

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 20, 2025

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 20TH DAY OF JANUARY 2025.

Nomination for acting Secretary Dave Scanlan.

Trustees Roll Call:

Trustee Scanlan	Present
Trustee Sauter	Present
Trustee Levey	Present
Trustee Minger	Present

Others Present:

Attorney John Motylinski, Chief Adam Riegel, DC Dennis Randolph, BC Brian Applegate, FF/PM Patrick Brennen, Brian Fischer, Linda Baaske.

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, 2024. As of December 1, 2024, the beginning balance was \$9,573,913.00. The total receipts were \$1,242,083.00. The total disbursements were (\$1,752,995.00). The total ending cash balance as of December 31, 2024 was \$9,063,002.00. The payroll for January 10, 2025 was (\$243,594.00). Accounts Payable for January 2025 total (\$389,729.00). Cash on Deposit as of January 20, 2025 is \$8,429,679.00.

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

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

James Howard presented via Zoom the financial report ending December 31, 2024.

SECRETARY'S REPORT

Trustee Scanlan presented the meeting minutes for the December 16, 2024 Meeting.

A motion was made by Trustee Levey 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 16, 2024.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

FIRE CHIEF'S REPORT

We received the Government Reporting award for 2023. This is the 2nd year we have received this award.

We're updating the Trustee Handbook.

The Training room update will be done the last week of February and should take 3 days.

We paid off another vehicle loan. The last one will be paid off in September,

DEPUTY CHIEF'S REPORT

DC Randolph stated there are 2 reports in the trustee packets.

Year End K-9 Team Report

Year End Report of Calls – we're up 435 calls from last year.

The ambulance remount was moved up ahead of schedule. The first one will begin in February instead of August. Chief & I brought them the ambulance last week.

The second one will be brought to them in June.

OLD BUSINESS

A. Discussion/Possible Action Fire Chief's Contract – Closed Session

B. Discussion/Possible Action Deputy Chief's Contract – Closed Session

NEW BUSINESS

A. Reorganization of Board - Tabled

B. Discussion/Possible Action Life Safety Division Attending Illinois Inspectors Conference

March 26-28 the cost is \$1,144.00 each. Funds are in their budget.

A motion was made by Trustee Scanlan second by Trustee Sauter to approve Jamie & Marisa to attend the Illinois Inspectors Conference for \$1,144.00 each.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

C. Consider/Possible Action on Authorizing Fire Commission to Appoint Three (3) Firefighters.

They will be added to Station 3 (one per shift) this will bring staffing to 5 members on each shift. We budgeted this year with James. It was also recommended in the standards of cover.

A motion was made by Trustee Scanlan second by Trustee Sauter to authorize the Commission to appoint three (3) Firefighters.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

FIRE COMMISSIONER'S REPORT

Brian Fischer stated the Commissioners met on January 10 and approved the 2025 Meeting Schedule and the Eligibility scores. There are 9 candidates on the list. They meet this Wednesday the 22nd to approve the final list.

TRUSTEE COMMENTS.

Trustee Levey – Thank everyone especially John Ruckman with the dog program.

Trustee Sauter – Thanks for the excellent service.

Trustee Scanlan – Keep up the hard work, glad to see we're adding firefighters and the department is growing.

ROLL CALL: Tuesday, February 18, 2025 at 6:00 pm.

Trustee Scanlan	Yes
Trustee Sauter	Yes
Trustee Levey	Yes
Trustee Minger	Yes

The next Board of Trustees meeting will be held Tuesday, February 18, 2025 at 6:00 pm.

ADJOURNMENT

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

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

Returned to open session at 6:32 pm.

No Action Taken.

Motion to adjourn was made by Trustee Levey, Second by Trustee Scanlan. Voice vote was held and motion carried.

Adjourned at 6:32 PM

Respectfully submitted,



Linda Baaske,
Recording Secretary