

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 16, 2023

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 16TH DAY OF JANUARY 2023.

Trustees Roll Call:

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

Others Present:

Attorney Megan , Chief Adam Riegel, Deputy Chief Dennis Randolph, Fire Marshal James Brown, Marty Terlep, Accountant Brad O'Sullivan, BC Brian Applegate, Lt. Jerome Leahy, FF/PM Luke Wroblewski, Jim Jackson.

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 November 30, 2022. As of November 1, 2022, the beginning balance was \$9,419,581.00. The total receipts were \$359,074.00. The total disbursements were (\$790,656.00). The total ending cash balance as of November 30, 2022 was \$8,987,999.00. The payroll for December 2, 2022 was (\$152,771.00). The payroll for December 16, 2022 was (\$160,981.00). Accounts Payable for December 2022 total (\$381,954.00). Cash on Deposit as of December 19, 2022 is \$8,292,293.00.

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

ROLL CALL:

Trustee Levey	Yea
Trustee DiFiori	Yea
Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas.

ACCOUNTANT REPORT

Brad O’Sullivan presented the financial reports for December 2022.

SECRETARY’S REPORT

Meeting minutes for the December 19, 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 December 19, 2022.

ROLL CALL:

Trustee McCollum	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas.

FIRE CHIEF’S REPORT

Vehicle – The parts for the tower ladder are in, we hope it will done soon.
The ambulance order we placed for 2023 is still there. DC Randolph signed on 2 of the 3 new vehicles we purchased.

Administration – We received the 9 new monitors from Zoll and the 4 CPR Auto pulses.

DEPUTY CHIEF’S REPORT

Inspectors Frawley & Donath are working in Station #1, #3 & #4 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.

DC Randolph reviewed the call report.

OLD BUSINESS

A. Chief's Contract & Evaluation

A motion was made by Trustee Levey second by Trustee DiFiori to approve the Chief's contract.

ROLL CALL:

Trustee McCollum	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas.

NEW BUSINESS

A. BOT Meeting dates for Calendar Year 2023

A motion was made by Trustee Levey second by Trustee Sauter to approve the BOT Meeting dates for Calendar Year 2023.

ROLL CALL:

Trustee McCollum	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas.

B. 2023 Admin Raises

Moved to Closed Session

FIRE COMMISSIONER'S REPORT

Marty Terlep stated On December 7th we met and certified the open Lieutenants position, Dan Reynolds.

We approved conditional offers for 4 open spots. 1 passed, 3 appointed. On December 16th we approved a conditional offer for 1 opening. Our next meeting is December 27th.

TRUSTEE COMMENTS

Trustee DiFiori – None

Trustee Levey – Thank you to everyone for all of your hard work.

Trustee Sauter – I agree with Trustee Levey.

Trustee McCollum- None

Trustee Minger – None

ROLL CALL: Tuesday, February 21, 2023 at 6:00 pm.

Trustee McCollum	Yes
Trustee DiFiori	Yes
Trustee Levey	Yes
Trustee Sauter	Yes
Trustee Minger	Yes

The next Board of Trustees meeting will be held Tuesday, February 21, 2023 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee DiFiori seconded by Trustee Sauter to adjourn a 6:30 pm.

ROLL CALL:

Trustee Minger	Yea
Trustee Sauter	Yea
Trustee Levey	Yea
Trustee DiFiori	Yea
Trustee McCollum	Yea

Motion carried with five (5) Yeas, and meeting was adjourned 6:30 pm.

Respectfully submitted,



Linda Baaske,
Recording Secretary