

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 18, 2016

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 18TH DAY OF JANUARY 2016.

Trustees Roll Call:

Trustee Minger	P
Trustee Krohn	P
Trustee Sauter	P
Trustee Levey	P
Trustee DiFiori	P

Others Present:

Attorney Tom Gilbert, Deputy Chief Adam Riegel, Battalion Chief Josh Swanson, Administrative Assistant Linda Baaske, Mr. Jim Pitcairn, Mr. Bob Fronek, Lt. Brian Applegate, FF/Paramedic Joe Ward.

The Monday meeting was called to order by President Minger at 7:00 p.m. with a quorum present.

PUBLIC COMMENTS

None.

TREASURER'S REPORT

Treasurer's Report for December 31, 2015. As of December 1, 2015 the beginning balance was \$4,051,261.77. The total receipts were \$141,917.57. The total disbursements were (\$680,504.37). The total ending cash balance as of December 31, 2015 was \$3,512,674.97. The payroll for January 8, 2016 was \$72,544.96. Accounts Payable for January 2016 total \$336,976.81. Cash on Deposit as of January 18, 2016 is \$3,103,153.20.

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

Motion carried by unanimous voice vote of all Ayes.

SECRETARY'S REPORT

A motion was made by Trustee Sauter second by Trustee Krohn to approve the minutes of the Special Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Tuesday, December 8, 2015 and regular Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, December 21, 2015.

Motion carried by unanimous voice vote of all Ayes.

FIRE CHIEF'S REPORT

A. Vehicle Report

- Ladder Truck – the company purchasing it should have their funding by 2/21/16.
- Snorkel – we need a vendor business license number which has been requested from the state.

B. Facility Report

- The ice dams have been installed at Station #1. All the inside leaks have been repaired. Painting is still being done.

C. Administration Report

- Andres end of year billing for 2015 \$1,313,846.72. This is an increase from 2014 of \$152,873.75.

OLD BUSINESS

None

NEW BUSINESS

- A. Start the bid process for two (2) new staff cars to replace the Taurus and the Expedition. Looking for Explorers.
- B. Start the bid process for a new Ambulance. Looking for delivery the end of 2016 or beginning of 2017.

A motion was made by Trustee Krohn seconded by Trustee Sauter to start bid process for two (2) staff vehicles and one (1) ambulance.

Motion carried by unanimous voice vote of all Ayes.

ROLL CALL vote was taken as follows:

Trustee DiFiori - Aye
Trustee Sauter – Aye
Trustee Levey – Aye
Trustee Minger – Aye
Trustee Krohn – Aye

Motion carried by five (5) Ayes.

- C. Lexipol – a company out of California that is working with 1800 municipalities. They write, review and adjust the department's policies and SOG's. They are also used by the New Lenox Police Department. 1st year fee is \$6,028.00, 2nd year fee is \$5,273.00.

A motion was made by Trustee Levey seconded by Trustee DiFiori to authorize Lexipol for \$6,028.00 year one (1) and \$5,273.00 year two (2).

Motion carried by unanimous voice vote of all Ayes.

ROLL CALL vote was taken as follows:

Trustee DiFiori - Aye
Trustee Sauter – Aye
Trustee Levey – Aye
Trustee Minger – Aye
Trustee Krohn – Aye

Motion carried by five (5) Ayes.

FIRE COMMISSIONER'S REPORT

Jim Pitcairn reported the commissioners are working on a review of 2015. During this time the Commission has tested and promoted with (8) Lieutenants, one (1) Deputy Chief, one (1) Battalion Chief and hired five (5) district firefighters off the previous eligibility list. A thank you to Chief Engledow for how hard he worked with the other three fire departments on the current eligibility list. Anne Matthews will be resigning in June of 2016.

FOUNDATION REPORT

The raffle mailing went out on Friday January 22, 2016.

TRUSTEE COMMENTS

Trustee Levey – The Andres report is good.

Trustee Krohn – Thank all the staff, the Firefighters and Chief for a good job in 2015. There was a huge crowd at the January pancake breakfast.

Trustee Minger – None

Trustee Sauter – None

Trustee DiFiori - None

ROLL CALL: Monday, February 15, 2016.

Trustee DiFiori - Aye

Trustee Sauter - Aye

Trustee Levey – Aye

Trustee Minger – Aye

Trustee Krohn – Aye

Motion carried by five (5) Ayes.

The next Board of Trustees meeting will be held Monday, February 15, 2016.

ADJOURNMENT

A motion was made by Trustee Levey, seconded by Trustee Krohn to adjourn to closed session to discuss personnel at 7:21 p.m.

Motion carried and meeting was adjourned at 7:21 p.m.

ROLL CALL vote was taken as follows:

Trustee DiFiori - Aye

Trustee Sauter – Aye

Trustee Levey – Aye

Trustee Minger – Aye

Trustee Krohn – Aye

Motion carried by five (5) Ayes.

Open Session

The Board of Trustees returned to open session at 8:00 pm with no action taken.

ADJOURNMENT

A motion was made by Trustee Levey, seconded by Trustee Minger to adjourn at 8:01 p.m.

Motion carried and meeting was adjourned at 8:01 pm.

Respectfully submitted,

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

Linda S. Baaske
Recording Secretary