

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 20, 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 20th DAY OF JUNE 2016.

Trustees Roll Call:

Trustee Minger	P
Trustee Sauter	P
Trustee Levey	P
Trustee DiFiori	P
Trustee McCollum	P

Others Present:

Attorney Tom Gilbert, Deputy Chief Adam Riegel, Battalion Chief Dennis Randolph, Battalion Chief Chris Ward, Lieutenant Mike Parkhurst, Lieutenant Tom VanTilburg, Administrative Assistant Linda Baaske, Lindsay Cullen, Marisa Schrieber, Renee Summerour, FF/Paramedic Zach Cook, FF/Paramedic Joey Schwinger, Mr. Bob Fronek, Mr. Kevin Kolosh, Mr. Jim Pitcarin, Mr. James Johns, Mr. Marty Terlep, Ms. Anne Matthews, Ms. Diane Cook, Alice, Jill, Jacob Schwinger, Ms. Brittany Cook, Mr. Jason Bard, Mr. Allen Cook, FF/Paramedic Brent Havener, FF/Paramedic Kevin Carpenter, FF/Paramedic Mike Wolski, FF/Paramedic Brandon Toth, Mr. Kevin Kolosh, Ms. Dawn Kolosh, Ms. Dianne Gentile, Ms. Jillian Gentile, Mr. Al Gentile, Ms. Kay Pitcairn, Ms. JoAnn Gleason Wood, Mark Bijorklund, FF/Paramedic John Ruckman, FF/Paramedic Greg Devries, FF/Paramedic Tony Palkovitz.

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

PUBLIC COMMENTS

None

BREAK IN MEETING – APPOINTMENT AND SWEARING IN OF NEW FF/PARAMEDICS AND FIRE COMMISSIONER. RECOGNITION OF RETIRING FIRE COMMISSIONER.

President Minger, Commissioner James Pitcairn, and Commissioner Marty Terlep present retiring Fire Commissioner Anne Matthews with a plaque and Firemen Statue for her years of service as a commissioner.

Chief Engledow performs the swearing in of FF/Paramedic Zach Cook and FF/Paramedic Joey Schwinger.

BOARD OF TRUSTEES MEETING RESUMES AT 7:33 PM.

TREASURER'S REPORT

Treasurer's Report for May 31, 2016. As of May 1, 2016 the beginning balance was \$2,567,057.20. The total receipts were \$780,505.58. The total disbursements were (\$505,080.09). The total ending cash balance as of May 31, 2016 was \$2,842,482.69. The payroll for June 10, 2016 was \$83,758.97. Accounts Payable for June 2016 total \$472,914.61. Cash on Deposit as of June 20, 2016 is \$2,285,809.11.

A motion was made by Trustee DiFiori 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, May 16, 2016.

Motion carried by unanimous voice vote of all Ayes.

FIRE CHIEF'S REPORT

A. Vehicle Report

- Engine 61 is out of service needing the EGR valve replaced. It's going to Global to be services.

B. Facility Report

- Lance is moving into the new Mechanics Shop.
- We have put a lot of work into the buildings

OLD BUSINESS

None

NEW BUSINESS

A. Reorganization of the Board of Trustees

A motion was made by Trustee McCollum seconded by Trustee Levey for:

Trustee Minger as President
Trustee Sauter as Treasurer
Trustee DiFiori as Secretary
Trustee Levey as Vice President

Motion carried by four (5) Ayes.

B. Resolution 16-04 Prevailing Wage Rates.

A motion was made by Trustee Sauter seconded by Trustee McCollum to approve Resolution 16-04.

ROLL CALL:

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

Motion carried by five (5) Ayes.

C. Request to purchase two (2) Thermal Imaging Cameras (TIC) for \$15,398.00.

A motion was made by Trustee McCollum seconded by Trustee DiFiori to approve the purchase of two (2) Thermal Imaging Cameras (TIC) for \$15,398.00.

ROLL CALL:

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

Motion carried by four (4) Ayes.

D. Seal Coating driveways at Station #1, #2, #3 for a total of \$5,215.00

A motion was made by Trustee DiFiori seconded by Trustee McCollum to approve the seal coating of driveways at Stations #1, #2, #3 for \$5,215.00.

Motion carried by five (5) Ayes.

FIRE COMMISSIONER'S REPORT

Jim Pitcairn thanked Anne Matthews for not only being a Fire Commissioner but also the Secretary of the board. On behalf of himself, and Marty Terlep they welcome Kevin Kolish as the new Fire Commissioner. Testing for the Lieutenants position will be in August.

FOUNDATION REPORT

No Report.

TRUSTEE COMMENTS

Trustee DiFiori – Wish a happy and safe 4th of July to everyone.

Trustee Levey – Welcome to the new FF/Paramedics and Fire Commissioner. Thank you to everyone and keep up the good work.

Trustee Sauter – Same

Trustee McCollum – Congratulations to the new Firefighters. I am looking forward to attending the Trustee training this Wednesday thru Saturday in Peoria.

Trustee Minger – Thank you Commissioners, you have done a lot of work.

ROLL CALL: Monday, July 18, 2016.

Trustee DiFiori - Present

Trustee Sauter - Present

Trustee Levey – Absent

Trustee Minger – Present

Trustee McCollum - Present

Motion carried by four (4) Ayes.

The next Board of Trustees meeting will be held Monday, July 18, 2016.

ADJOURNMENT

A motion was made by Trustee Sauter, seconded by Trustee DiFiori to adjourn at 7:45 p.m.

Motion carried and meeting was adjourned at 7:45 pm.

Respectfully submitted,

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

Linda S. Baaske

Recording Secretary