

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
October 17, 2016

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 17th DAY OF OCTOBER 2016.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Deputy Chief Adam Riegel, Human Resource Director Lindsay Cullen, Administrative Assistant Linda Baaske, Battalion Chief Chris Ward, Battalion Chief Josh Swanson, Lt. Dan Vanek, Lt. Tom Vantilburg, Lt. Ryan Hall, Lt. Brian Applegate, Lt. Jeff Petschinsky Lt. Wes Lancaster, FF Brent Havener, FF John Lynch, FF Mike Reinbolt, FF Tim Mayotte, FF Melissa Bresnahan, FF Travis Lergner, FF Brandon Toth, Mr. Bob Fronek, Mr. Jim Pitcairn, Mr. Marty Terlep.

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

7:04 pm Suspend Meeting

OATH OF APPOINTMENT

Swearing in of Lieutenant Brent Havener by Chief Engledow.

7:19 pm Meeting called to order

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for September 30, 2016. As of September 1, 2016 the beginning balance was \$3,297,447.02. The total receipts were \$2,080,610.62. The total disbursements were (\$637,259.68). The total ending cash balance as of September 30, 2016 was \$4,740,797.96. The payroll for October 14, 2016 was \$77,522.94. Accounts Payable for October 2016 total \$532,631.49. Cash on Deposit as of October 17, 2016 is \$4,130,643.53.

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

Motion carried by four (4) Ayes.

SECRETARY'S REPORT

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, September 19, 2016.

Motion carried by four (4) Ayes.

FIRE CHIEF'S REPORT

A. Vehicle Report

- The two (2) new Explorers are waiting for electronics.
- Engine 62 will be in service in a few more weeks.

B. Facility Report

- Station #1 apparatus bay is being painted.

C. Administration

- None.

OLD BUSINESS

None

Public Hearing for 2017 Budget

ROLL CALL:

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

No questions.

A motion was made by Trustee Sauter, seconded by Trustee McCollum to close Public Hearing.

ROLL CALL:

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

Motion carried by four (4) Ayes

NEW BUSINESS

A. Ordinance #243 Adopt 2017 Budget

A motion was made by Trustee Levey, seconded by Trustee Sauter to approve Ordinance #243 Adopt 2017 Budget.

ROLL CALL:

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

Motion carried by four (4) Ayes

B. Concrete replacement at Station #4 for \$18,950.00 by Melz Five Star Construction.

A motion was made by Trustee Levey, seconded by Trustee McCollum to approve concrete replacement at Station #4 for \$18,950.00.

ROLL CALL:

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

Motion carried by four (4) Ayes

C. Nederman track installation at Station #4 for \$6,160.00 by Midwest Air Pro.

A motion was made by Trustee Levey, seconded by Trustee Sauter to approve the Nederman track installation at Station #4 for \$6,160.00.

ROLL CALL:

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

Motion carried by four (4) Ayes

D. Requesting a proposal for a new Ambulance. BC Josh Swanson worked with Trustee Joe Levey, the specs are written and the RFP is ready.

A motion was made by Trustee Levey, seconded by Trustee Sauter to approve Ambulance proposal.

ROLL CALL:

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

Motion carried by four (4) Ayes.

E. Air 1 hose quote for \$10,783.15 to replace hose.

A motion was made by Trustee McCollum, seconded by Trustee Sauter to approve hose purchase from Air 1 for \$10,783.15.

ROLL CALL:

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

Motion carried by three (3) Ayes.

F. Flooring at Station #3 by Pinnacle Flooring for \$6,750.00.
Quote and pictures provided by BC Dennis Randolph.

A motion was made by Trustee Sauter, seconded by Trustee McCollum to approve flooring at Station #3 for \$6,750.00.

ROLL CALL:

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

Motion carried by four (4) Ayes.

FIRE COMMISSIONER'S REPORT

Jim Pitcairn reported the November Commissioners meeting will be with the attorney to discuss all the new rules and regulations for the upcoming 2017 eligibility list.

FOUNDATION REPORT

Report given by Trustee Bill McCollum. The first pancake breakfast was in October at Station #1. The event was enjoyed by the community with 250 to 275 people served. Thank you to all the fire district employees for their assistance.

CORRESPONDENCE

None.

TRUSTEE COMMENTS

Trustee Levey – Thank you Foundation Pancake Breakfast staff. Thank you President Minger, Chief Engledow and Marisa for the work on Wreath Across America. Keep up the good work.

Trustee Sauter – Thank you to all the people of the New Lenox Fire Protection Dist. A huge turnout for the swearing in tonight shows just how special this place is.

Trustee McCollum – None.

Trustee Minger – Thank you for all the hard work. Chief Engledow will be on TV October 19th at 6:00 pm talking about Wreaths Across America and our support from the Village, VFW, Culvers and Jersey Mikes.

ROLL CALL: Monday, November 21, 2016.

Trustee DiFiori - Absent

Trustee Sauter - No

Trustee Levey – No

Trustee Minger – No

Trustee McCollum –

2nd ROLL CALL: Monday, November 28, 2016.

Trustee DiFiori - Absent

Trustee Sauter - yes

Trustee Levey – yes

Trustee Minger – yes

Trustee McCollum – yes

Motion carried by four (4) Ayes.

The next Board of Trustees meeting will be held Monday, November 28, 2016.

ADJOURNMENT

A motion was made by Trustee Levey, seconded by Trustee Sauter to adjourn to closed session at 7:40 p.m.

ROLL CALL:

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

Motion carried and meeting was adjourned at 7:40 pm.

OPEN SESSION

The Board of Trustees returned to open session at 8:28 pm with the following action taken.

A motion was made by Trustee Levey, seconded by Trustee McCollum to appoint Dan Turner as part time Deputy Chief beginning January 1, 2017.

Motion carried by four (4) Ayes

A motion was made by Bill McCollum, seconded by Trustee Levey to provide a \$3,000.00 a year stipend to the Battalion Chiefs.

Motion carried by four (4) Ayes

ADJOURNMENT

A motion was made by Trustee Minger seconded by Trustee Levey to adjourn at 8:31 p.m.

Motion carried and meeting was adjourned at 8:31 pm.

Respectfully submitted,



Linda S. Baaske
Recording Secretary