

NEW LENOX FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 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 DECEMBER 2018.

Trustees Roll Call:

Trustee Minger	P
Trustee Sauter	P at 7:06 p.m.
Trustee Levey	A
Trustee DiFiori	P
Trustee McCollum	P

Others Present:

Attorney Tom Gilbert, Chief Adam Riegel, Deputy Chief Dan Turner, Battalion Chief Dennis Randolph, Lieutenant Brian Applegate, Linda Baaske, Mr. Marty Terlep, Accountant.

The Monday meeting was called to order at 7:03 p.m. with a quorum present.

**PUBLIC COMMENTS**

None

**TREASURER'S REPORT**

Treasurer's Report for November 30, 2018. As of November 1, 2018, the beginning balance was \$3,311,924.00. The total receipts were \$180,020.00. The total disbursements were (\$603,257.00). The total ending cash balance as of November 30, 2018, was \$2,888,687.00. The payroll for December 7, 2018 was (\$74,491.00). Accounts Payable for December 2018 total (\$341,355.00). Cash on Deposit as of December 17, 2018 is \$2,472,842.00.

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

**ROLL CALL:**

Trustee DiFiori - Yea  
Trustee Sauter - Yea

Trustee Levey – Absent  
Trustee Minger – Yea  
Trustee McCollum - Yea

Motion carried with four (4) Yeas.

#### **ACCOUNTANT REPORT**

Review November's Treasurer's Report.

#### **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 November 19, 2018.

#### **ROLL CALL:**

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

Motion carried with four (4) Yeas.

#### **FIRE CHIEF'S REPORT**

##### **Vehicle Report**

The vehicle committee met again and are working on the RFP for an ambulance, this should go out at the beginning of January.

##### **Facility Report**

It is a good thing we replaced the furnace at station one when we did, the boiler has had issues four (4) times this month.

##### **Administration Report**

Lance will be out on vacation for two (2) weeks, during that time the Frankfort Mechanic Eric Hall will work with us on any emergency repairs. The district office will still have coverage with the upcoming holidays/vacations.

### **DEPUTY CHIEF'S REPORT**

Chief Turner reported we have received \$12,080.00 in false alarm fees, \$18,657.50 in plan review fees and \$34,840.46 in land extraction fees. (all year to date). We are up 329 calls as of this time last year. Fire Marshal Brown was confirmed to the Executive Board of the Illinois Fire Inspectors as the Secretary. The district collected Toys for Tots thru December 5<sup>th</sup> and they were delivered to the Marines in Joliet. November Facebook educational posts reached 15,067.

### **OLD BUSINESS**

A. Chief's Contract & Evaluation. – Closed Session

### **NEW BUSINESS**

A. Truth and Taxation Hearing.

A motion was made by Trustee McCollum seconded by Trustee Sauter to open a Hearing on Truth and Taxation.

#### **ROLL CALL:**

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

Motion carried with four (4) Yeas.

Attorney Tom Gilbert asked if there are any questions?  
No questions.

A motion was made by Trustee Sauter seconded by Trustee McCollum to close the Hearing on the Truth and Taxation.

#### **ROLL CALL:**

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

Motion carried with four (4) Yeas.

- B. Consider & adopt Ordinance #261 Levying & Assessing Taxes for 2018  
Attorney Tom Gilbert stated the tax amount will be \$7,653,600.00.

A motion was made by Trustee DiFiori seconded by Trustee Sauter adopting Ordinance #261 Levying & Assessing Taxes for 2018.

**ROLL CALL:**

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

Motion carried with four (4) Yeas.

- C. Discuss Grievance filed at Step3. – Closed Session  
  
D. Administrative Raises. – Closed Session

**FIRE COMMISSIONER’S REPORT**

Marty Terlep thanked everyone for their help in getting the referendum passed. Their next meeting will be in January.

**FOUNDATION REPORT**

Trustee McCollum reported that at the last meeting they voted on a new member Rosemaria DiBenedetto, who will be assigned to the PR Committee.  
They discussed having four (4) pancake breakfasts next year, adding one in September.  
They also talked about the upcoming raffle and adding “plan giving”.  
The December pancake breakfast was attended by well over three hundred people.

**TRUSTEE COMMENTS**

**Trustee DiFiori** – Thank everyone who donated their time and money to Wreaths Across America, it was a great success. 2018 has been a great year with the referendum passing. Merry Christmas & Happy New Year.

**Trustee Sauter** – I echo what Tom said. Happy New Year and Merry Christmas.

**Trustee McCollum** – I echo as well.



**Trustee Minger** - I agree with what has already been said. Merry Christmas.

**ROLL CALL: Monday January 21, 2019.**

Trustee DiFiori - Yea

Trustee Sauter – Yea

Trustee Levey – Absent

Trustee Minger – Yea

Trustee McCollum - Yea

The next Board of Trustees meeting will be held Monday, January 21, 2019.

**CLOSED SESSION**

A motion was made by Trustee DiFiori seconded by Trustee Sauter to enter closed session at 7:30 p.m.

**ROLL CALL:**

Trustee DiFiori - Yea

Trustee Sauter – Yea

Trustee Levey – Absent

Trustee Minger – Yea

Trustee McCollum – Yea

Motion carried, and board went into closed session at 7:30 pm.

**OPEN SESSION**

The Board of Trustees returned to open session at 8:05 pm. With the following action taken.

A motion was made by Trustee Minger seconded by Trustee Sauter to approve Chief Riegel's raise and contract extension.

A motion was made by Trustee Minger seconded by Trustee Sauter to approve Administration Staff salary increases.

A motion was made by Trustee Sauter seconded by Trustee McCollum to deny grievance at step 3.

**ROLL CALL:**

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

Motions carried with four (4) Yeas.

**ADJOURNMENT**

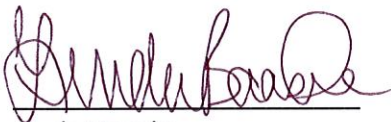
A motion was made by Trustee McCollum seconded by Trustee Sauter to adjourn at 8:07 p.m.

**ROLL CALL:**

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

Motion carried, and meeting was adjourned at 8:07 p.m.

Respectfully submitted,



Linda Baaske  
Recording Secretary