

NEW LENOX FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
JULY 17, 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 MONDAY THE 17TH DAY OF JULY 2023.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Chief Adam Riegel, Deputy Chief Dennis Randolph, Deputy Chief Terry Vavra Linda Baaske, Marty Terlep, Brian Fischer, BC Ryan Hall, Lt. Dan Reynolds, Brad O'Sullivan.

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 June 30, 2023. As of June 1, 2023, the beginning balance was \$5,985,882.00. The total receipts were \$5,119,359.00. The total disbursements were (\$2,735,922.00). The total ending cash balance as of June 30, 2023 was \$8,369,319.00. The payroll for July 14 2023 was (\$178,254.00). Accounts Payable for July 2023 total (\$346,841.00). Cash on Deposit as of July 17, 2023 is \$7,844,224.00.

A motion was made by Trustee Levey seconded by Trustee DiFiori to approve Junes Treasurer 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	Yea

Motion carried with five (5) Yeas.

### **ACCOUNTANT REPORT**

Brad O' Sullivan presented the financial reports for June 2023.

### **SECRETARY'S REPORT**

Meeting minutes for the June 19, 2023 Meeting.

A motion was made by Trustee Sauter 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 June 19, 2023.

### **ROLL CALL:**

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

Motion carried with five (5) Yeas.

### **FIRE CHIEF'S REPORT**

The new ambulance we purchased 2 years ago will be in service this week.  
The 3 Tahoe's are in. The 2 Chief's are in service, the BC one is getting lettering.  
Budget for 2024 has started so we are working with the Battalion Chiefs on that.  
Contract negotiations are coming up.

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

None

### **OLD BUSINESS**

A. None

### **NEW BUSINESS**

#### **A. Discussion/Possible Action – Ambulance Remount**

In 2015 we started re chassing ambulances to keep up with the vehicle replacement schedule. We would send an ambulance to Lifeline and have them strip it down to the bare metal. Everything would be replaced the flooring, seat cushions, wiring, HVAC.

The benefit of sending it to Lifeline is there will be a lifetime warrantee on the box. The HGAC pricing is \$277,976.00. This is a savings of \$57,000.00 if purchasing a new vehicle. This will come out of the 2024 budget; accountant James Howard recommends paying cash.

A motion was made by Trustee DiFiori seconded by Trustee Scanlan to approve the Ambulance remount for est. \$277,976.00.

**ROLL CALL:**

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

Motion carried with five (5) Yeas.

**B. Discussion/Possible Action Extrication Equipment**

A set of battery powered extrication equipment for Ambulance 63. This would put a set on all of our equipment. The vendor EMC beat the HGAC price by \$100.00.  
Cost is \$28,490.00.

A motion was made by Trustee Scanlan seconded by Trustee Sauter to approve the purchase of Extrication Equipment for \$28,490.00.

**ROLL CALL:**

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

Motion carried with five (5) Yeas.

**C. Reappointment of Committees**

Per Trustee Minger the committee appointments are:

Apparatus Committee – Trustee Scanlan

Buildings & Grounds – Trustee Minger

Fundraising/Grant/Referendum – Trustee DiFiori

Labor Committee – Trustee Levey

Pension Board – Trustee Levey & Trustee Sauter

Wreaths Across America – Trustee Minger

**D. Discussion/Possible Action CBA w/New Lenox Professional Fighters Local 5097**

- Closed Session

**FIRE COMMISSIONER’S REPORT**

Marty Terlep reported the next meeting is Tuesday July 25<sup>th</sup>. They will discuss the testing process and eligibility list.

**TRUSTEE COMMENTS.**

**Trustee Sauter** – None

**Trustee Scanlan** – None

**Trustee DiFiori** – None

**Trustee Levey** – Thank you commissioners for all you do. Condolences from the board to Marisa for the passing of her father. Keep up the good work.

**Trustee Minger** – Thank you to our firefighters that responded to a call at the VFW, they did a great job. I am so proud of all of you.

**ROLL CALL: Monday, August 21, 2023 at 6:00 pm.**

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

The next Board of Trustees meeting will be held Monday, August 21, 2023 at 6:00 pm.

**ADJOURNMENT TO CLOSED SESSION**

A motion was made by Trustee Levey seconded by Trustee Scanlan to adjourn to closed session at 6:19 pm.

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

Motion carried with five (5) Yeas.



**OPEN SESSION**

The Board of Trustees returned to open session at 6:38 pm with no action taken.

**ADJOURNMENT**

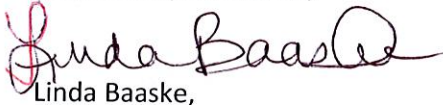
A motion was made by Trustee Sauter seconded by Trustee Levey to adjourn at 6:39 pm.

**ROLL CALL:**

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

Motion carried with five (5) Yeas and meeting was adjourned 6:39 pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Linda Baaske", with a stylized flourish at the end.

Linda Baaske,  
Recording Secretary