

NEW LENOX FIRE PROTECTION DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 12, 2025 11:00 AM

MINUTES OF THE SPECIAL 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 11:00 AM ON WEDNESDAY THE 12TH DAY OF NOVEMBER 2025.

Trustees Roll Call:

| | |
|-----------------|---------|
| Trustee Sauter | Present |
| Trustee Scanlan | Present |
| Trustee Fischer | Present |
| Trustee Popp | Present |
| Trustee Levey | Present |

Others Present:

Chief Adam Riegel, DC Dennis Randolph, Attorney John Motylinski, Linda Baaske, Aaron Glass and Mark Fordon from Northern Builders.

The Wednesday Special Meeting was called to order at 11:00 a.m. with a quorum present.

PUBLIC COMMENTS

None

NEW BUSINESS

1. Discussion and Possible award of construction bids as presented by Northern Builders.

Mark Fordon & Aaron Glass presented the bids.

A motion was made by Trustee Scanlan second by Trustee Fischer to approve the award of construction bids as presented by Northern Builders

ROLL CALL:

| | |
|-----------------|-----|
| Trustee Sauter | Yea |
| Trustee Scanlan | Yea |
| Trustee Fischer | Yea |
| Trustee Popp | Yea |

Trustee Levey Yea

Motion carried with five (5) Yeas.

2. Discussion and possible action Station 62 budget.

Budget presented of \$2,495,201.94

A motion was made by Trustee Popp second by Trustee Fischer to approve the budget of \$2,495,201.94 with the agreement with Northern Builders.

3. Discussion/Possible Action Agreement with Metro Paramedic Services

Trustee Levey stated that he and Chief Riegel met with Heidi Hermes with Metro Paramedic Services to discuss Year 3 of the current agreement.

Eliminating three (3) P/FF Positions for a cost of \$1,852,554.14 annually or \$154,380.00 monthly. This is an 11.7% decrease overall. Employees will receive a 3.25% wage increase.

-Trustee Scanlan asked about the DC position with was originally presented to the board as a three (3) year contract which would end March 2026. And not be extended.

-Chief Rigel stated he would request keeping that position longer to properly train the new DC.

-Trustee Levey stated that the contract can be amended anytime to eliminate a position with 30 days' notice.

-Trustee Popp stated the DC position should not also be the Training Officer. He recommended forcing the lowest Lieutenant to that position with compensation.

-Trustee Levey stated they will have additional discussions about these matters.

ROLL CALL:

| | |
|-----------------|-----|
| Trustee Sauter | Yea |
| Trustee Scanlan | Yea |
| Trustee Fischer | Yea |
| Trustee Popp | Yea |
| Trustee Levey | Yea |

Motion carried with five (5) Yeas.

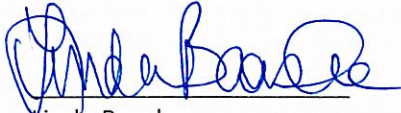
ADJOURNMENT

A motion was made by Trustee Levey seconded by Trustee Scanlan to adjourn at 11:51 a.m.

Motion carried with five (5) Yeas.

Motion carried, and meeting was adjourned 11:51 a.m.

Respectfully submitted,



Linda Baaske
Recording Secretary