two great people.

FOUNDATION REPORT

Trustee McCullum reported the Foundation talked about a change of venue for the beef cook off from Proud American Days to Family Fun Days. They will also eliminate the pancake breakfasts after December. The Foundation is doing work on the referendum with the committees. There is currently \$12,800 in the Referendum fund.

TRUSTEE COMMENTS

Trustee Levey – I would like to congratulate the Life Safety Bureau on the award, it's well deserved and shows you are doing an excellent job. Regarding the referendum, make sure factual information is getting out there.

Trustee Sauter – None

Trustee DiFiori – None

Trustee McCollum – None

Trustee Minger – Thank you Brian and Marisa for all the work you did to obtain the grant. Thank you to Brian Fisher who went with Joe Levey and Jim Pitcairn to a home owners meeting to get out factual information.

ROLL CALL: Monday October 15, 2018.

Trustee DiFiori - Yea

Trustee Sauter – Yea

Trustee Levey – No

Trustee Minger – Yea

Trustee McCollum - Yea

The next Board of Trustees meeting will be held Monday, October 15, 2018.

CLOSED SESSION

A motion was made by Trustee Levey seconded by Trustee McCollum to enter closed session at 7:22 p.m.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Sauter – Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Motion carried, and board went into closed session at 7:22 pm.

OPEN SESSION –

The Board of Trustees returned to open session at 8:15 p.m. with no action taken.

ADJOURNMENT

A motion was made by Trustee McCollum seconded by Trustee Levey to adjourn at 8:16 p.m.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Sauter – Yea

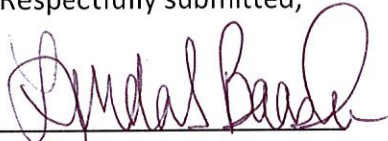
Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum – Yea

Motion carried, and meeting was adjourned at 8:16 p.m.

Respectfully submitted,

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

Linda Baaske

Recording Secretary