

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 21, 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 21st DAY OF MARCH 2016.

President Minger read a letter from Glen Krohn stating that he is retiring from the Board of Trustees due to health reasons. Trustee Minger thanked Glen Krohn for his fifty (50) years of service to the New Lenox Fire Protection District.

Trustees Roll Call:

Trustee Minger	P
Trustee Sauter	P
Trustee Levey	P
Trustee DiFiori	A

Others Present:

Attorney Tom Gilbert, Battalion Chief Josh Swanson, Lieutenant Ryan Hall, Administrative Assistant Linda Baaske, Mr. Bob Fronek, Mr. Kevin Kolosh.

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 February 29, 2016. As of February 1, 2016 the beginning balance was \$3,113,304.96. The total receipts were \$79,297.19. The total disbursements were (\$569,519.03). The total ending cash balance as of February 29, 2016 was \$2,623,083.12. The payroll for March 4, 2016 was \$69,059.46. Payroll for March 18, 2016 was \$71,201.52. Accounts Payable for March 2016 total \$348,326.36. Cash on Deposit as of March 21, 2016 is \$2,134,495.78.

A motion was made by Trustee Levey seconded by Trustee Minger 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 Minger 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.

Question by Trustee Minger to Attorney Tom Gilbert. Please explain the process of filling the open spot that we currently have on the Board of Trustees and the open spot that will be on the Board of Fire Commissioners as of June 2016.

Attorney Tom Gilbert answered the Board of Trustees has sixty (60) days to fill the open spot of trustee. This position is appointed by the board.

The Fire Commission position is appointed by the Board of Trustees for a three (3) year term. The motion is made during an open meeting.

FIRE CHIEF'S REPORT (given by Deputy Chief Adam Riegel)

A. Vehicle Report

- Lance completed training at Pierce.
- New engine should be ready in May.

B. Facility Report

- Landscaping is being done at Station #2.
- Clearing the property at the Station #5 location.

C. Administration Report

- Lexipol policies will be done in April.

Question from Trustee Minger to Deputy Chief Adam Riegel. In regards to an email from Chief Engledow, the K-9 handler was to get quotes from vets and present them in a spread sheet. It is unacceptable that he has not turned in the report; he had thirty (30) days to get this done. He has seven (7) days from today to turn in this report.

OLD BUSINESS

None

NEW BUSINESS

None

FIRE COMMISSIONER'S REPORT

None

FOUNDATION REPORT

None

TRUSTEE COMMENTS

Trustee Sauter – Sorry to see Glen Krohn resign, he's been a fixture to this department for fifty (50) years. Everyone is doing a great job.

Trustee Levey – Thank you to the Administrative staff and Fire Fighters.

Trustee Minger – Thank you Deputy Chief Adam Riegel for stepping in for Chief Engledow.

Trustee DiFiori - Absent

ROLL CALL: Monday, April 18, 2016.

Trustee DiFiori - Absent

Trustee Sauter - Aye

Trustee Levey – Aye

Trustee Minger – Aye

Motion carried by three (3) Ayes.

The next Board of Trustees meeting will be held Monday, April 18, 2016.

ADJOURNMENT

A motion was made by Trustee Levey, seconded by Trustee Sauter to adjourn to closed session to discuss personnel at 7:08 p.m.

Motion carried and meeting was adjourned at 7:08 p.m.

ROLL CALL vote was taken as follows:

Trustee DiFiori - Absent

Trustee Sauter – Aye

Trustee Levey – Aye

Trustee Minger – Aye

Motion carried by three (3) Ayes.

Open Session

The Board of Trustees returned to open session at 7:59 pm with no action taken.

ADJOURNMENT

A motion was made by Trustee Levey, seconded by Trustee Minger to adjourn at 7:49 p.m.

Motion carried and meeting was adjourned at 7:49 pm.

Respectfully submitted,



Linda S. Baaske

Recording Secretary