

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 21, 2024

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 21ST DAY OF OCTOBER 2024.

Trustees Roll Call:

Trustee Scanlan	Present
Trustee Sauter	Present
Trustee DiFiori	Present
Trustee Levey	Absent
Trustee Minger	Present

Others Present:

Attorney Megan Trela, Chief Adam Riegel, DC Dennis Randolph, Marty Terlep, Brian Fischer, Linda Baaske, Jennifer Adcock, Brian Adcock, Brad O'Sullivan.

Monday's meeting was called to order at 6:00 p.m. with a quorum present.

PUBLIC COMMENTS

Tom Ronan

TREASURER'S REPORT

Treasurer's Report for September 30, 2024. As of September 1, 2024, the beginning balance was \$7,852,482.00. The total receipts were \$4,367,650.00. The total disbursements were (\$1,088,132.00). The total ending cash balance as of September 30, 2024 was \$11,132,000.00. The payroll for October 4, 2024 was (\$196,478.00). The payroll for October 18, 2024 was (\$196,154.00). Accounts Payable for October 2024 total (\$626,663.00). Cash on Deposit as of October 21, 2024 is \$10,112,707.00.

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

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee DiFiori	Yea

Trustee Minger Yea

Motion carried with four (4) Yeas.

Presentation of the Monthly Investment Performance Report from Ed Lavin at Sawyer Falduto.

ACCOUNTANT REPORT

Brad O’Sullivan presented the financial report ending September 30, 2024.

SECRETARY’S REPORT

Meeting minutes for the September 16, 2024 Meeting.

A motion was made by Trustee Scanlan 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 16, 2024.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

FIRE CHIEF’S REPORT

The village is looking for property for a water tower. They asked us about the Station 5 lot. What’s the next step? We are thinking of a training facility at that location.

DEPUTY CHIEF’S REPORT

Chief Riegel, Lance and I met with the vendor on the re-chassis. Engine 62 should be in service Monday morning. We had another request for the drone for an incident in Joliet. that’s six (6) calls so far. The K9 has had 16 calls for service. He’s been deployed 4 times; found 2 patients.

OLD BUSINESS

A. None.

NEW BUSINESS

A. Discussion/Possible Action Tax Levy Determination

Brad O'Sullivan made a presentation to the board.

B. Discussion/Possible Action Resolution 2024-03 Surplus Fire Hose

A motion was made by Trustee Scanlan second by Trustee DiFiori to approve Resolution 2024-03 Surplus Hose.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

C. Discussion/Possible Action Agreement with County of Will EVP Cedar & Francis
Our cost is \$11,612.00.

A motion was made by Trustee Scanlan second by Trustee DiFiori to approve the agreement with County of Will EVP Cedar & Francis for \$11,612.00.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

D. Discussion/Possible Action Agreement with Metro Paramedic Services.

Trustee Levey & Chief Riegel met with them there will be a 3% increase.
\$2,069,901.61 annually.

A motion was made by Trustee Sauter second by Trustee DiFiori to approve the agreement with Metro Paramedic Services for \$2,069,901.61 annually.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

FIRE COMMISSIONER'S REPORT

Marty Terlep stated no report. Their next meeting is October 28.

TRUSTEE COMMENTS.

Trustee DiFiori – None

Trustee Sauter - None

Trustee Scanlan – The crews did a great job at the Tri Star Fire. Marisa has been doing a really great job with all her events.

Trustee Minger – None

ROLL CALL: Monday, November 18, 2024 at 6:00 pm.

Trustee Scanlan Yes

Trustee Sauter Yes

Trustee DiFiori Yes

Trustee Minger Yes

The next Board of Trustees meeting will be held Monday, November 18, 2024 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee DiFiori seconded by Trustee Scanlan to adjourn at 6:35 pm.

ROLL CALL:

Trustee Scanlan Yes

Trustee Sauter Yes

Trustee DiFiori Yes

Trustee Minger Yes

Motion carried with four (4) Yeas and meeting was adjourned at 6:35 pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Linda Baaske", written in a cursive style.

Linda Baaske,
Recording Secretary