

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
February 20, 2024

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 TUESDAY THE 20TH DAY OF FEBRUARY 2024.

Trustees Roll Call:

Trustee Scanlan	Present
Trustee Levey	Absent
Trustee DiFiori	Present
Trustee Sauter	Present
Trustee Minger	Present

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Laura Ward, James Brown, Marisa Tomich, Marty Terlep, BC Parkhurst, LT Rettke, LT Buckley, FF/PM P. Chmura, FF/PM Reyes, FF/PM Porter, Accountant Brad O'Sullivan.

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 January 31, 2024. As of January 1, 2024, the beginning balance was \$8,951,508.00. The total receipts were \$178,622.00. The total disbursements were (\$1,133,826.00). The total ending cash balance as of January 31, 2024 was \$7,996,304.00. The payroll for February 9, 2024 was (\$188,978.00). Accounts Payable for February 2024 total (\$452,865.00). Cash on Deposit as of February 19, 2024 is \$7,354,461.00.

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

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea

Trustee DiFiori	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

Brad O’Sullivan presented the financial report ending January 31, 2024.

SECRETARY’S REPORT

Meeting minutes for the January 15, 2024 Meeting.

A motion was made by Trustee Scanlan 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 January 15, 2023.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

FIRE CHIEF’S REPORT

We received notice that the ambulance chassis arrived, but they are not expecting it to be built until 2025.

The salesman from Peirce advised the new engine has a possible delivery date of September. The switch to the new billing company, which bought Andres Medical Billing, would take place March 1st.

DEPUTY CHIEF’S REPORT

None.

OLD BUSINESS

A. None.

NEW BUSINESS

A. Resolution 24- 01 IGA Authorizing the Dissolution of the Southwest Hazardous Materials Response Team

Chief Riegel stated that with this resolution, the Southwest HazMat team would be dissolving and MABAS 19 would be taking its place. The key points for the change are that 95% of the responders are already in MABAS 19, this would allow for better funding for the team, and it would give more control over how it is run.

A motion was made by Trustee Sauter second by Trustee DiFiori to approve Resolution 24-01 IGA Authorizing the Dissolution of the Southwest Hazardous Materials Response Team.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

B. Discussion/ Possible Action IT Room Air Conditioning

Chief Riegel stated that we have been slowly adding equipment to the IT Room at Station 1 over the years, which is causing it to run warmer. It was recently checked and had been running around 80° F, even with the cooler February temperatures, which means it will only get warmer in that room as the temperatures increase. The proposed air conditioning unit and installation to keep the room cool was quoted at \$9,000.

A motion was made by Trustee DiFiori second by Trustee Sauter to approve the IT Room Air Conditioning installation.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

C. Discussion/ Possible Action Station 63 Bunkroom Heater & Air Conditioning

Chief Riegel stated that DC Randolph has been doing assessments of each station, and the Bunkroom heater and air conditioning unit at Station 63 has reached its 22-

year mark. They are proposing to replace the bunkroom heater and air conditioning unit for \$11,450 and hold the parts if needed for the other unit.

A motion was made by Trustee Scanlan second by Trustee Sauter to approve Station 63 Bunkroom Heater and Air Conditioning replacement.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

FIRE COMMISSIONER'S REPORT

Marty Terlep stated there is no report from the Fire Commissioners. They met in December of 2023 and the next meeting will be their quarterly 2024 meeting as determined by Laura unless they need to meet sooner.

TRUSTEE COMMENTS.

Trustee DiFiori – Congratulations to Bo and his handler on his swearing in.

Trustee Sauter – Same.

Trustee Scanlan – Congratulations to our new sworn-in members; he apologized for missing the ceremony as he was on shift that day. Also, congratulations to our new search and rescue dog.

Trustee Minger – Welcome aboard to Bo. The search and rescue dog will be an asset to the community.

ROLL CALL: Monday, March 18, 2024 at 6:00 pm.

Trustee Scanlan	Yes
Trustee Sauter	Yes
Trustee DiFiori	Yes
Trustee Minger	Yes

The next Board of Trustees meeting will be held Monday, March 18, 2024 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee Scanlan seconded by Trustee Sauter to adjourn at 6:20 pm.

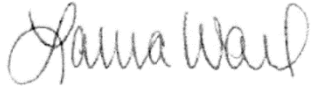
ROLL CALL:

Trustee Scanlan	Yea
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Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas and meeting was adjourned at 6:20 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Laura Ward".

Laura Ward,
Recording Secretary