

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 20, 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 TUESDAY THE 20TH DAY OF FEBRUARY 2018.

Trustees Roll Call:

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

Others Present:

Chief Adam Riegel, Deputy Chief Dan Turner, Marisa Schrieber, Battalion Chief Josh Swanson, Battalion Chief Dennis Randolph, Lt. Lucas Rettke, Lt. Matt Buckley, Mr. Marty Terlep.

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

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for January 31, 2018. As of January 1, 2018, the beginning balance was \$2,347,590.00 The total receipts were \$191,478.00. The total disbursements were (\$546,557.00). The total ending cash balance as of January 31, 2018, was \$1,992,511.00. The payroll for February 16, 2018 was \$76,438.00. Accounts Payable for February 2018 total \$366,144.00. Cash on Deposit as of February 20, 2018 is \$1,549,929.00.

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

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, January 15, 2018.

FIRE CHIEF'S REPORT

Vehicle Report

- Engine 64 our 2001 engine is out of service at the shop. We are currently evaluating the cost of completing repairs to it including a leaking water tank, engine oil leak and frame rust damage. We have had one third party out to evaluate it and are working on seeing what if any warranty the water tank has.

Facility Report

- Station 2 was found to have asbestos wrapped pipes in the furnace room. We have a contractor scheduled to come out this Friday and remove it. They asbestos contractor has insured us that there is no hazard to the staff in the current condition, but we should have it removed to prevent and issues in the future.

Administration Report

- Lindsay Cullen left us for another employment opportunity. Laura Ward has taken over her responsibilities and we do not plan on replacing Laura's position at this time.

DEPUTY CHIEF'S REPORT

We had two significant calls, a fire at Burger King and a fire at Ace Hardware. The division received \$1,720.00 in false alarm fees, \$750.00 in plan review fees and \$3,637.63 in Land Extraction fees all year to date.

OLD BUSINESS

None

NEW BUSINESS

- A. Discussion & Possible action on Tax Anticipation Warrants
Presentation by James Howard from Gov. Accounting on financial analysis.
He completed a cash flow analysis, recommends taking close to 1 million dollars with CD's being closed out.

Trustee Sauter commented as of the end of January we will be 1.5 million short for May and we don't see any taxes until June after the board meeting. He would prefer to get a higher amount instead of being short 1 million dollars. Do we go for 1 million once or go for warrant's twice? \$750,000 then \$250,000?

Counsel – Advised the board to go to the bank and get the process started. Prepare two (2) proposals for the March meeting one for 1 million and one for \$750,000. It can then be voted on in the March meeting.

B. Furnace for Station 1 Foyer

Chief Riegel commented that Land Extraction fees could be used to pay for this.

A motion was made by Trustee Sauter seconded by Trustee McCollum to approve the Furnace for Station 1 Foyer.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Levey – Absent

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter - Yea

Motion carried by four (4) Ayes

C. Approval of I-Chief's contract for Lieutenant & Battalion Chief's Testing.

A motion was made by Trustee McCollum seconded by Trustee Sauter to approve the I-Chief's contract for Lieutenant & Battalion Chief's Testing.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Levey – Absent

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter - Yea

Motion carried by four (4) Ayes

FIRE COMMISSIONER'S REPORT

Mr. Marty Terlep reported the Commissioners next meeting will be April 10th. At their last meeting they approved of the I-Chief's doing the Lt. and BC's testing.

FOUNDATION REPORT

Trustee McCullum reported they are anticipating donations of \$26,000.00. Saturday April 2nd is the next pancake breakfast.

TRUSTEE COMMENTS

Trustee Sauter – None.

Trustee McCollum – None.

Trustee DiFiori – None.

Trustee Levey – Absent.

Trustee Minger – Thanked the union for their participation with the referendum.

ROLL CALL: Monday March 19, 2018.

Trustee DiFiori - Yes

Trustee Levey – Absent

Trustee Minger – Yes

Trustee McCollum – Yes

Trustee Sauter – Yes

The next Board of Trustees meeting will be held Monday, March 19, 2018.

CLOSED SESSION

A motion was made by Trustee DiFiori seconded by Trustee Sauter to enter closed session at 7:34 p.m.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Levey – Absent

Trustee Minger – Yea

Trustee McCollum - Yea
Trustee Sauter – Yea

Motion carried and board went into closed session at 7:40 pm.

OPEN SESSION

The Board of Trustees returned to open session at with no action taken.

ADJOURNMENT

A motion was made by Trustee DiFiori seconded by Trustee Minger to adjourn at 8:10 p.m.

ROLL CALL:

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

Motion carried and meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Marisa Schrieber
Recording Secretary