

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
May 16, 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 16th DAY OF MAY 2016.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Deputy Chief Adam Riegel, Battalion Chief Dennis Randolph, Lieutenant Brian Applegate, Administrative Assistant Linda Baaske, Lindsay Cullen, Marisa Schrieber, FF/Paramedic Zac Cook, Mr. Bob Fronek, Mr. Kevin Kolosh, Mr. Bill McCollum, Mr. Jim Pitcarin, Ms. Kathy Miller, Mr. James Johns, Mr. Marty Terlep.

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

PUBLIC COMMENTS

None

10 MINUTE BREAK – APPOINTMENT AND SWEARING IN OF NEW TRUSTEE

President Minger performs swearing in of Trustee William McCollum

A motion was made by Trustee Levey seconded by Trustee Sauter to approve the Trustee appointment of William McCollum.

ROLL CALL:

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

Motion carried by three (3) Ayes.

TREASURER'S REPORT

Treasurer's Report for April 30, 2016. As of April 1, 2016 the beginning balance was \$2,212,634.80. The total receipts were \$901,348.03. The total disbursements were (\$546,925.63). The total ending cash balance as of April 30, 2016 was \$2,567,057.20. The payroll for May 13, 2016 was \$77,189.00. Accounts Payable for May 2016 total \$301,917.49. Cash on Deposit as of May 16, 2016 is \$2,187,950.71.

A motion was made by Trustee Levey seconded by Trustee McCollum 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 McCollum to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, April 18, 2016.

Motion carried by unanimous voice vote of all Ayes.

FIRE CHIEF'S REPORT

A. Vehicle Report

- Engine 63 (the Lockport Engine) is in service at Station #3
- New Engine should arrive the end of June.

OLD BUSINESS

None

NEW BUSINESS

- #### **A. Resolution 16-01 De-Commissioning and Re-Homing of Red the Dog.**

A motion was made by Trustee Levey seconded by Trustee Sauter to approve Resolution 16-01.

ROLL CALL:

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

Trustee McCollum - Yea

Motion carried by four (4) Ayes.

B. Resolution 16-02 Surplus 2001 Ford Taurus.

A motion was made by Trustee Sauter seconded by Trustee McCollum to approve Resolution 16-02.

ROLL CALL:

Trustee DiFiori - Absent

Trustee Sauter - Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Motion carried by four (4) Ayes.

C. Resolution 16-03 Surplus 1998 Pierce Saber

A motion was made by Trustee Sauter seconded by Trustee McCollum to approve Resolution 16-03.

ROLL CALL:

Trustee DiFiori - Absent

Trustee Sauter - Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Motion carried by four (4) Ayes.

D. Select and appoint a new Fire Commissioner – Tabled

E. Approve 2015 District Audit.

A motion was made by Trustee Levey seconded by Trustee Sauter to approve 2015 District Audit.

ROLL CALL:

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

Motion carried by three (3) Ayes.

FIRE COMMISSIONER'S REPORT

Jim Pitcarin reported their next meeting is May 24, 2016. The testing for Lieutenants has a 90 day waiting period. Zac Cook is back as a District new hire.

FOUNDATION REPORT

Jim Johns welcomed Trustee McCollum. The board did a great job picking him, he will do a wonderful job.

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.

TRUSTEE COMMENTS

Trustee Levey – Welcome Bill and thank you all that showed interest in the position. Thank you Firefighters, Staff, Foundation and Chief for all that you do.

Trustee Sauter – I agree with Trustee Levey.

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 McCollum – Thank you everyone for the kind welcome. I will do everything I can do to continue all the good work Glen Krohn has done.

Trustee Minger - August 13th is the Family Fun Day/Open House.

ROLL CALL: Monday, June 20, 2016.

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

Motion carried by four (4) Ayes.

The next Board of Trustees meeting will be held Monday, June 20, 2016.

ADJOURNMENT

A motion was made by Trustee Levey, seconded by Trustee McCollum to adjourn to closed session to discuss personnel at 7:24 p.m.

Motion carried and meeting was adjourned at 7:24 p.m.

ROLL CALL vote was taken as follows:

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

Motion carried by four (4) Ayes.

Open Session

The Board of Trustees returned to open session at 8:40 pm.

A motion was made by Trustee Levey, seconded by Trustee Sauter to appoint Kevin Kolosh to the Fire Commission.

ROLL CALL vote was taken as follows:

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

Trustee McCollum - Aye

Motion carried by four (4) Ayes.

A motion was made by Trustee Minger, seconded by Trustee Sauter to enter into a lease agreement for the Maintenance facility not to exceed \$1,650.00 per month.

ROLL CALL vote was taken as follows:

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

Motion carried by four (4) Ayes.

ADJOURNMENT

A motion was made by Trustee McCollum, seconded by Trustee Levey to adjourn at 8:44 p.m.
Motion carried and meeting was adjourned at 8:44 pm.

Respectfully submitted,

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

Linda S. Baaske
Recording Secretary