

NEW LENOX FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
JUNE 19, 2023

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 TUESDAY THE 19TH DAY OF JUNE 2023.

Trustees Roll Call:

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

Others Present:

Attorney Megan, Chief Adam Riegel, Deputy Chief Dennis Randolph, Linda Baaske, Marty Terlep, James Howard.

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

A motion was made by Trustee Sauter second by Trustee DiFiori to approve Trustee Levey as acting President for this meeting.

Motion carried with four (4) Yeas.

**PUBLIC COMMENTS**

None

**TREASURER'S REPORT**

Treasurer's Report for May 31, 2023. As of May 1, 2023, the beginning balance was \$6,517,273.00. The total receipts were \$881,547.00. The total disbursements were (\$1,678,055.00). The total ending cash balance as of May 31, 2023 was \$5,720,765.00. The payroll for June 2, 2023 was (\$170,615.00). The payroll for June 16, 2023 was (\$164,184.00). Accounts Payable for June 2023 total (\$445,919.00). Cash on Deposit as of June 19, 2023 is \$4,940,047.00.

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

**ROLL CALL:**

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Minger	Absent

Motion carried with four (4) Yeas.

**ACCOUNTANT REPORT**

James Howard presented the financial reports for May 2023.

**SECRETARY'S REPORT**

Meeting minutes for the May 16, 2023 Meeting.

A motion was made by Trustee Levey second by Trustee Scanlan to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday May 16, 2023.

**ROLL CALL:**

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Minger	absent

Motion carried with four (4) Yeas.

**FIRE CHIEF'S REPORT**

Andres billing is doing good, we negotiated last month with Amanda.

The new ambulance is in, radios are installed. It's getting graphics and will be in service in July pending the IDPH inspection.

There is still a problem getting parts. We met with the manufacturer for a 2024 chassis to re-chassis an ambulance.

Contract negotiations are coming up.

### **DEPUTY CHIEF'S REPORT**

We are heading out to pick up the Tahoe's this week.

We are 29 calls down from this time last year.

Marisa taught 265 students CPR. She also received a \$500.00 grant.

Fire Preventions is doing their inspections.

All the generators have been serviced.

### **OLD BUSINESS**

#### **A. None**

### **NEW BUSINESS**

#### **A. Discussion/Possible Action – Reappointment of Marty Terlep to Fire Commission**

Three (3) year appointment.

A motion was made by Trustee Sauter seconded by Trustee DiFiori to reappoint Marty Terlep as fire commissioner for a 3-year term.

#### **B. Discussion/Possible Action – Station 63 Door Replacement**

DC Randolph reported replacing the sliding door that doesn't meet ADA compliance and the door can't be secured 24/7. Dual doors with locks and a panic bar will be installed.

Multiple quotes were received. The cost is \$9,996.00.

A motion was made by Trustee Difiori seconded by Trustee Scanlan to approve the door replacement at station 63 for \$9,996.00.

### **ROLL CALL:**

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Minger	Absent

Motion carried with four (4) Yeas.

### **FIRE COMMISSIONER'S REPORT**

Marty Terlep reported the commissioners met and discussed the next testing.

**TRUSTEE COMMENTS.**

**Trustee Levey** – Thank you everyone for all your hard work, commissioners. Firefighters keep up the good work.

**Trustee Sauter** – None

**Trustee Scanlan** – None

**Trustee DiFiori** – None

**ROLL CALL: Monday, July 17, 2023 at 6:00 pm.**

Trustee Scanlan	Yes
Trustee Sauter	Yes
Trustee DiFiori	Yes
Trustee Levey	Yes
Trustee Minger	Absent

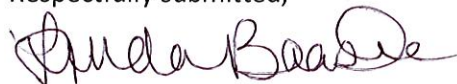
The next Board of Trustees meeting will be held Monday, July 17, 2023 at 6:00 pm.

**ADJOURNMENT**

A motion was made by Trustee DiFiori seconded by Trustee Scanlan to adjourn at 6:21 pm.

Motion carried with four (4) Yeas, and meeting was adjourned 6:21 pm.

Respectfully submitted,



Linda Baaske,  
Recording Secretary