

NEW LENOX FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
OCTOBER 24, 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 24TH DAY OF OCTOBER 2022.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dan Turner, Linda Baaske, Brian Fischer, Accountant Brad O'Sullivan, BC Dennis Randolph, Lt. Brian Applegate, FF/PM Luke Wroblewski, FF/PM Timothy Olsen, Jim Jackson.

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 September 30, 2022. As of September 1, 2022, the beginning balance was \$7,487,310.00. The total receipts were \$4,219,332.00. The total disbursements were (\$1,788,885.00). The total ending cash balance as of September 30, 2022 was \$9,917,757.00. The payroll for October 7, 2022 was (\$146,939.00). The payroll for October 21, 2022 was (\$154,082.00. Accounts Payable for October 2022 total (\$406,565.00). Cash on Deposit as of October 24, 2022 is \$9,210,171.00.

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 Levey	Yea
Trustee DiFiori	Yea

Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas.

#### **ACCOUNTANT REPORT**

Brad O'Sullivan presented the financial reports for September 2022.

#### **SECRETARY'S REPORT**

Meeting minutes for the September 19, 2022 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 September 19, 2022.

#### **ROLL CALL:**

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

Motion carried with five (5) Yeas

#### **FIRE CHIEF'S REPORT**

Vehicle – we're still having problems getting parts. Hopefully the Truck will get an engine next week. Engine 64 has a def issue so the check engine light is on, it will take 12 weeks for the part to come in. We're searching for a chief's buggy, there just isn't any vehicles in stock.

Facility – Station 3 brick work is done. There was more damage than we thought with water eroding the conduit. Boiler at station 1 is still a problem.

Administration – the Fire Commission is filling open vacancies. The contract will be full as of next week. This Friday is the full-time interviews.

#### **DEPUTY CHIEF'S REPORT**

For the Life Safety Division, we participated in Road to Reality and volunteered for the 100 Club fundraiser. Marisa Installed 9 car seats and certified 8 people in CPR. September education Facebook posts reached about 2,572 people.

Inspectors Frawley & Donath are working in Station #1, #3 & #4 still districts. Inspector J. Applegate is working on pre-incident surveys and following up on false alarms. Inspector Marianovich is working the Rt. 30 corridor doing annual re-inspections.

Currently we have 26 buildings in various stages of construction. We have 6 homes that require residential sprinklers.

False Alarm fees received \$8,984.85. Land Extraction Fees are \$30,632.70 to date.

### **OLD BUSINESS**

#### **A. None**

### **NEW BUSINESS**

#### **A. Discussion/Possible Action MPG Settlement**

Chief Riegel and Attorney Motylinski had a pretrial conference with the judge subject to attorney review. Chief authorized to sign.

A motion was made by Trustee DiFiori second by Trustee Sauter to approve the MPG Settlement.

#### **ROLL CALL:**

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

Motion carried with five (5) Yeas

#### **B. Discussion/Possible action Radio Room Furnace**

We continue to have problems with the boiler, the radio room is so cold there are space heaters in there. We need to get that room off of the boiler. John Maier Company will do the work for \$11,750.00

A motion was made by Trustee Levey second by Trustee McCollum to approve HVAC work by John Maier Company for \$11,750.00.

#### **ROLL CALL:**

Trustee McCollum	Yea
Trustee DiFiori	Yea

Trustee Levey	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas

#### **C. Discussion/Possible Action Surplus Hose**

##### **ROLL CALL:**

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

Motion carried with five (5) Yeas

#### **D. Discussion/Possible Action Tax Levey Determination**

Brad O'Sullivan presented tax levey packet.

#### **E. Discussion/Possible Action Directing Commission to Appoint Dennis Randolph to Position of Deputy Chief.**

A motion was made by Trustee DiFiori second by Trustee Sauter to direct Commission to Appoint Dennis Randolph to Position of Deputy Chief.

##### **ROLL CALL:**

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

Motion carried with five (5) Yeas



## **F. Discussion/Possible Action Deputy Chief Contract**

A motion was made by Trustee Levey second by Trustee McCollum to approve the Deputy Chief contract.

### **ROLL CALL:**

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

Motion carried with five (5) Yeas

### **STANDARDS OF COVER REPORT**

A report will be put in trustee packets every month.

### **FIRE COMMISSIONER'S REPORT**

Brian Fischer reported they met on October 17th to appoint 1 FF/PM who emailed today and passed. Friday October 28<sup>th</sup> they will do oral interviews, the 8 candidates that tested all passed the exam. Currently we need to hire 4.

### **TRUSTEE COMMENTS**

**Trustee DiFiori** – none

**Trustee Levey** – To all the staff keep up the good work. Congratulations Dennis Randolph.

**Trustee Sauter** – Same

**Trustee Minger** - Same

### **ROLL CALL: Monday, November 21, 2022 at 6:00 pm.**

Trustee McCollum	Yes
Trustee DiFiori	Yes
Trustee Levey	Yes
Trustee Sauter	Yes
Trustee Minger	No

The next Board of Trustees meeting will be held Monday, November 21, 2022 at 6:00 pm.

**ADJOURNMENT**

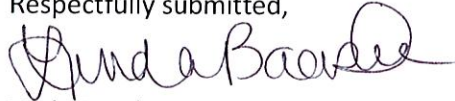
A motion was made by Trustee DiFiori seconded by Trustee Sauter to adjourn at 6:35 pm.

**ROLL CALL:**

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

Motion carried with five (5) Yeas.

Respectfully submitted,

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

Linda Baaske,  
Recording Secretary