

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
November 19, 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 19TH DAY OF NOVEMBER 2018.

Trustees Roll Call:

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

Others Present:

Chief Adam Riegel, Deputy Chief Dan Turner, Battalion Chief Dennis Christopher Ward, Lieutenant Tom VanTilburg, Lieutenant Zach Cook, FF Joe Ward, FF Matthew Duda, FF Richard Darling, FF Lucas Stock, FF Mario Garza, FF Jereme Leahy, Lieutenant Brent Havener, FF Chris Fabbi, FF Brandon Toth, FF Tony Cap, Lieutenant Dan Vanek, FF Max Janik, FF Eric Windmoeller, FF Amy Martin, Linda Baaske, Marisa Schrieber, Mr. Jim Pitcairn, Mr. Marty Terlep, Account James Howard.

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

A motion was made by Trustee McCollum seconded by Trustee Sauter to make Trustee Levey acting Board President in Trustee Minger's absence.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for October 31, 2018. As of October 1, 2018, the beginning balance was \$3,839,044.00. The total receipts were \$211,732.00. The total disbursements were (\$738,852.00). The total ending cash balance as of October 31, 2018, was \$3,311,924.00. The payroll for November 9, 2018 was (\$143,291.00). Accounts Payable for November 2018 total (\$432,388.00). Cash on Deposit as of November 19, 2018 is \$2,736,245.00.

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

ROLL CALL:

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

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

Review October's Treasurer's Report.

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 October 15, 2018.

ROLL CALL:

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

Motion carried with four (4) Yeas.

FIRE CHIEF'S REPORT

Vehicle Report

We have had two ambulances out of service for most of the month with mechanical issues at the dealerships. Both of the ambulances are the 2010's that are due to be replaced this year and next year. We also continue to struggle with our older engines with one being out of service almost all the time leaving station 1 just running the truck.

Facility Report

None.

Administration Report

None.

DEPUTY CHIEF'S REPORT

Chief Turner reported we have received \$12,080.00 in false alarm fees, \$17,607.50 in plan review fees and \$27,028.82 in land extraction fees. (all year to date). As of October 31, 2018, we are at 3,784 calls vs. October 31, 2017 of 3,508 calls. That's 276 more calls than last year.

OLD BUSINESS

None.

NEW BUSINESS

A. Hearing on tentative Budget

A motion was made by Trustee Levey seconded by Trustee McCollum to open a Hearing on the tentative Budget.

Attorney Tom Gilbert asked if there are any questions on the tentative Budget?

No questions.

A motion was made by Trustee Sauter seconded by Trustee McCollum to close the Hearing on the tentative Budget.

B. Consider & adopt Budget & Appropriation Ordinance #260 for Calendar Year 2019

A motion was made by Trustee Sauter seconded by Trustee DiFiori adopting Budget & Appropriation Ordinance #260 for Calendar Year 2019.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Sauter – Yea

Trustee Levey – Yea

Trustee Minger – Absent

Trustee McCollum - Yea

Motion carried with four (4) Yeas.

C. Resolution #18-05 Surplus 2001 Pierce Engine.

Chief Riegel stated this vehicle has been out of service for several months. It was in an accident in 2005 and not recertified therefore it is no longer under warranty. There is a crack in the water tank, and the cost to repair it is \$12,000.00.

The vehicle is only worth \$7,000.00 to \$8,000.00. It will cost more to repair than its value to sell. It has 120,000 miles on it and even more hours. Upon surplus this vehicle will be sold and/or sold for parts.

A motion was made by Trustee Sauter seconded by Trustee McCollum to adopt Resolution #18-05 Surplus 2001 Pierce Engine.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Sauter – Yea

Trustee Levey – Yea

Trustee Minger – Absent

Trustee McCollum - Yea

Motion carried with four (4) Yeas.

