

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
July 18, 2022

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 18TH DAY OF JULY 2022.

Trustees Roll Call:

Trustee Levey	Absent
Trustee DiFiori	Present
Trustee McCollum	Present
Trustee Sauter	Present
Trustee Minger	Present

Others Present:

Attorney Meganne Trela, Chief Adam Riegel, Deputy Chief Dan Turner, Laura Ward, Brian Fischer, BC Michael Parkhurst, Accountant James Howard.

The 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, 2022. As of June 1, 2022, the beginning balance was \$4,814,904.00. The total receipts were \$5,228,128.00. The total disbursements were (\$2,190,568.00). The total ending cash balance as of June 30, 2022 was \$7,852,464.00. The payroll for July 15, 2022 was (\$143,052.00). Accounts Payable for July 2022 total (\$333,731.00). Cash on Deposit as of July 18, 2022 is \$7,375,681.00.

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

ROLL CALL:

Trustee Levey	Absent
Trustee DiFiori	Yea
Trustee McCollum	Yea

Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

James Howard presented the financial reports for June 2022.

SECRETARY'S REPORT

Meeting minutes for the June 20, 2022 Meeting.

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 June 20, 2022.

ROLL CALL:

Trustee Levey	Absent
Trustee DiFiori	Yea
Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

FIRE CHIEF'S REPORT

Vehicle – Lance continues to struggle with getting parts. We have a 2023 and 2024 ... on order, placed them to try to beat the price increases. We are trying to replace the BC and admin car but can't get them close to us, trying to reach out further.

Facility – BC Randolph is working with contractors to try to keep a stock of needed supplies on hand as things continue to be hard to obtain.

Administration – We are working on preparing for the Budget and brought it up with the battalion chiefs at a meeting this week to start looking ahead to what will be needed in the next year. Bunker gear is one thing that is about 15 months out on orders.

Trustee McCollum asked about inflation problems to which Chief responded that we were trying to curb some inflation hits by buying ahead. He also mentioned that our accountant had budgeted for this in advanced with about 30% increases in some areas, however, no one predicted just how steep some of these increases in prices were going to be.

DEPUTY CHIEF'S REPORT

For the Life Safety Division, Marisa is keeping busy and just finished up Babysitting classes where she partnered with the New Lenox Police Department and Lincoln Way Special Rec. Manhattan Fire Protection District also offered help with the CPR portion of the class. June education Facebook posts reached about 8,400 people.

Inspections are currently taking place in Station 1 and Station 3 still districts. Currently have twenty-eight buildings in various stages of construction, which is now actually twenty-seven as Arby's just opened recently. False Alarm fees received \$12,331.

Trustee McCollum asked about the construction project taking place behind Station 1, to which Deputy Chief Turner answered that it is moving in a positive direction after the pre-construction meetings. In response to the question about final density, he mentioned that it has changed about 4 times and is significantly smaller than initially proposed. The clubhouse plus 1 building would be Phase 1 with 3 additional buildings to follow.

OLD BUSINESS

A. None

NEW BUSINESS

A. None

STANDARDS OF COVER REPORT

Chief stated everything is going well. The Strategic Planning committee is currently working on objectives to go towards each goal. They are making progress each meeting. They will continue to meet every two weeks.

FIRE COMMISSIONER'S REPORT

Brian Fischer reported they met on June 27th to discuss 8 potential candidates. They met again on July 8th to vote on final offers for 6 candidates who accepted the conditionals and passed the medical exams. 5 of those candidates accepted the final offers and started today. He commented how the commissioners started this process back in May with 10 candidates going for backgrounds, 2 of which were not yet medics. 2 of those candidates took a pass on the conditional offers and 1 took the conditional but passed on the final offer and has been removed from the list, so only 5 of the initial 10 were hired. From the eligibility list, we only have 4 other remaining candidates, with 1 not yet a medic.

Trustee Minger thanked the commissioners for all their hard work.

TRUSTEE COMMENTS

Trustee DiFiori – Great job everyone. Thank you. Enjoy your summer.

Trustee Sauter – none

Trustee McCollum – Congratulations to the accountants for their foresight on the budget.

Trustee Minger – Thank you again to the commissioners for all their time and effort.

ROLL CALL: Monday, August 15, 2022 at 6:00 pm.

Trustee DiFiori	No
Trustee McCollum	Yes
Trustee Sauter	Yes
Trustee Minger	Yes

The next Board of Trustees meeting will be held Monday, August 15, 2022 at 6:00 pm.

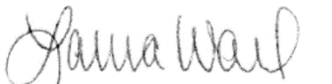
ADJOURNMENT

A motion was made by Trustee DiFiori seconded by Trustee McCollum to adjourn at 6:20 p.m.

Motion carried with four (4) Yeas.

Motion carried, and meeting was adjourned 6:20 p.m.

Respectfully submitted,



Laura Ward,
Recording Secretary