

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 20, 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 20TH DAY OF MARCH 2023.

Trustees Roll Call:

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

Others Present:

Attorney Megan, Deputy Chief Dennis Randolph, Deputy Chief Terry Vavra, Linda Baaske, Marty Terlep, BC Brian Applegate, Lt. Jereme Leahy, FF/PM Luke Wroblewski, FF/PM Patrick Brennan, FF/PM Wyatt Richardson.

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 February 28, 2023. As of February 1, 2023, the beginning balance was \$00. The total receipts were \$.00. The total disbursements were (.00). The total ending cash balance as of February 28, 2023 was \$.00.

The payroll for March 10, 2023 was (\$.00). Accounts Payable for March 2023 total (\$.00). Cash on Deposit as of March 20, 2023 is \$.00.

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

ROLL CALL:

Trustee Levey	Yea
Trustee DiFiori	Yea

Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas.

ACCOUNTANT REPORT

James Howard presented the financial reports for February 2023.

SECRETARY'S REPORT

Meeting minutes for the February 21, 2023 Meeting.

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 Tuesday, February 21, 2023.

ROLL CALL:

Trustee Levey	Yea
Trustee DiFiori	Yea
Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas.

FIRE CHIEF'S REPORT

Deputy Chief Randolph reported that the Trustee Policy Manual has been updated and is in your packets for review.

Truck 61 is still out of service, hopefully the part needed will ship by April 12th.

The lighting for the Tahoe's should be shipping as we are 8 weeks since ordered.

No major stations repairs.

DEPUTY CHIEF'S REPORT

Deputy Chief Vavra introduced himself to the board as having 46 years of service, mostly at Lisle/Woodridge. He is excited about this position and has been welcomed by all. He looks forward to helping the department.

OLD BUSINESS

A. None

NEW BUSINESS

A. Discussion/Possible Action MSA Thermal Imaging Camera(s)

BC Hall has worked with the small tool committee; they are requesting two (2) thermal imaging cameras for \$17,990.00.

A motion was made by Trustee DiFiori seconded by Trustee Sauter to approve the purchase of two (2) MSA thermal imaging cameras for \$17,990.00.

ROLL CALL:

Trustee Levey	Abstain
Trustee DiFiori	Yea
Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

B. Discussion/Possible Action Big Joe IBH Straddle Stacker

Lance will use this at the shop. The cost is \$7,655.00.

A motion was made by Trustee Levey seconded by Trustee Sauter to approve the purchase of the Big Joe IBH Straddle Stacker for \$7,655.00.

ROLL CALL:

Trustee Levey	Yea
Trustee DiFiori	Yea
Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas.

C. Surplus of Equipment – 28-foot Extension Ladder

A motion was made by Trustee DiFiori seconded by Trustee Levey to approve the surplus of the 28-foot extension Ladder.

ROLL CALL:

Trustee Levey	Yea
Trustee DiFiori	Yea
Trustee McCollum	Yea

Trustee Sauter Yea
Trustee Minger Yea

Motion carried with five (5) Yeas.

FIRE COMMISSIONER'S REPORT

The commissioners last meeting was February 2nd. Their next meeting is to be determined.

TRUSTEE COMMENTS.

Trustee DiFiori – Thank you for all your hard work.

Trustee Levey – I agree and welcome DC Vavra.

Trustee Sauter – I agree as well.

Trustee McCollum- Nice to meet you and welcome.

Trustee Minger – Friday we leave for trustee training which is on Saturday. Thank you.

ROLL CALL: Monday, April 17, 2023 at 6:00 pm.

Trustee Levey Yes
Trustee DiFiori Yes
Trustee McCollum Yes
Trustee Sauter Yes
Trustee Minger Yes

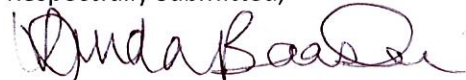
The next Board of Trustees meeting will be held Monday, April 17, 2023 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee McCollum seconded by Trustee DiFiori to adjourn at 6:14 pm.

Motion carried with five (5) Yeas, and meeting was adjourned 6:14 pm.

Respectfully submitted,



Linda Baaske,
Recording Secretary