

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 28, 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 28th DAY OF NOVEMBER 2016.

Trustees Roll Call:

Trustee Minger	A	Out of Town
Trustee Sauter	A	Recovering from Surgery
Trustee Levey	P	
Trustee DiFiori	P	
Trustee McCollum	P	

Others Present:

Attorney Tom Gilbert, Deputy Chief Adam Riegel, Administrative Assistant Linda Baaske, Battalion Chief Josh Swanson, Lt. Wes Lancaster, FF Mike Reinbolt, FF Richard Darling, FF Robert Bick, Mr. Bob Fronek, Mr. Jim Pitcairn.

A motion was made by Trustee DiFiori seconded by Trustee McCollum to appoint Trustee Levey as acting President for this meeting.

Motion carried by three (3) Ayes.

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

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for October 31, 2016. As of October 1, 2016 the beginning balance was \$4,740,797.96. The total receipts were \$193,997.09. The total disbursements were (\$718,106.35). The total ending cash balance as of October 31, 2016 was \$4,216,688.70.

The payroll for November 11, 2016 was \$76,998.30 the payroll for November 25, 2016 was \$76,591.75. Accounts Payable for November 2016 total \$398,838.81. Cash on Deposit as of November 28, 2016 is \$3,664,259.84.

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

Motion carried by three (3) Ayes.

SECRETARY'S REPORT

A motion was made by Trustee Levey 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 17, 2016.

Motion carried by three (3) Ayes.

FIRE CHIEF'S REPORT

A. Vehicle Report

- The two (2) Life Safety Division vehicles are at Cams getting the lights and sirens installed.

B. Facility Report

- The concrete work at St #4 is complete.

C. Administration

- Dan Turner and Jamie Brown's promotions have been approved and will go into effect January 1, 2017.

OLD BUSINESS

None

NEW BUSINESS

- ##### **A. Ordinance #244 Levying of Taxes for 2016**

A motion was made by Trustee Levey, seconded by Trustee McCollum to approve Ordinance #244 Levying of Taxes for 2016.

ROLL CALL:

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

Motion carried by three (3) Ayes

B. Ordinance #245 Approval of Intergovernmental agreement for Dispatch Center.
TABLED

C. Revision of Ordinance #203 Fire Alarm New Monetary Charges

A motion was made by Trustee Levey, seconded by Trustee DiFiori to approve the revision of Ordinance #203 Fire Alarm New Monetary Charges.

Motion carried by three (3) Ayes

D. Ambulance Bid Approval – See letter from BC Swanson. Three (3) bids came in and were opened by Trustee Levey & BC Swanson on November 24, 2016 as follows:

1. Taylor Made \$179,685.00 – incomplete bid no specification detailing what they would build or what parts would be used.
2. Sentinel Emergency Solutions – Life Line Emergency Vehicles \$198,992.00
Bid met all specifications as defined in the RFP.
3. Fire Service Inc. – Road Rescue \$199,989.00 – Warranty does not meet specifications. Wheels are not correct and of lesser quality. IV Access Drawer not included

The Vehicle Committee met and reviewed all Bids and recommends Sentinel Emergency Solutions – Life Line Emergency Vehicles for the ambulance purchase.

A motion was made by Trustee Levey, seconded by Trustee McCollum to approve the purchase of ambulance from Sentinel Emergency Solutions – Life Line Emergency Vehicles for \$198,992.00.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Sauter - Absent

Trustee Levey – Yea

Trustee Minger – Absent

Trustee McCollum - Yea

Motion carried by three (3) Ayes.

E. Kitchen at Station #1 – Requesting approval to go for bids for flooring and cabinet remodel. BC Randolph is heading up this project.
Board Approved.

F. Flooring at Station #1. - TABLED

FIRE COMMISSIONER'S REPORT

Jim Pitcairn reported the Commissioners met with the attorney at their meeting to go over the new rules. In January 2017 they will start the process for the new Eligibility List.

FOUNDATION REPORT

Report given by Trustee Bill McCollum. The November pancake breakfast was a success. The event was enjoyed by the community with 260 people served. The December breakfast will be their Christmas one.

CORRESPONDENCE

None.

TRUSTEE COMMENTS

Trustee Levey – We would like to wish Trustee Sauter a speedy recovery after having surgery.

Trustee McCollum – BC Swanson thank you for the time you spent with me helping on the new iPad.

Trustee DiFiori – Thank you all for your hard work and have a Merry Christmas.

ROLL CALL: Monday, December 19, 2016.

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

The next Board of Trustees meeting will be held Monday, December 19, 2016.

ADJOURNMENT

A motion was made by Trustee DiFiori, seconded by Trustee McCollum to adjourn to closed session at 7:28p.m.

ROLL CALL:

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

Motion carried and meeting was adjourned at 7:28 pm.

OPEN SESSION

The Board of Trustees returned to open session at 8:07 pm with no action taken.

ADJOURNMENT

A motion was made by Trustee DiFiori seconded by Trustee McCollum to adjourn at 8:07 p.m.
Motion carried and meeting was adjourned at 8:07 pm.

Respectfully submitted,



Linda S. Baaske
Recording Secretary