

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
March 20, 2017

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 20TH DAY OF MARCH 2017.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Deputy Chief Adam Riegel, Admin. Assistant Linda Baaske, Fire Marshal James Brown, Mr. Marty Terlep, Mr. Bob Fronek.

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

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for February 28, 2017. As of February 1, 2017, the beginning balance was \$3,003,137.20. The total receipts were \$155,813.74. The total disbursements were (\$620,262.33). The total ending cash balance as of February 28, 2017 was \$2,538,688.61. The payroll for March 3, 2017 was \$80,493.78. The payroll for March 17, 2017 was \$80,803.68. Accounts Payable for March 2017 total \$407,943.25. Cash on Deposit as of March 20, 2017 is \$1,969,447.90.

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

ROLL CALL:

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

Motion carried by five (5) 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 Tuesday, February 21, 2017.

ROLL CALL:

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

Motion carried by five (5) Ayes.

FIRE CHIEF'S REPORT given by BC Adam Riegel**A. Vehicle Report**

- We have finished up the vehicle portion of the accident. We already purchased a pick up and have ordered a Ford Explorer at a price increase of only \$200 for what we purchased the two Explorers last year. We are close to spending exactly what we received from the insurance company.
- The tower has some rust to be repaired which is covered under warranty.

B. Facility

- BC Randolph has received a concrete quote, landscaping quote but is waiting for an electrical and roofing quote for the damage done to the front of the building in the accident. Hopefully all the work will be completed in May. Our insurance company will be paying for this then going thru the driver's insurance.

C. Administration

- None.

D. Other

- None.

OLD BUSINESS

None

NEW BUSINESS

A. Zoll Medical Invoice \$8,200.00

Adam Riegel reported that Chief Engledow is asking the board to approve payment of \$8,200.00 to Zoll Medical for the accessories needed for the two (2) 12 Lead Monitors that the New Lenox Fire Foundation paid for in the amount of \$55,628.80.

A motion was made by Trustee Levey, seconded by Trustee McCollum to approve the payment of the Zoll Medical invoice of \$8,200.00.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter - Yea

Motion carried by five (5) Ayes

FIRE COMMISSIONER'S REPORT

Marty Terlep reported they had a meeting last Tuesday March 14th with the Chief discussing the testing procedures for 2017.

FOUNDATION REPORT

President Minger thanked the Foundation for all they have done for the Fire Department. Over the years they have donated over \$200,000.00 to us.

TRUSTEE COMMENTS

Trustee DiFiori – None.

Trustee Levey – Thank you to the Foundation, the district is paying \$8,000.00 for \$64,000.00 of equipment. Fire Marshal Brown and the Fire Bureau keep up the good work, and a thank you to everyone for all the work you do and all the training.

Trustee McCollum – The Foundation had their final pancake breakfast. Everyone they had this year the attendance was increased over last year. Thank you also to all the volunteers from our community that attend and Lincolnway High School.

Trustee Sauter – I echo Trustee Levey.

Trustee Minger – Thank you board members; Treasurer Tom Sauter with no fire experience who states we have a 12-million-dollar budget but our actual revenue is 6 million. Secretary Tom DiFiori who has no fire experience thank you for all you do. Vice President Joe Levey you do have fire experience thank you.

As it was stated in a 2008 Chamber meeting we are ranked 24th of all fire districts in Will County.

ROLL CALL: Monday, April 17, 2017.

Trustee DiFiori - Yes

Trustee Levey – No

Trustee Minger – Yes

Trustee McCollum – Yes

Trustee Sauter – Yes

The next Board of Trustees meeting will be held Monday, April 17, 2017.

CLOSED SESSION

A motion was made by Trustee DiFiori, seconded by Trustee Levey to enter closed session at 7:15 p.m.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter – Yea

Motion carried and board went into closed session at 7:15 pm.

OPEN SESSION

The Board of Trustees returned to open session at 7:32 pm with the no action taken.

ADJOURNMENT

A motion was made by Trustee DiFiori seconded by Trustee Levey to adjourn at 7:33 p.m.

Motion carried and meeting was adjourned at 7:33 pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Linda Baaske", is written over a horizontal line.

Linda Baaske

Recording Secretary