

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
May 20, 2024

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 20TH DAY OF MAY 2024.

Trustees Roll Call:

Trustee Scanlan	Absent
Trustee Sauter	Present
Trustee DiFiori	Present
Trustee Levey	Present
Trustee Minger	Present

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dennis Randolph, Accountant James Howard, Brian Fischer, Marty Terlep, Linda Baaske, Brian Adcock, Jennifer Adcock.

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

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for April 30, 2024. As of April 1, 2024, the beginning balance was \$6,639,607.00. The total receipts were \$163,049.00. The total disbursements were (\$809,247.00). The total ending cash balance as of April 30, 2024 was \$5,993,409.00. The payroll for May 3, 2024 was (\$207,496.00). Accounts Payable for May 2024 total (\$450,627.00). Cash on Deposit as of May 20, 2024 is \$5,335,285.00.

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

ROLL CALL:

Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

James Howard presented the financial report ending April 30, 2024.

SECRETARY'S REPORT

Meeting minutes for the April 15, 2024 Meeting.

A motion was made by Trustee Sauter second by Trustee Levey to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, April 15, 2024.

ROLL CALL:

Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

FIRE CHIEF'S REPORT

The Local VFW Disabled Chapter 103 Will County donated \$1,000 to our K-9 program.
New Lenox Township Foundation donated \$5,000 for Knox Boxes.
Country Financial Tim Hartnell donated \$1,000 for Public Education Supplies.
I will file the Decennial Committee report with Will County.

DEPUTY CHIEF'S REPORT

Our K-9 Bo is making progress with training. He has had six (6) call outs. He will be at Brookfield Zoo tomorrow training with the Chicago team.
The Station 5 lot has a weed problem, its 3.2 acres. The farmer will not be using the field anymore, so we have to find a solution for the mowing.

OLD BUSINESS

A. None.

NEW BUSINESS

A. Reappointment of trustee Sauter to the Pension Fund Board

A motion was made by Trustee Levey seconded by Trustee DiFiori to reappoint Tom Sauter to the Pension Fund Board.

ROLL CALL:

Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

B. Discussion/Possible Action 2023 Audit

A motion was made by Trustee Sauter seconded by Trustee DiFiori to approve the 2023 Audit.

ROLL CALL:

Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

C. Surplus 1997 Pace Trailer Resolution 2024-02

This is the cart/dive team trailer.

A motion was made by Trustee DiFiori seconded by Trustee Levey to approve Resolution 2024-02 Surplus 1997 Pace Trailer.

ROLL CALL:

Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

FIRE COMMISSIONER'S REPORT

Marty Terlep stated they had a discussion on May 15th about the Lieutenants testing. Their next meeting is June 12th.

TRUSTEE COMMENTS.

Trustee DiFiori - None

Trustee Levey – Thank you to everyone that does their job with no complaints. It was nice to see our K-9 Bo before the meeting this evening.

Trustee Sauter – I agree with Trustee Levey.

Trustee Minger – If the VFW has leftover food from an event, they will call Station 1 to bring the food to us. Keep up the good work.

ROLL CALL: Monday, June 17, 2024 at 6:00 pm.

Trustee Sauter	Yes
Trustee DiFiori	Yes
Trustee Levey	Yes
Trustee Minger	Yes

The next Board of Trustees meeting will be held Monday, June 17, 2024 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee Sauter seconded by Trustee DiFiori to adjourn at 6:16 pm.

ROLL CALL:

Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas and meeting was adjourned at 6:16 pm.

Respectfully submitted,



Linda Baaske,
Recording Secretary