

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
August 15, 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 15th DAY OF AUGUST 2016.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Administrative Assistant Linda Baaske, Mr. Bob Fronek, Mr. Jim Pitcairn.

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

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for July 31, 2016. As of July 1, 2016 the beginning balance was \$4,081,349.09. The total receipts were \$199,356.63. The total disbursements were (\$521,460.82). The total ending cash balance as of July 31, 2016 was \$3,759,244.90. The payroll for August 5, 2016 was \$76,196.40. Accounts Payable for August 2016 total \$559,961.83. Cash on Deposit as of August 15, 2016 is \$3,123,086.67.

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.

Motion carried by five (5) Ayes.

SECRETARY'S REPORT

A motion was made by Trustee Sauter second by Trustee Levey to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, July 18, 2016.

Motion carried by five (5) Ayes.

FIRE CHIEF'S REPORT

A. Vehicle Report

- The two (2) new Explorers have arrived. They will be getting lettering and radios.
- The new engine is in, it will be in service in about a month.

B. Facility Report

- Lance is getting a ton of work done at the new Mechanics Shop.
- The driveways have been seal coated.
- Currently getting prices on the kitchen at Station #1.

C. Administration

- Adam Riegel and Lindsay Cullen attended a FLSA conference August 3rd thru August 5th.

OLD BUSINESS

None

NEW BUSINESS

- A. Chief Engledow Contract & Evaluation – table to closed session.
- B. SCBA purchase – tabled. We will have to go out for bid on this.
- C. Hose purchase – tabled.

FIRE COMMISSIONER'S REPORT

Jim Pitcairn stated that over the next three weeks there will be oral interviews and testing for the Lieutenants position.

FOUNDATION REPORT

None.

CORRESPONDENCE

None.

TRUSTEE COMMENTS

Trustee DiFiori – None

Trustee Levey – Thank you to the staff for all the work that was done for Family Fun day. It was an excellent event, we served 500 hot dogs. Keep up the good work.

Trustee Sauter – Family Fun day was well organized and well attended, overall a success.

Trustee McCollum – I echo Trustee Levey's comments. The staff did an excellent job setting up. Everyone had a great time. Recently I visited the Mechanic's shop; Lance has done an excellent job. This has allowed extra space at station #1.

Trustee Minger – The police department has challenged the fire department and the village to a chili cook off. This will be on November 5th from 11:00 am to 1:00 pm at the VFW. Deputy Chief April from the police department is heading the committee. I hope we can have one cook from each fire station. The judges will be one staff member from each department including the fire chief and the mayor.

ROLL CALL: Monday, September 19, 2016.

Trustee DiFiori - Present

Trustee Sauter - Present

Trustee Levey – Present

Trustee Minger – Present

Trustee McCollum - Present

Motion carried by five (5) Ayes.

The next Board of Trustees meeting will be held Monday, September 19, 2016.

ADJOURNMENT

A motion was made by Trustee Levey, seconded by Trustee Sauter to adjourn to closed session at 7:15 p.m.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Sauter - Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Motion carried and meeting was adjourned at 7:15 pm.

OPEN SESSION

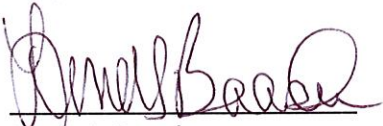
The Board of Trustees returned to open session at 8:20 pm with no action taken.

ADJOURNMENT

A motion was made by Trustee DiFiori, seconded by Trustee Levey to adjourn at 8:22 p.m.

Motion carried and meeting was adjourned at 8:22 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