

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
January 15, 2024

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 15TH DAY OF JANUARY 2024.

Trustees Roll Call:

Trustee Scanlan	Present
Trustee Levey	Present
Trustee DiFiori	Absent
Trustee Sauter	Present
Trustee Minger	Absent

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dennis Randolph, Linda Baaske, Marty Terlep, BC Parkhurst, LT Rettke, FF/PM Chmura.

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 October 31, 2023. As of October 1, 2023, the beginning balance was \$8,180,960.00. The total receipts were \$269,306.00. The total disbursements were (\$1,930,164.00). The total ending cash balance as of October 31, 2023 was \$10,380,430.00. The payroll for November 3, 2023 was (\$344,204.00). The payroll for November 6, 2023 was (\$1,244.00). The payroll for November 16, 2023 was (\$167,925.00). Accounts Payable for November 2023 total (\$337,470.00). Cash on Deposit as of November 20, 2023 is \$9,529,588.00.

A motion was made by Trustee Scanlan seconded by Trustee Levey to approve the October Treasurer report as given and pay the outstanding bills for this month.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea

Motion carried with three (3) Yeas.

ACCOUNTANT REPORT

James Howard presented the financial report ending December 31, 2023 via Zoom.

SECRETARY'S REPORT

Meeting minutes for the December 18, 2023 Meeting.

A motion was made by Trustee Levey second by Trustee Scanlan to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday December 18, 2023.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea

Motion carried with three (3) Yeas.

FIRE CHIEF'S REPORT

We received notice the ambulance that was approved to re-chassis has been assigned a VIN number from Ford. No date yet.

December 5th is mediation with the union.

DEPUTY CHIEF'S REPORT

None.

OLD BUSINESS

A. None.

NEW BUSINESS

A. Discussion/Possible Action Metro Paramedic Services Renewal

Chief Riegel stated that he and Trustee Levey met with Heidi and Ted last week to discuss contract renewal. 6.5% wage increase for Firefighters. Overall, 8.93% increase. This increase is already in the budget. The contract is currently fully staffed. Trustee Levey stated they have an EMS billing program we should look into. Chief Riegel has a meeting scheduled for next Thursday the 30th at 10:00 am. Trustee Levey will attend.

A motion was made by Trustee DiFiori second by Trustee Levey to renew the Metro Contract.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea

Motion carried with three (3) Yeas.

FIRE COMMISSIONER'S REPORT

Marty Terlep stated they reviewed the background checks of four (4) applicants. They met on November 8th and approved conditional offers for one (1) district spot. They are holding up on the other three (3) for additional background information.

TRUSTEE COMMENTS.

Trustee Sauter – None

Trustee Scanlan – None

Trustee Levey – Thank you for all you do especially in this cold weather.

ROLL CALL: Tuesday, February 20, 2024 at 6:00 pm.

Trustee Scanlan	Yes
Trustee Sauter	Yes
Trustee Levey	Yes

The next Board of Trustees meeting will be held Tuesday, February 20, 2024 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee Scanlan seconded by Trustee Sauter to adjourn at 6:20 pm.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea

Motion carried with three (3) Yeas and meeting was adjourned at 6:20 pm.

Respectfully submitted,



Linda Baaske,
Recording Secretary