

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 17, 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 17TH DAY OF JANUARY 2022.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dan Turner, Linda Baaske, Marty Terlep, Brian Fischer, BC Ryan Hall, Accountant Brad O'Sullivan, Lt. Brian Applegate, Lt. Tom VanTilburg, FF/PM Jeremy Leahy, FF/PM Matt Duda.

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 December 31, 2021. As of December 1, 2021, the beginning balance was \$7,849,415. The total receipts were \$1,236,045. The total disbursements were (\$1,946,234). The total ending cash balance as of December 31, 2021 was \$7,139,227. The payroll for January 14, 2022 was (\$161,058). Accounts Payable for January 2022 total (\$494,324.00). Cash on Deposit as of January 17, 2022 is \$6,483,845.

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

ROLL CALL:

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

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

Brad O'Sullivan presented the financial report for December 2021

SECRETARY'S REPORT

Meeting minutes for the December 20, 2021 meeting.

A motion was made by Trustee McCollum 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 December 20, 2021.

ROLL CALL:

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

Motion carried with four (4) Yeas.

FIRE CHIEF'S REPORT

Vehicle – The ambulance is ready; Dan and Lance will be going to pick it up from Iowa at the end of the month. We plan to have it in service by March. It took one (1) year from when we ordered it.

Facility – We received all the alerting equipment we ordered last month. It should be installed in two (2) weeks.

Administration – We are working on year end stuff and the strategic plan. The 2021 audit is scheduled for March 29th.

DEPUTY CHIEF'S REPORT

Currently have 28 building in various stages of construction.

False Alarm fees received \$10,896.74 and \$15,000 in plan review fees.

Thank you to Tammy & Joe Levey and Skip Minger for the Wreaths for Veterans campaign. They raised \$10,000.00 to purchase wreaths for veteran's graves.
December our educational Facebook posts reached 5,144 people.

OLD BUSINESS

A. Chief's Contract & Evaluation.

Tabled until the February meeting.

NEW BUSINESS

A. Discussion/Possible Action Authorizing the Appointment of Additional Firefighter(s)

We hired six (6) district firefighters and three (3) Metro EMT's. We are down to four (4) medics on the contract and there aren't any available.

We want to remove six (6) from the Metro contract and hire six (6) from the list on the district.

Per Trustee Minger move forward with hiring six (6) on the district.

A motion was made by Trustee DiFiori second by Trustee Sauter to modify the Metro Contract.

ROLL CALL:

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

Motion carried with four (4) Yeas.

A motion was made by Trustee DiFiori second by Trustee Sauter to hire six (6) firefighters on the district.

ROLL CALL:

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

Motion carried with four (4) Yeas.

Trustee Minger would like to arrange Lunch for all three (3) shifts.

STANDARDS OF COVER REPORT

Deputy Chief Turner stated the internal SWOT is done. The external SWOT was sent out and we have received 688 responses so far. We will meet next month to add this to the strategic plan.

FIRE COMMISSIONER'S REPORT

Marty Terlep reported the commissioners met December 28th and filled the one (1) remaining spot by appointing Tim Olsen. They also promoted Eric Chmura & Kevin Pena to the rank of Lieutenant. At their next meeting they will set the 2022 meeting dates.

TRUSTEE COMMENTS

Trustee Sauter – None.

Trustee DiFiori – None.

Trustee McCollum – Congratulations Lieutenant promotions.

Trustee Minger – Thank you fire department and Chief's.

ROLL CALL: Tuesday, February 22, 2022 at 6:00 pm.

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

The next Board of Trustees meeting will be held Tuesday February 22, 2022 at 6:00 pm.

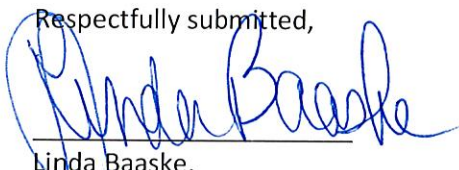
ADJOURNMENT

A motion was made by Trustee DiFiori seconded by Trustee Sauter to adjourn at 6:27 p.m.

Motion carried with four (4) Yeas.

Motion carried, and meeting was adjourned 6:27 p.m.

Respectfully submitted,



Linda Baaske,
Recording Secretary