

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
October 15, 2018

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 7:00 P.M. ON MONDAY THE 15TH DAY OF OCTOBER 2018.

Trustees Roll Call:

Trustee Minger	P
Trustee Sauter	P
Trustee Levey	A
Trustee DiFiori	P
Trustee McCollum	P

Others Present:

Deputy Chief Dan Turner, Battalion Chief Dennis Randolph, Lieutenant Brian Applegate, Linda Baaske, Mr. Jim Pitcairn, Mr. Bob Fronek.

The Monday meeting was called to order at 7:00 p.m. with a quorum present.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for September 30, 2018. As of September 1, 2018, the beginning balance was \$2,652,554.00. The total receipts were \$2,491,922.00. The total disbursements were (\$545,282.00) and Warrant Payment of (\$760,149.00). The total ending cash balance as of September 30, 2018, was \$3,839,044.00.

The payroll for October 12, 2018 was (\$69,960.00). Accounts Payable for October 2018 total (\$418,009.00). Cash on Deposit as of October 22, 2018 is \$3,351,075.00.

Trustee Sauter stated that Land Extraction funds of \$294,755.00 can't be used for operating expenses and there will be another pension payment of \$250,000.00. This means our actual cash is \$2,806,320.00.

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

ROLL CALL:

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

Motion carried with four (4) Yeas.

SECRETARY'S REPORT

A motion was made by Trustee Sauter 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 September 17, 2018.

ROLL CALL:

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

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

Review September's Treasurer's Report

FIRE CHIEF'S REPORT

Vehicle Report

We have been down two (2) ambulances for three (3) weeks. They are at two different ford dealers being repaired. One (1) should be back in service this week.

Facility Report

None.

Administration Report

None.

DEPUTY CHIEF'S REPORT

Chief Turner reported we have received \$5,960.00 in false alarm fees, \$17,457.50 in plan review fees and \$20,943.38 in land extraction fees. (all year to date). In September our educational Facebook posts reached 36,573 people. We also serviced the public with 49 different outreach events.

OLD BUSINESS

- A. Consider and Adopt Ordinance approving Intergovernmental Agreement Amending prior Intergovernmental Agreement dissolving Lincolnway Dispatch.

A motion was made by Trustee Sauter seconded by Trustee DiFiori to adopt Ordinance Amending prior Intergovernmental Agreement dissolving Lincolnway Dispatch.

ROLL CALL:

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

Motion carried with four (4) Yeas.

NEW BUSINESS

- A. Consider and adopt Ordinance #259 Approving an Intergovernmental Agreement for Maintenance and/or Replacement of Radios and Other Dispatching Equipment for Lincoln Area Fire Dispatch.

A motion was made by Trustee McCollum seconded by Trustee Sauter to Approve Ordinance #259 Approving an Intergovernmental Agreement for Maintenance and/or Replacement of Radios and Other Dispatching Equipment for Lincoln Area Fire Dispatch.

ROLL CALL:

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

Motion carried with four (4) Yeas.

- B. Consider and Adopt Ordinance #258 Approving Amendment to Intergovernmental Agreement regarding Lincolnway Dispatch.

A motion was made by Trustee DiFiori seconded by Trustee McCollum adopting Ordinance #258 Approving Amendment to Intergovernmental Agreement regarding Lincolnway Dispatch.

ROLL CALL:

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

Motion carried with four (4) Yeas.

- C. Authorize Fire Chief to sign Memorandum of Understanding with Manhattan FPD for 2018 Reginal Grant.

A motion was made by Trustee Sauter seconded by Trustee McCollum to Authorize Fire Chief to sign Memorandum of Understanding with Manhattan FPD for 2018 Reginal Grant.

ROLL CALL:

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

Motion carried with four (4) Yeas.

FIRE COMMISSIONER'S REPORT

Commissioner Pitcairn had nothing to report as they have not had a meeting.

FOUNDATION REPORT

Trustee McCullum reported the Foundation will have a meeting this Wednesday. They did have their 1st pancake breakfast and it was well attended. There will only be three (3) breakfasts this year. With November and December remaining.

TRUSTEE COMMENTS

Trustee Sauter – Thank everyone for all you are doing. I hope at our next meeting we will be celebrating the passing of the referendum.

Trustee DiFiori – None

Trustee McCollum – Congratulations on the ISO rating.

Trustee Minger – I met a veteran who lives in New Lenox at the VFW who was very upset because his American flag pole had broken. I spoke to Chief Riegel and he sent Brian Applegate and his crew to the man's house. Brian Applegate stated the gentleman was a WW2 vet and was so surprised and happy when we arrived. We restrung the rope and rehung his flag. The family was so grateful for our help.

ROLL CALL: Monday November 19, 2018.

Trustee DiFiori - Yea

Trustee Sauter – Yea

Trustee Levey – Absent

Trustee Minger – No

Trustee McCollum - Yea

The next Board of Trustees meeting will be held Monday, November 19, 2018.

CLOSED SESSION

A motion was made by Trustee DiFiori seconded by Trustee Sauter to enter closed session at 7:30 p.m.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Sauter – Yea

Trustee Levey – Absent

Trustee Minger – Yea

Trustee McCollum – Yea

Motion carried, and board went into closed session at 7:30 pm.

OPEN SESSION

The Board of Trustees returned to open session at 8:06 p.m. with no action taken.

ADJOURNMENT

A motion was made by Trustee McCollum seconded by Trustee Sauter to adjourn at 8:07 p.m.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Sauter – Yea

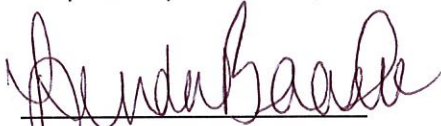
Trustee Levey – Absent

Trustee Minger – Yea

Trustee McCollum – Yea

Motion carried, and meeting was adjourned at 8:07 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Linda Baaske", written over a horizontal line.

Linda Baaske

Recording Secretary