

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
MAY 18, 2026

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 18TH DAY OF MAY 2026.

Trustees Roll Call:

Trustee Sauter	Present
Trustee Scanlan	Present
Trustee Fischer	Present
Trustee Popp	Present
Trustee Levey	Present

Others Present:

Attorney John Motylinski, Chief Adam Riegel, DC Randolph, DC Brian Applegate, DC Terry Vavra, Brian Fischer, Matry Terlep, Brad O'Sullivan, BC Dan Vanek, Linda Baaske.

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

SWEARING IN

PUBLIC COMMENTS

None

TREASURERS REPORT

Treasurer's Report for April 30, 2026. As of April 1, 2026, the beginning balance was \$7,107,139.00. The total receipts were \$389,133.00. The total disbursements were (\$1,272,818.00) The total ending cash balance as of April 30, 2026, was \$6,223,455.00. The payroll for May 1, 2026, was (\$253,741.00). The payroll for May 15, 2026, was (\$241,521.00) Accounts Payable for May 2026 total (\$690,899.00). Cash on Deposit as of May 18, 2026, is \$5,037,294.00.

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

ROLL CALL:

Trustee Sauter	Yea
Trustee Scanlan	Yea
Trustee Fischer	Yea
Trustee Popp	Yea

Trustee Levey Yea

Motion carried with five (5) Yeas.

ACCOUNTANT REPORT

Brad O’Sullivan presented the financial report ending April 30, 2026.

SECRETARY’S REPORT

Trustee Scanlan presented the meeting minutes for the April 20, 2026, Meeting.

A motion was made by Trustee Sauter, 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, April 20, 2026.

ROLL CALL:

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

Motion carried with five (5) Yeas

FIRE CHIEF’S REPORT

The Bond closed last week. I met with James and Ed on Wednesday about what amount we should payout.

Dale Krohn passed away, his family donated \$1,000.00 to the fire department.

DEPUTY CHIEF’S REPORT

DC Randolph stated Truck 61 was put out of service last week and we are keeping it out as it will be sent for rechassis. It will be out for one year.

Amb 65 is going for rechassis in three weeks.

St 62 project was held up by ComEd for about one week. We are now getting back on track.

DC Vavra reported on the training house at Cedar & Laraway. We had about 200 firefighters go through in three days.

OLD BUSINESS

None

NEW BUSINESS

A. Discussion/possible action 2025 Audit

A motion was made by Trustee Scanlan, second by Trustee Fischer to approve the 2025 Audit.

Motion carried with five (5) Yeas.

B. Discussion/Possible Action Ambulance Remount

DC Randolph met with Lifeline & McQueen and received quotes from both. McQueen is \$8,200.00 more. I would like to move forward with Lifeline for \$314,480.00. We will get more from Lifeline for less money. This will be our 3rd ambulance remount with them. It is on the HGAC contract.

A motion was made by Trustee Scanlan, second by Trustee Fischer to approve the ambulance remount with Lifeline for \$314,480.00.

ROLL CALL:

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

Motion carried with five (5) Yeas.

C. Discussion/Possible Action Administrative Staff/Training

Moved to closed session.

FIRE COMMISSIONER'S REPORT

Marty Terlep stated they haven't had a meeting this month.

TRUSTEE COMMENTS.

Trustee Sauter - None

Trustee Popp – Congratulations to the two fireman that were sworn in today.

Trustee Scanlan – Congratulations and welcome to the new hires. Thank you commissioners.

Trustee Fischer –Congratulations to the new Firefighters.

Trustee Levey – Thank you Trustee Scanlan for your assistance with the training. Thank you everyone for all your hard work.

ROLL CALL: Monday, June 15, 2026, at 6:00 pm.

Trustee Sauter	Yes
Trustee Scanlan	Yes
Trustee Fischer	Yes
Trustee Popp	Yes
Trustee Levey	No

The next Board of Trustees meeting will be held on Monday, June 15, 2026, at 6:00 pm.

ADJOURNMENT

Motion to adjourn to closed session by Trustee Fischer and Seconded by Trustee Popp at 6:40 PM.

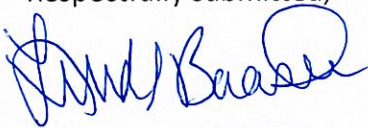
Motion Caried by voice vote.

Returned to open session at 7:11 PM.

Motion to adjourn by Trustee Fischer and Seconded by Trustee Popp at 7:11 PM.

Motion Caried by voice vote.

Respectfully submitted,



Linda Baaske,
Recording Secretary