

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 15, 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 15th DAY OF FEBRUARY 2016.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Battalion Chief Chris Ward, H.R. Director Lindsay Cullen, Mr. Jim Pitcairn, Mr. Bob Fronek, Mr. Jim Johns, Mr. Marty Terlep, Lt. Tom Van Tilburg, FF/Paramedic Ryan Mallary, FF/Paramedic Weston Lancaster, FF/Paramedic Eric Murphy.

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 January 31, 2016. As of January 1, 2016 the beginning balance was \$3,512,674.97. The total receipts were \$87,570.06. The total disbursements were (\$486,940.07). The total ending cash balance as of January 31, 2016 was \$3,113,304.96. The payroll for February 5, 2016 was \$72,442.51. Accounts Payable for February 2016 total \$390,239.26. Cash on Deposit as of February 15, 2016 is \$2,650,623.19.

*Modify to strike out Suburban Bank.

* CD matured at Old Plank Trail Bank and was cashed out.

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

- Date needs to be modified of special meeting.

A motion was made by Trustee DiFiori second by Trustee Sauter to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, February 15, 2016.

Motion carried by unanimous voice vote of all Ayes.

FIRE CHIEF'S REPORT

A. Vehicle Report

- Two (2) engines are down, two (2) ambulances are down.
- Giving our part time mechanic more training.
- Emergency vehicle certified training for Matt Buckley.

B. Facility Report

- None

C. Administration Report

- Weber & Assoc. will be doing the District Audit.

OLD BUSINESS

None

NEW BUSINESS

None.

FIRE COMMISSIONER'S REPORT

Jim Pitcairn reported that Marty Terlep has retired from work. Their meeting are being moved to the afternoon. Lindsay Cullen now attends their meetings. Sensitivity training is scheduled for March 1st. Anne Mathews has resigned from the commission, they will have a recommendation for her replacement.

FOUNDATION REPORT

The last pancake breakfast will be next month. They are averaging 300 people. The raffle has had a solid response so far. The money raised will to the airparks based on the chief's report.

TRUSTEE COMMENTS

Trustee Levey – Thanks Foundation & Commissioners. Thanks to the crew, office staff and dog handler.

Trustee Krohn – Good job with the pancake breakfast, office staff. Wish Anne the best, were at 460 calls so far. Keep up the good work

Trustee Minger – Lindsay, Chief and the Trustees went for training. Joe Levey and Tom Sauter did 16 hours of training for the Pension.

Trustee Sauter – Second with Joe.

Trustee DiFiori - None

ROLL CALL: Monday, March 21, 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, March 21, 2016.

ADJOURNMENT

A motion was made by Trustee Levey, seconded by Trustee Sauter 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

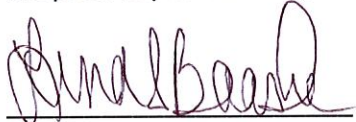
The Board of Trustees returned to open session at 7:48 pm with no action taken.

ADJOURNMENT

A motion was made by Trustee Levey, seconded by Trustee Minger to adjourn at 7:48 p.m.

Motion carried and meeting was adjourned at 7:48 pm.

Respectfully submitted,

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

Linda S. Baaske
Recording Secretary