

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 19, 2022

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 6:00 P.M. ON MONDAY THE 19TH DAY OF SEPTEMBER 2022.

A motion was made by Trustee McCollum second by Trustee DiFiori for the Vice President to act as President of the Board.

Trustees Roll Call:

Trustee Levey	Present
Trustee DiFiori	Present
Trustee McCollum	Present
Trustee Sauter	Absent
Trustee Minger	Absent

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dan Turner, Linda Baaske, Jamie Brown, Brian Fischer, Accountant Brad O'Sullivan, BC Michael Parkhurst, FF/PM John Ruckman, FF/PM Matt Buckley, LT. Lucas Rettke.

The Monday's meeting was called to order at 6:00 p.m. with a quorum present.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for August 31, 2022. As of August 1, 2022, the beginning balance was \$7,487,310.00. The total receipts were \$397,642.00. The total disbursements were (\$778,674.00). The total ending cash balance as of August 31, 2022 was \$7,106,278.00. The payroll for September 9, 2022 was (\$157,924.00). Accounts Payable for September 2022 total (\$399,839.00). Cash on Deposit as of September 19, 2022 is \$6,548,515.00.

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

ROLL CALL:

Trustee Levey	Yea
Trustee DiFiori	Yea
Trustee McCollum	Yea

Motion carried with three (3) Yeas.

ACCOUNTANT REPORT

Brad O'Sullivan presented the financial reports for August 2022.

SECRETARY'S REPORT

Meeting minutes for the August 15, 2022 Meeting.

A motion was made by Trustee Levey 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 15, 2022.

ROLL CALL:

Trustee Levey	Yea
Trustee DiFiori	Yea
Trustee McCollum	Yea

Motion carried with three (3) Yeas.

FIRE CHIEF'S REPORT

Vehicle – we're still having problems getting parts. We had the Lemont engine here for a few days. It will take about nine weeks for the radiator for the truck to come in. The Manhattan reserve is holding up. The agreement we made to share vehicles really helps. We have been trying to replace staff vehicles for 2 years. Per legal counsel we'll put out an RPF and see what we get.

Facility – Station 3 landscaping and brick work are done. There was more damage than we thought with water eroding the conduit.

Administration – DC Turner will be leaving us in January.
Congratulation from the Board of Trustees.

DEPUTY CHIEF'S REPORT

For the Life Safety Division, Marisa finished all three of the Sound Off program lessons. She Installed 8 car seats and certified 39 people in CPR.

August education Facebook posts reached about 15,712 people.

Inspectors Frawley & Donath are working in Station #1 & #3 still districts. Inspector J. Applegate is working on pre-incident surveys and following up on false alarms. Inspector Marianovich is working the Rt. 30 corridor doing annual re-inspections.

Currently we have 25 buildings in various stages of construction. We have 7 homes that require residential sprinklers.

False Alarm fees received \$8,984.85. Land Extraction Fees are \$26,017.78 to date.

OLD BUSINESS

A. None

NEW BUSINESS

A. Discussion/Possible Action on Collective Bargaining Agreement with Local 5097

One paragraph was added. Instead of an amendment to the agreement we will approve the entire document as ratified.

A motion was made by Trustee McCollum second by Trustee DiFiori to approve the Collective Bargaining Agreement with Local 5097.

ROLL CALL:

Trustee McCollum	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea

Motion carried with three (3) Yeas.

B. Discussion/Possible Action on Knox Med Vaults

These are to secure the narcotics on the ambulances. We currently have these on the engines. Five (5) vaults for \$10,200.00 & \$371.00 for the antennas total \$10,571.00.

A motion was made by Trustee DiFiori second by Trustee McCollum to approve the purchase of the Med Vaults and Antennas for \$10,571.00.

ROLL CALL:

Trustee McCollum	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea

Motion carried with three (3) Yeas.

C. Discussion/Possible Action on Deputy Chief Position
Closed Session.

STANDARDS OF COVER REPORT

DC Turner provided a handout for the Trustee's to review over the next month and discuss at next month's meeting.

FIRE COMMISSIONER'S REPORT

Brian Fischer reported they met on August 15th to appoint 3 FF/PM, this leaves one open spot. They approved IO Solutions for the next testing which is October 12, 2022. Testing for Lieutenants promotions will be in the fall.

TRUSTEE COMMENTS

Trustee McCollum – none

Trustee DiFiori – none

Trustee Levey – Thank you DC Turner for all you have done. To all the staff thank you for your hard work, you make our job at Trustees easy.

ROLL CALL: Monday, October 17, 2022 at 6:00 pm.

Trustee McCollum	Yes
Trustee DiFiori	Yea
Trustee Levey	No

The next Board of Trustees meeting will be held Monday, October 17, 2022 at 6:00 pm.

CLOSED SESSION

A motion was made by Trustee McCollum seconded by Trustee DiFiori to enter closed session at 6:25 p.m.

ROLL CALL:

Trustee McCollum	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea

Motion carried, and board went into closed session at 6:25 pm.

OPEN SESSION

The Board of Trustees returned to open session at 7:06 pm with the following action taken.

A motion was made by Trustee DiFiori second by Trustee McCollum to create a second Deputy Chief position.

Motion carried with three (3) Yeas.

ADJOURNMENT

A motion was made by Trustee McCollum seconded by Trustee DiFiori to adjourn at 7:07 pm.

ROLL CALL:

Trustee McCollum	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea

Motion carried with three (3) Yeas and meeting was adjourned 7:07 pm.

Respectfully submitted,



Linda Baaske,
Recording Secretary