

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
April 18, 2016

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 18th DAY OF APRIL 2016.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Battalion Chief Chris Ward, Lieutenant Tom VanTilburg, Administrative Assistant Linda Baaske, FF/Paramedic Mike Wolski, FF/Paramedic Devan Heard, FF/Paramedic Tony Palkovitz, FF/Paramedic Brent Havener, Mr. Bob Fronek, Mr. Kevin Kolosh, Mr. Bill McCollum, Mr. Jim Pitcarin, Mr. John Spearman, Mr. James Johns, Mr. Glen Krohn.

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

PUBLIC COMMENTS

Anthony Devita from Virteck addressed the board. The company sent a proposal to the district in March for technology services. A contract for 12 month of services would be \$1,775.00 per month; a 24 month contract would be \$1,700.00 per month. They also currently work with Homer Fire Department.

TREASURER'S REPORT

Treasurer's Report for March 31, 2016. As of March 1, 2016 the beginning balance was \$2,623,083.12. The total receipts were \$123,676.63. The total disbursements were (\$534,124.95). The total ending cash balance as of March 31, 2016 was \$2,212,634.80. The payroll for April 1, 2016 was \$71,886.45. Payroll for April 15, 2016 was \$72,689.65. Accounts Payable for March 2016 total \$332,534.73. Cash on Deposit as of March 21, 2016 is \$1,735,523.97.

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

Motion carried by unanimous voice vote of all Ayes.

SECRETARY'S REPORT

A motion was made by Trustee Sauter second by Trustee DiFiori to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, March 21, 2016.

Motion carried by unanimous voice vote of all Ayes.

FIRE CHIEF'S REPORT

A. Vehicle Report

- Engine 64 is out of service needs major work.
- Sold the ladder truck which was 20+ years old.

B. Administration Report

- Unionization of the firefighters has just begun.

OLD BUSINESS

None

NEW BUSINESS

- A. Bunker Gear – we need six (6) sets at \$2,480.00 a set. Total will be \$14,880.00. We can apply \$30,000.00 from the Foundation for equipment purchases.

A motion was made by Trustee DiFiori seconded by Trustee Sauter to approve the purchase of six (6) sets of bunker gear for \$14,880.00

ROLL CALL:

Trustee DiFiori - Yea

Trustee Sauter - Yea

Trustee Levey – Abstain

Trustee Minger – Yea

Motion carried by three (3) Ayes.

FIRE COMMISSIONER'S REPORT

Jim Pitcarin reported that the commission approved hiring two (2) district firefighters off the current list. Zack Cook will be coming back.

FOUNDATION REPORT

Jim Johns reported that the pancake breakfasts were a success. They are operating in the black and will continue the breakfasts in October.

The Beef Cook Off at Proud American Days this year the meat will be donated to the Food Pantry; this is the first year this will be done.

The 50/50 Raffle will start soon. Tickets will be sold at the six (6) concerts.

Trustee Minger commented that M.O. Graphics is working on a sign to put on items purchased by the Foundation.

TRUSTEE COMMENTS

Trustee Sauter – Thank you Glen Krohn for all the time of service.

Trustee Levey – Thank you for all the hard work Admin staff and Firefighters. Thank you to Virtek for the proposal. Looking forward to a cooperative relationship with the union.

Trustee Minger – Question for Council: has the board met all the requirements to fill the opening on the Board?

Response from Attorney Tom Gilbert: To my knowledge yes, as there are not any requirements other than to appoint a qualified person.

Trustee DiFiori – Thank you Foundation, Commissioners and the entire department.

ROLL CALL: Monday, May 16, 2016.

Trustee DiFiori - Aye

Trustee Sauter - Aye

Trustee Levey – Aye

Trustee Minger – Aye

Motion carried by four (4) Ayes.

The next Board of Trustees meeting will be held Monday, May 16, 2016.

ADJOURNMENT

A motion was made by Trustee Levey, seconded by Trustee Sauter to adjourn to closed session to discuss personnel at 7:25 p.m.

Motion carried and meeting was adjourned at 7:25 p.m.

ROLL CALL vote was taken as follows:

Trustee DiFiori - Aye
Trustee Sauter – Aye
Trustee Levey – Aye
Trustee Minger – Aye

Motion carried by four (4) Ayes.

Open Session

The Board of Trustees returned to open session at 8:31 pm.

The Board has caucused and come to a consensus on the appointment of a Trustee to fill the current vacancy. The appointment will be announced and the Trustee sworn in at the May meeting.

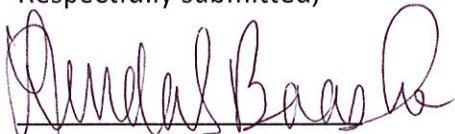
A motion by Trustee Levey, seconded by Trustee Sauter to release the Closed Session Minutes from January 2014, March 2014, April 2014, June 2014 October 2014, December 2014, January 2015, and September 2015 keeping all others closed as the reasons for them being closed minutes still exists.

Motion carried by four (4) Ayes.

ADJOURNMENT

A motion was made by Trustee Sauter, seconded by Trustee Levey to adjourn at 8:33 p.m.
Motion carried and meeting was adjourned at 8:33 pm.

Respectfully submitted,

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

Linda S. Baaske
Recording Secretary