

NEW LENOX FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
APRIL 21, 2025

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 MONDAY THE 21st DAY OF APRIL 2025.

Trustees Roll Call:

Trustee Scanlan	Present
Trustee Sauter	Present
Trustee Levey	Present
Trustee Minger	Present
Trustee Fischer	Present

Others Present:

Attorney John Motylinski, Chief Adam Riegel, DC Dennis Randolph, DC Terry Vavra, BC Brian Applegate, Mrs. Megan Applegate, LT. Lucas Rettke, Matt Buckley, Paul Chmura, John Ruckman, Paige Totosz, James Brown, Lance Foster, Ed Lavin, Mayor Tim Baldermann, Brian Fischer, Marty Terlep, James Howard, Linda Baaske, Mrs. Minger, Matt Minger, Bill McCullum, Jennifer Adcock.

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

**PUBLIC COMMENTS**

Mayor Baldermann stated as Mayor and a resident of New Lenox for 31 years, I would like to thank you Skip Minger on your last meeting here as president. I am grateful for the Fire Department for myself, my 5 kids and grandkids, we always feel safe. Skip is more than just a member, he gives himself to raise funds for AED equipment, the Wreath for Veterans at our local cemetery, and the VFW. He is an all-around good man. The district & community are well served by Skip's hard work and dedication. On May 12<sup>th</sup> he will be going to the New Lenox Police Department as an appointed Commissioner. Thank you for many years of service.

**SPECIAL PRESENTATION**

Chief Riegel presented Trustee Minger with a thank you for 17 years as president of the board of trustees.

**TREASURER’S REPORT**

Treasurer’s Report for March 31, 2025. As of March 1, 2025, the beginning balance was \$7,548,184.00. The total receipts were \$345,179.00. The total disbursements were (\$965,429.00) The total ending cash balance as of March 31, 2025 was \$6,927,934.00. The payroll for April 4, 2025 was (\$205,895.00). The Payroll of April 18, 2025 was (\$210,963.00) Accounts Payable for April 2025 total (\$430,832.00). Cash on Deposit as of March 17, 2025 is \$6,080,243.00.

A motion was made by Trustee Scanlan seconded by Trustee Fischer to approve the March Treasurer’s report as given and pay the outstanding bills for this month.

**ROLL CALL:**

Trustee Scanlan        Yea  
Trustee Sauter         Yea  
Trustee Levey         Yea  
Trustee Minger        Yea  
Trustee Fischer        Yea

Motion carried with five (5) Yeas.

**ACCOUNTANT REPORT**

James Howard presented the financial report ending March 31, 2025.

**SECRETARY’S REPORT**

Trustee Scanlan presented the meeting minutes for the March 17, 2025 Meeting.

A motion was made by Trustee Levey second by Trustee Fischer to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, March 17, 2025.

**ROLL CALL:**

Trustee Scanlan        Yea  
Trustee Sauter         Yea  
Trustee Levey         Yea  
Trustee Minger        Yea  
Trustee Fischer        Yea

Motion carried with five (5) Yeas.

**FIRE CHIEF’S REPORT**

I have been working with the staff on the hiring process. We have hired two of three staff members. We have started the testing process. I have had meeting about the health insurance renewal, there will be a 12% increase. I am talking with the Village of New Lenox on the potential water tower at station 5 lot.

**DEPUTY CHIEF’S REPORT**

Lifeline is two months behind on the ambulance refurbish.  
LTI -tower ladder, I am waiting for a call back.  
St. 1 roof leaks in the Admin. Office are getting worse, I am getting quotes.  
Calls are showing St. 61 is the busiest. The volume is staying the same.

**OLD BUSINESS**

**A. None**

**NEW BUSINESS**

**A. Discussion on Station 62 addition and remodel**

Per Chief Riegel, St. 62 is the oldest station being built in the 1970’s the original design was never for full time staff. The standard of cover shows that location is needed. We are working on a remodel/addition. Dennis & Applegate met with the village on zoning.

**B. Resolution 25-01**

Trustee Levey read the resolution Appreciation of Roy Skip Minger 2007-2025, 17 years on the board of trustees.

A motion was made by Trustee Fischer seconded by Trustee Scanlan to approve Resolution 25-01.

**ROLL CALL:**

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Fischer	Yea

Motion carried with four (4) Yeas.

**FIRE COMMISSIONER’S REPORT**

Marty Terlep stated the Commissioners met March 24 and approved two appointments as well as testing for an additional eligibility list.

On behalf of the commissioners Skip thank you for 17 years of service its been great working with you. You have always been open and honest to the Fire Protection District and the citizens.

**TRUSTEE COMMENTS.**

**Trustee Scanlan** – Congratulations Skip and thank you.

**Trustee Levey** – Thank you staff and fire fighters. Skip I will miss sitting next to you.

**Trustee Sauter** – I will miss you and thank you for your leadership.

**Trustee Fischer** – Thank you for everything and I wish you the best.

**Trustee Minger** – I’ve gone through 5 chiefs in 17 years and Adam you’re the best and you have the best support staff. I wanted to set the record straight in 2018 when we closed station 2 for 24 days, I live two blocks away from station 2 and we were never in danger. We had to borrow money because we were flat broke. We paid that money back early. We had a vision and went for a referendum, and it passed. Our tax rate is .059 and there are other departments that are over 1. I’ve helped raise over \$154,000 for wreaths for veterans which I was first introduced by Chief Engledow, he was number 2. The foundation held pancake breakfasts and raised money to purchase equipment for the fire department. My greatest joy was the Family Fun Day held every August. Thank you.

**ROLL CALL: Monday, May 19, 2025 at 6:00 pm.**

Trustee Sauter	Yes
Trustee Levey	Yes
Trustee Scanlan	Yes
Trustee Fischer	Yes

The next Board of Trustees meeting will be held on Monday, May 19, 2025 at 6:00 pm.

**ADJOURNMENT**

**A motion was made by Trustee Fischer seconded by Trustee Levey to adjourn at 6:35 pm.**

**ROLL CALL:**

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea
Trustee Fischer	Yea

Motion carried with five (5) Yeas.

Adjourned at 6:35 PM

Respectfully submitted,

Linda Baaske,  
Recording Secretary