

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 17, 2025

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 MONDAY THE 17TH DAY OF MARCH 2025.

Trustees Roll Call:

Trustee Scanlan	Absent
Trustee Sauter	Present
Trustee Levey	Present
Trustee Minger	Present
Trustee Fischer	Present

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Brian Fischer, Marty Terlep, Brad O'Sullivan, Linda Baaske, Brian & Jennifer Adcock.

Monday's meeting was called to order at 6:00 p.m. with a quorum present.

PUBLIC COMMENTS

Brian Adcock addressed the board. He has been New Lenox resident for 8 years; he's a firefighter on Frankfort Fire Department. Twice in one week he had to call an ambulance for his mother-in-law. Jan 15th at Pavilion A and Jan 22 at their home. We transported her both times. He thanked and commended the responding crews for their service and care of her. She passed away on Feb 8th. He gave two gift cards to Chief Riegel to be given to the crews that took care of her.

TREASURER'S REPORT

Treasurer's Report for February 28, 2025. As of February 1, 2025, the beginning balance was \$8,303,779.00. The total receipts were \$168,115.00. The total disbursements were (\$923,710.00) The total ending cash balance as of February 28, 2025 was \$7,548,184.00. The payroll for March 7, 2025 was (\$209,604.00). Accounts Payable for March 2025 total (\$354,203.00). Cash on Deposit as of March 17, 2025 is \$6,984,376.00.

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

ROLL CALL:

Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea
Trustee Fischer	Yea

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

Brad O'Sullivan presented the financial report ending February 28, 2025.

SECRETARY'S REPORT

Trustee Levey presented the meeting minutes for the February 18, 2025 Meeting.

A motion was made by Trustee Sauter second by Trustee Fischer to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Tuesday, February 18, 2025.

ROLL CALL:

Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea
Trustee Fischer	Yea

Motion carried with four (4) Yeas.

FIRE CHIEF'S REPORT

Station 2 remodel – I've been working with James the accountant on the money for the project either bonds or loans. Dennis is working on the bidding process.

The Life Safety division remains busy, Marisa is teaching CPR to all three of our high schools.

DEPUTY CHIEF'S REPORT

None

OLD BUSINESS

A. None

NEW BUSINESS

A. Nederman System Updates

Chief Riegel states the current system was installed in 2007. The new system hooks up to the tail pipe of the vehicles.

Cost is \$3,500.00 X 5 for a total of \$17,500.00.

A motion was made by Trustee Levey second by Trustee Fischer to approve the Nederman System for \$17,000.00.

ROLL CALL:

Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea
Trustee Fischer	Yea

Motion carried with four (4) Yeas.

FIRE COMMISSIONER'S REPORT

Marty Terlep stated the Commissioners met on February 24th to review background checks on five (5) applicants. The prepared conditional offers for three (3) open district spots.

They met on March 6th for one (1) district spot pending his examination.

Their next meeting is March 26th.

TRUSTEE COMMENTS.

Trustee Levey – Hearing from Brian & his wife I couldn't be more proud of our staff. Keep up the good work.

Trustee Minger – Sorry for your loss.

ROLL CALL: Monday, April 21, 2025 at 6:00 pm.

Trustee Sauter	Yes
Trustee Levey	Yes
Trustee Minger	Yes
Trustee Fischer	Yes

The next Board of Trustees meeting will be held Monday, April 21, 2025 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee Fischer seconded by Trustee Levey to adjourn at 6:18 pm.

ROLL CALL:

Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea
Trustee Fischer	Yea

Motion carried with four (4) Yeas.

Adjourned at 6:18 PM

Respectfully submitted,



Linda Baaske,
Recording Secretary