D. Authorize Chief to issue a request for proposal for an ambulance.

Per Chief Riegel a new ambulance should cost \$230,000 to \$240,000. They will be using the same specs just updating the chase. All proposals will go to the apparatus committee.

A motion was made by Trustee McCollum seconded by Trustee DiFiori to authorize the Chief to issue a request for proposal for an ambulance.

E. Consider and possible action on authorizing Fire Commission to appoint six (6) Firefighters. - Pass after closed session.

F. Chief's Contract & Evaluation – moved to Old Business at December's Board Meeting.

G. Station #4 Furnace

Per Chief Riegel both furnaces were installed between 1995 and 1996, and they are rusting out. The recommendation from Karlson Enterprises is to replace one (1) now per the bid of \$8,000.00. The cost will come out of Land Extraction fees.

A motion was made by Trustee Sauter seconded by Trustee McCollum approving the replacement of one (1) furnace at Station #4 for \$8,000.00.

ROLL CALL:

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

Motion carried with four (4) Yeas.

H. Station #1 Door

The frame on the door has shifted and can't be replaced. To replace the frame and install an insulated door will cost \$8,661.90. The cost will come out of Land Extraction fees.

A motion was made by Trustee DiFiori seconded by Trustee Sauter approving the door replacement at Station #1.

ROLL CALL:

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

Motion carried with four (4) Yeas.

FIRE COMMISSIONER'S REPORT

Jim Pitcairn thanked everyone for their help in getting the referendum passed.

FOUNDATION REPORT

Trustee McCollum reported that Lieutenant Dan Reynolds attended the last meeting and did a presentation on the Rescue Task Force Program which is about active shooters. His request for equipment for the program is \$16,000.00. The Foundation is very impressed with this program and will be paying for the equipment. Thank you to the Advisory Committee as a potential Foundation Member attended the Election night event at Gatto's. \$545.00 was donated to fill the boot at the last pancake breakfast.

\$17,000.00 was spent by the Foundation on the Referendum. December 6th will be the Foundation Christmas party at Gatto's. Thank you to all the foundation members for supporting us with the referendum.

TRUSTEE COMMENTS

Trustee Sauter – Thank all who got the word out and thank the voters for voting yes to pass the referendum.

Trustee McCollum – How is the strategic plan coming?

I know it was put on hold while working on the referendum, but now that it has passed and with the potential of opening a 5th station it would be helpful to have that information. We need to establish a committee to forecast five (5) years down the road.

Trustee DiFiori – I second what the board has said, job well done and Happy Thanksgiving.

Trustee Levey – the passing of the referendum was a group effort, everyone pulled together. Thank you, James Howard, you gave us all the information we needed. I attended a luncheon with the Life Safety Division and was very impressed. Our department is highly thought of, and often the work they do is behind the scene, you are not forgotten.

ROLL CALL: Monday December 17, 2018.

Trustee DiFiori - Yea

Trustee Sauter – Yea

Trustee Levey – No

Trustee Minger – Absent

Trustee McCollum - Yea

The next Board of Trustees meeting will be held Monday, December 17, 2018.

CLOSED SESSION

A motion was made by Trustee McCollum 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 8:22 pm. With the following action taken.

Agenda item E. Consider and possible action on authorizing Fire Commission to appoint six (6) Firefighters.

Chief Riegel stated that six (6) Full-time Firefighters vs. six (6) Part-time and three (3) Kurtz employees will be a total cost to the district of \$144,934.48 for the year.

A motion was made by Trustee Levey seconded by Trustee Sauter to authorize the Fire Commission to appoint six (6) Firefighters.

ROLL CALL:

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

Motion carried with four (4) Yeas.

ADJOURNMENT

A motion was made by Trustee McCollum seconded by Trustee Sauter to adjourn at 8:26 p.m.

ROLL CALL:

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

Motion carried, and meeting was adjourned at 8:26 p.m.

Respectfully submitted,



Linda Baaske
Recording Secretary