

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
April 16, 2018

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 16th DAY OF APRIL 2018.

Trustees Roll Call:

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

Others Present:

Chief Adam Riegel, Linda Baaske, Battalion Chief Dennis Randolph, LT. Mike Parkhurst, Mr. Jim Pitcairn, Mr. Marty Terlep.

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

President Minger offered condolences to Trustee Levey on the loss of his father.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for March 31, 2018. As of March 1, 2018, the beginning balance was \$1,510,219.00 The total receipts were \$163,874.00. The total disbursements were (\$617,555.00). The total ending cash balance as of March 31, 2018, was \$1,0256,538.00. The payroll for April 13, 2018 was \$69,988.00. Accounts Payable for April 2018 total \$358,662.00. Cash on Deposit as of April 16, 2018 is \$627,888.00.

Trustee Sauter stated that of the \$627,888.00 funds \$417,000.00 is from Land Extraction fees that can only be used for Buildings/Maintenance. Which means we only have a balance of \$211,000.00.

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

ROLL CALL:

Trustee DiFiori - Absent

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter – Yea

Motion carried with four (4) Yeas.

A motion was made by Trustee Sauter seconded by Trustee McCollum to appoint Trustee Levey acting Secretary for this meeting.

ROLL CALL:

Trustee DiFiori - Absent

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter – Yea

Motion carried with four (4) Yeas.

SECRETARY'S REPORT

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 Monday March 19, 2018.

FIRE CHIEF'S REPORT

Vehicle Report

Vehicles have been redistributed with the closing of Station 2 to cut down the miles being put on some of the older vehicles by sending them to slower stations.

Facility Report

We are finalizing a capital improvement plan that we will present soon.

Administration Report

We are at 1327 calls for service for the year. This is 199 calls above last year. We have had four structure fires already this year with one (1) fatality and one (1) serious injury. The Life Safety Division is rolling out a new intuitive to help install even more smoke detectors than they have in the past. They have partnered with American Red Cross who are supplying us with the smoke detectors at no cost.

DEPUTY CHIEF'S REPORT

No report.

OLD BUSINESS

Trustee Sauter would like the sign at Station 2 changed to read "we are closed due to financial constraints" not what is currently says "closed until further notice". Chief Riegel will have the signed changed.

NEW BUSINESS

A. Consider and adopt Segregation Ordinance No. 253.

This is a requirement from the bank for the TAWS loan and applies to the second installment of our tax payments.

A motion was made by Trustee Sauter seconded by Trustee Levey to approve Segregation Ordinance No. 253.

ROLL CALL:

Trustee DiFiori - Absent

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter – Yea

Motion carried with four (4) Yeas.

B. Consider and Adopt Ordinance No. 254 Authorizing entry into an Intergovernmental Agreement with the Frankfort Fire Protection District.

This allows us to share equipment.

A motion was made by Trustee Levey seconded by Trustee McCollum to approve Ordinance No. 254 Intergovernmental Agreement with the Frankfort Fire Protection District.

ROLL CALL:

Trustee DiFiori - Absent

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter – Yea

Motion carried with four (4) Yeas.

C. Resolution No. 18-01 Approving Intergovernmental Agreement with the Village of New Lenox and Authorizing Execution thereof.

The Village of New Lenox to loan us \$450,000.00 for keeping Station No. 2 open until December 31, 2018. Terms – no repayment until a referendum is passed.

A motion was made by Trustee Sauter seconded by Trustee Levey to approve Resolution No. 18-01 Intergovernmental Agreement with the Village of New Lenox.

ROLL CALL:

Trustee DiFiori - Absent

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter – Yea

Motion carried with four (4) Yeas.

D. Resolution No. 18-02 Surplus Equipment

A motion was made by Trustee McCollum seconded by Trustee Sauter to approve Resolution No. 18-02 Surplus Hose.

ROLL CALL:

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

Motion carried with four (4) Yeas.

FIRE COMMISSIONER'S REPORT

Mr. Jim Pitcairn reported there are six (6) candidates to take the Battalion Chief's test and two (2) candidates to take the Lieutenant's test. The first orientation should be around May 21st and the written test around the 2nd week of June.

FOUNDATION REPORT

Trustee McCullum reported the raffle drawing was last Sunday. Total sales were \$23,000.00 their target was \$20,000.00. Saturday was the last pancake breakfast. A big thank you to all the supporters. The foundation is currently planning their 50/50 raffle and controlled burn. Their June meeting will be the reorganization of their board.

TRUSTEE COMMENTS

Trustee Levey – Thank you for the thoughts, prayers and support. And to the firemen for working at the same professional level as before the referendum I couldn't be prouder.

Trustee Sauter – Thank you to the fire department, personnel the Mayor and village trustees for helping us out. I hope the tax payers realize we are in dire need and not bluffing, and they vote at the next election.

Trustee DiFiori – Absent

Trustee McCollum – We did meet with the referendum committee and were going to take all we learned and go for a referendum again.

Trustee Minger – Thank you to the fire department with your professionalism at the two (2) fires, you do a heck of a job. If the money from the village saves even one (1) life it's worth it. I hope the residents think things through at the next election.

ROLL CALL: Monday May 21, 2018.

Trustee DiFiori - Absent
Trustee Levey – No
Trustee Minger – Yes
Trustee McCollum – Yes
Trustee Sauter – Yes

The next Board of Trustees meeting will be held Monday, May 21, 2018.

CLOSED SESSION

A motion was made by Trustee Levey seconded by Trustee Sauter to enter closed session at 7:22 p.m.

ROLL CALL:

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

Motion carried and board went into closed session at 7:22 pm.

OPEN SESSION

The Board of Trustees returned to open session at 8:17 p.m. with no action taken.

ADJOURNMENT

A motion was made by Trustee Levey seconded by Trustee McCollum to adjourn at 8:18 p.m.

ROLL CALL:

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

Motion carried and meeting was adjourned at 8:18 p.m.

Respectfully submitted,

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

Linda Baaske
Recording Secretary