

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JULY 17, 2017

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 JULY 2017.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Chief Adam Riegel, Deputy Chief Dan Turner, Battalion Chief Josh Swanson, LT. Ryan Hall, Mr. Jim Pitcairn, Admin. Assistant Linda Baaske, Mr. Bob Fronek.

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

Special Statement from President Minger. For this meeting Trustee Levey will be acting Secretary and Trustee McCollum will be acting Treasurer.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for June 30, 2017. As of June 1, 2017, the beginning balance was \$1,679,251.03. The total receipts were \$2,119,494.42. The total disbursements were (\$616,264.71). The total ending cash balance as of June 30, 2017, was \$3,182,480.74. The payroll for July 7, 2017 was \$89,382.27. Accounts Payable for July 2017 total \$587,751.05. Cash on Deposit as of July 17, 2017, is \$2,505,347.42.

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

SECRETARY'S REPORT

A motion was made by Trustee McCollum second by Trustee Minger to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, June 19, 2017.

FIRE CHIEF'S REPORT

A. Vehicle Report

- Lance is doing P.M.'s at the new shop. He's been there one (1) year now and things are going well.

B. Facility

- The kitchen at Station #1 is half done. Cabinets should be installed this week. We are happy with the work done so far. The village inspector has been out and everything passed.
- Everything is pretty much done with the upstairs insurance claim. The replacement lights are in, the electrician should be here this week.

DEPUTY CHIEF'S REPORT

- A. The National Safety Council has recognized New Lenox as one of the Safe Communities making a difference for its residents in a recent publication. We work with the Village of New Lenox educating our seniors by providing many programs for them.
- B. We recently created an EMS survey that is provided to patients that we treat. Each month DC Turner randomly selects 20 EMS calls and mails them this survey. DC Turner presented two (2) returned surveys. ie "the paramedics were compassionate, courteous, considerate." "They explained each step of the procedures as they did them".

Trustee McCollum stated he was approached by a person over the weekend who was having a heart attack. Our medics arrived within minutes, while he was still on the phone with 9-1-1. He also stated we did an excellent job.

OLD BUSINESS

None.

NEW BUSINESS

A. Consider & Adopt Collective Bargaining Agreement- Closed Session

B. Request to Bid for Extrication Equipment

One (1) set of equipment is over \$20,000.00.

A motion was made by Trustee McCollum, seconded by Trustee Levey to approve going for bid on Extrication Equipment.

*Per Trustee Minger – Reach out to the Foundation for a possible donation.

C. Resolution 17-03 Surplus 2000 Ambulance & 2007 Ambulance.

Chief Riegel stated that one (1) ambulance has been replaced. The other is a 2000 ambulance that is too expensive to maintain and parts aren't even available.

We will still have five (5) ambulances for the district.

A motion was made by Trustee Levey, seconded by Trustee McCollum to approve Resolution 17-03 Surplus 2000 Ambulance & 2007 Ambulance.

ROLL CALL:

Trustee DiFiori - Absent

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter - Absent

Motion carried by three (3) Ayes

D. Station #1 Stove

Battalion Chief Randolph provided three (3) quotes for the stove. He recommends the quote from Grand Appliance & TV in Orland Park for \$8,769.00.

Grand was recommended by other Fire Departments.

A motion was made by Trustee McCollum, seconded by Trustee Levey to approve the purchase of a stove for \$8,769.00 from Grand Appliance & TV.

FIRE COMMISSIONER'S REPORT

Mr. Jim Pitcairn reported about the testing process for the 2017 eligibility list. On line application opens on September 11, 2017 at 9:00 a.m. and remains open for two (2) weeks until September 25, 2017 at 12:00 p.m. The cost of the application is \$60.00.

Orientation is October 2, 2017 at the Pipefitters Hall. The written exam is October 7, 2017 at the Pipefitters Hall. There will be forty-five (45) interviews conducted over a three (3) day period.

FOUNDATION REPORT

Trustee McCullum reported they had their annual reorganizational meeting in June. They are making changes to record keeping, retention and policies. Their Future plan is to get PayPal up and running. They need help with their website. They would also like to appoint a liaison with the Foundation and the Administration Office. They still need cooks for the control burn cookoff at Proud American Days. The next meeting will be at statin # 1, after that all meetings will be held at Lincolnway West.

TRUSTEE COMMENTS

Trustee Levey – Thanks to the guys for all you do, the report given by DC Turner indicates what a great job everyone is doing. We're working with the union to get the agreement done and look forward to a relationship with cooperation.

Trustee McCollum – None.

Trustee Minger – None.

ROLL CALL: Monday, August 21, 2017.

Trustee DiFiori - Absent

Trustee Levey – No

Trustee Minger – Yes

Trustee McCollum – Yes

Trustee Sauter – Absent

The next Board of Trustees meeting will be held Monday, August 21, 2017.

CLOSED SESSION

A motion was made by Trustee McCollum seconded by Trustee Levey to enter closed session at 7:20 p.m.

ROLL CALL:

Trustee DiFiori - Absent

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter – Absent

Motion carried and board went into closed session at 7:20 pm.

OPEN SESSION

The Board of Trustees returned to open session at 8:09 p.m. with the following action taken.

A motion was made by Trustee Levey, seconded by Trustee McCollum to enter into the collective bargaining agreement with the New Lenox Professional Firefighters Local #5097.

ROLL CALL:

Trustee DiFiori - Absent

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter - Absent

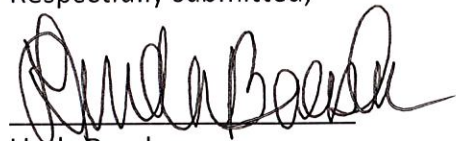
Motion carried by three (3) Ayes

ADJOURNMENT

A motion was made by Trustee Minger seconded by Trustee McCollum to adjourn at 8:12 p.m.

Motion carried and meeting was adjourned at 8:12pm.

Respectfully submitted,

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

Linda Baaske

Recording Secretary