

NEW LENOX FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
APRIL 17, 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 17TH DAY OF APRIL 2023.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dennis Randolph, Deputy Chief Terry Vavra, Fire Marshal James Brown, Linda Baaske, Marty Terlep, Brian Fischer, BC Mike Parkhurst, Lt. Lucas Rettke, FF/PM Matt Duda, FF/PM Nicholas Doty, FF/PM Andrew Douglas, Brad O'Sullivan.

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

**SPECIAL PRESENTATION**

Chief Riegel and DC Dennis Randolph presented the Meritorious Service Award to Lucas Rettke, Matthew Duda, Nicholas Doty, Mark Kuzmicki, and Drew Douglas.

This is awarded to members who perform an act of service worthy of recognition, while on or off duty, which results in a positive outcome for a victim or person in need.

**PUBLIC COMMENTS**

None

**TREASURER'S REPORT**

Treasurer's Report for March 31, 2023. As of March 1, 2023, the beginning balance was \$7,165,561.00. The total receipts were \$209,939.00. The total disbursements were (\$863,489.00). The total ending cash balance as of March 31, 2023 was \$6,512,010.00. The payroll for April 7, 2023 was (\$170,393.00). Accounts Payable for April 2023 total (\$330,020.00). Cash on Deposit as of March 20, 2023 is \$6,011,598.00.

A motion was made by Trustee McCollum seconded by Trustee DiFiori to approve March'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**

Brad O'Sullivan presented the financial reports for March 2023.

**SECRETARY'S REPORT**

Meeting minutes for the March 20, 2023 Meeting.

A motion was made by Trustee Levey second by Trustee Sauter to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday March 20, 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**

I've been working with James Howard on investing our money.

The part for the truck arrived, hopefully it will be in service this week.

According to our vehicle replacement schedule an ambulance should be re-chassis next year.

We are already working with a dealer.

The parts have arrived for the Tahoe's, they should be ready in 6 weeks.

## **DEPUTY CHIEF'S REPORT**

None.

## **OLD BUSINESS**

A. None

## **NEW BUSINESS**

### **A. Discussion/Possible Action -Ordinance 274 Creating a Committee Pursuant to the Decennial Committees on Local Government Efficiency Act**

This committee is to include all BOT members, the Fire Chief & 2 individuals from the community. 1 – business owner Jackie Potocki owner Ranch Frosty and 1 – resident James Jackson Sr.

A motion was made by Trustee Levey seconded by Trustee DiFiori to approve Ordinance 274 Creating a Committee Pursuant to the Decennial Committees on Local Government Efficiency Act.

### **ROLL CALL:**

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

Motion carried with five (5) Yeas.

### **B. Discussion/Possible Action – Upgrading the Trustees Policy Manual**

The Board asked for an additional 30 days.

### **C. Discussion – Updated Job Descriptions**

The Board will discuss next month.

## **FIRE COMMISSIONER'S REPORT**

Marty Terlep reported the commissioners last meeting was February 2<sup>nd</sup>. Their next meeting is to be determined.

**Trustee Minger presented Trustee Bill McCullum with a plaque thanking him for serving on the Board.**

**TRUSTEE COMMENTS.**

**Trustee DiFiori** – Great Job everyone and thank you for the gift from the banquet.

**Trustee Levey** – I am proud of the district by what I saw tonight at the awards ceremony. You guys are a class act. Thank you for all you do.

**Trustee Sauter** – I agree as well.

**Trustee McCollum**- This is my last meeting as a BOT member. New Lenox is a wonderful community. This Organization brought New Lenox where it is today. I have nothing but respect for the Fire Department. I'm honored and privileged to have served as a trustee. Saturday was a lovely evening.

**Trustee Minger** – It's very nice what the group did with the boots and for Saturday's event. The DAV at the VFW bought 20 breakfasts for the firefighters to show their appreciation for all you do.

**ROLL CALL: Monday, May 15, 2023 at 6:00 pm.**

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

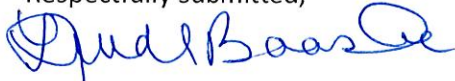
The next Board of Trustees meeting will be held Monday, May 15, 2023 at 6:00 pm.

**ADJOURNMENT**

A motion was made by Trustee McCollum seconded by Trustee DiFiori to adjourn at 6:24 pm.

Motion carried with five (5) Yeas, and meeting was adjourned 6:24 pm.

Respectfully submitted,



Linda Baaske,  
Recording Secretary