

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
MAY 17, 2021

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 17TH DAY OF MAY 2021.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Chief Adam Riegel, Deputy Chief Dan Turner, Brad O'Sullivan, Linda Baaske, Brian Fischer, Marty Terlep, Battalion Chief Dennis Randolph, Lieutenant Brian Applegate, FF/PM Greg Devries.

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

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for April 30, 2021. As of April 1, 2021, the beginning balance was \$4,493,761.00. The total receipts were \$216,898.00. The total disbursements were (\$811,605.00). The total ending cash balance as of April 30, 2021, was \$3,899,053.00. The payroll for May 7, 2021 was (\$120,792.00). Accounts Payable for May 2021 total (\$581,928.00). Cash on Deposit as of May 17, 2021 is \$3,196,333.00.

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

ROLL CALL:

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

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

Brad O’Sullivan reported the Financial Analysis for the month of April 2021.

SECRETARY’S REPORT

Meeting minutes for April 19, 2021 meeting.

A motion was made by Trustee McCollum 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 April 19, 2021.

ROLL CALL:

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

Motion carried with four (4) Yeas.

FIRE CHIEF’S REPORT

Vehicle – the radios we purchased with the \$50,000.00 grant are in and being programmed by Lt. Applegate.

Facility – the HVAC has been installed at station 4.

Administration report – Battalion Chief’s Randolph & Parkhurst received their OSFM CFO Last week in Peoria.

Our guys have joined Fire Buddies which is a nonprofit 501C3. This group helps Kids in New Lenox that have cancer with donations and volunteering of time.

I have a meeting this week with the LCC Executive board. We are meeting with a consultant for an appraisal of the dispatch center.

DEPUTY CHIEF’S REPORT

Plan review fees for 2021 are \$4,500.00. Land Extraction fees for the year are 13,810.05.

For the month of April our educational Facebook posts reached a total of 2,917 people. Marisa taught 100 students from Lincoln Way West and Lincoln Way Central CPR. This was part of the high school’s Medical and Anatomy/Physiology classes.

OLD BUSINESS

None

NEW BUSINESS

A. Reorganization of the Board of Trustees

A motion was made by Trustee Sauter seconded by Trustee McCollum to keep the board as it is.

ROLL CALL:

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

Motion carried with four (4) Yeas.

B. Appointment of Committees

Trustee Minger reported there are currently ten (10) committees, he is adding #11 the Standard of Cover committee to Trustee McCullum.

Trustee McCollum who is on the Foundation Committee with Trustee Sauter asked if any changes should be made to the “at large” members on the foundation board? We currently have two (2) members from the Board of Trustee’s, do we need two?

Attorney Gilbert replied don’t change anything, you are full voting members on the board they just don’t recognize you.

Gilbert stated he has received the new bylaws of the foundation and they don’t make a lot of sense. Maybe the district should request the Attorney General to look into this organization and see how its run. He’s concerned about them not having a quorum and doing things without any authority.

Trustee Minger requested Trustee Sauter & Trustee McCollum get a list of people interested in the foundation then request a meeting with the foundation board.
Deputy Chief Turner has been assigned to this committee to help Bill & Tom.
Trustee Minger suggested this meeting be in two (2) weeks.

FIRE COMMISSIONER'S REPORT

Marty Terlep reported the commissioners met on May 5th and discussed offers for three (3) new District employees and IPCA for the Battalion Chief testing. The next meeting date Thursday May 20th.

FOUNDATION REPORT

No report

TRUSTEE COMMENTS

Trustee DiFiori – None.

Trustee Sauter – None

Trustee McCollum – I received a call from a county board member about a review of the fire ordinance every three years and the fire/building codes.

Trustee Minger – I met with the mayor and informed him we are paying off the loan in three (3) years instead of nine (9) years. Chief Riegel & I will attend the State of the Village meeting on May 24th and present him the check.

ROLL CALL: Monday, June 21, 2021.

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

The next Board of Trustees meeting will be held Monday, June 21, 2021.

ADJOURNMENT

A motion was made by Trustee Sauter seconded by Trustee Minger to adjourn at 7:40 p.m.

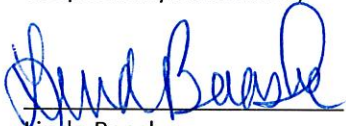
ROLL CALL:

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

Motion carried with four (4) Yeas.

Motion carried, and meeting was adjourned 7:40 p.m.

Respectfully submitted,



Linda Baaske
Recording Secretary