

NEW LENOX FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 21, 2023

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 21ST DAY OF FEBRUARY 2023.

Trustees Roll Call:

Trustee Levey	Absent
Trustee DiFiori	Absent
Trustee McCollum	Present
Trustee Sauter	Present
Trustee Minger	Present

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dennis Randolph, Linda Baaske, Marty Terlep, Brian Fischer, Lt. Jeff Petschinsky, Lt. Jereme Leahy, FF/PM Wyatt Richardson, FF/PM Patrick Brennan, FF/PM Timothy Olsen.

The 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, 2023. As of January 1, 2023, the beginning balance was \$8,335,424.00. The total receipts were \$176,799.00. The total disbursements were (844,184.00). The total ending cash balance as of January 31, 2023 was \$7,668,039.00. The payroll for February 10, 2023 was (\$176,850.00). Accounts Payable for February 2023 total (\$465,081.00). Cash on Deposit as of February 21, 2023 is \$7,026,018.00.

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

**ROLL CALL:**

Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas.

**SECRETARY'S REPORT**

Report given by Trustee Bill McCollum meeting minutes for the January 16, 2023 Meeting.

A motion was made by Trustee Sauter second by Trustee Minger to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday January 16, 2023.

**ROLL CALL:**

Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas.

**FIRE CHIEF'S REPORT**

The Zoll Monitors that the board previously approved are on all our ALS equipment. The engine was the first to arrive at a full arrest and used the monitor before the ambulance got there.

The auto pulses are also on all the vehicles.

The New ambulance chase has gone into production, its expected end of May or June.

We're still waiting for equipment for the new buggies.

The truck is out of service waiting for an ABS sensor.

The Trustee Policy Manual has been updated and in your packets for review.

**DEPUTY CHIEF'S REPORT**

The Fire Prevention Bureau and Pub Ed. Departments are making normal progress. The response calls are the same as this time last year.

No leaking at any of the stations. There is some electrical work being done.

**OLD BUSINESS**

A. None

## **NEW BUSINESS**

### **A. Discussion/Possible Action Metro Deputy Chief Position - Tabled**

## **FIRE COMMISSIONER'S REPORT**

Marty Terlep stated they met on 1/24 to do a conditional offer to Michael Jacobson. They met on 2/02 and appointed him to the district.

## **TRUSTEE COMMENTS.**

**Trustee Sauter** – Commissioners have done a great job and filled the roster.

**Trustee McCollum**- I'm glad the weather has been good.

**Trustee Minger** – Thank you Commissioners for all you do, also to the crews for all you do behind the scenes.

## **ROLL CALL: Monday, March 20, 2023 at 6:00 pm.**

Trustee McCollum      Yes

Trustee Sauter        Yes

Trustee Minger        Yes

The next Board of Trustees meeting will be held Monday, March 20, 2023 at 6:00 pm.

## **ADJOURNMENT**

A motion was made by Trustee McCollum seconded by Trustee Sauter to adjourn a 6:09 pm.

## **ROLL CALL:**

Trustee Minger        Yea

Trustee Sauter        Yea

Trustee McCollum    Yea

Motion carried with three (3) Yeas, and meeting was adjourned 6:09 pm.

Respectfully submitted,



Linda Baaske,  
Recording Secretary