

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
August 18, 2025

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 AUGUST 2025.

Trustees Roll Call:

Trustee Sauter	Present
Trustee Scanlan	Present
Trustee Fischer	Present
Trustee Popp	Present
Trustee Levey	Present

Others Present:

Attorney Tom Schwartzers, Chief Adam Riegel, DC Randolph, James Brown, Brian Fischer, Marty Terlep, Brad O'Sullivan, Laura Ward, Marisa Tomich, Brian Applegate, Jereme Leahy, Anthony Winters.

Monday's meeting was called to order at 6:00 p.m. with a quorum present.

SPECIAL PRESENTATION – K9 Swearing In

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for July 31, 2025. As of July 1, 2025, the beginning balance was \$10,240,915.00. The total receipts were \$468,555.00. The total disbursements were (\$1,176,705.00) The total ending cash balance as of July 31, 2025 was \$9,532,765.00. The payroll for August 8, 2025 was (\$244,285.00). Accounts Payable for August 2025 total (\$363,792.00). Cash on Deposit as of August 18, 2025 is \$8,924,688.00.

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

ROLL CALL:

Trustee Sauter	Yea
Trustee Scanlan	Yea
Trustee Fischer	Yea
Trustee Popp	Yea
Trustee Leavy	Yea

Motion carried with five (5) Yeas.

ACCOUNTANT REPORT

Brad O’Sullivan presented the financial report ending July 31, 2025.

SECRETARY’S REPORT

Trustee Scanlan presented the meeting minutes for the July 21, 2025 Meeting.

A motion was made by Trustee Sauter second by Trustee Popp to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, July 21, 2025.

Motion carried with five (5) Yeas.

FIRE CHIEF’S REPORT

The final payment on the district’s final loan was paid.

\$75,000 grant from Senator Hastings was received in which former Trustee Minger was instrumental in helping the district secure. The grant went towards the alerting system which was done in 2019.

Next month we should have a life saving award, just waiting on confirmation from the hospital.

DEPUTY CHIEF’S REPORT

Last month’s call stats are included in the trustee packets for review, but overall, the crews have been busy, especially with the storms which have increased our call numbers. Happy to report that everyone is doing a great job handling the increase.

There was damage at the stations from the last round of storms, including the trees and fence at Station 1. Currently working on damage repairs with BC Applegate.

The new ambulance should be finished in the next few weeks; the estimated date was the 1st or 2nd week of September. Another ambulance should be started a month or so after this one arrives.

OLD BUSINESS

A. Discussion/Possible Action Station 62 addition/remodel

No action yet. We met with the construction manager, did a walk-through of the building and they are coming out tomorrow for a budget.

Trustee Levey asked what the estimate start and end date of the project would be. Chief Riegel said they estimated an 8 week timeline. Deputy Randolph stated that they would be working with the construction team on timing while figuring out staffing during the construction to be able to still function out of the station.

Trustee Levey asked if they would be able to break ground before winter. Chief Riegel said they would need 2 weeks for the bay to be empty, and we couldn't do that in the winter. Deputy Randolph added that they are trying to line it up with the truck being out of service to move vehicles and staff around.

NEW BUSINESS

None.

FIRE COMMISSIONER'S REPORT

Marty Terlep stated the commissioners met on July 11, but we are still waiting on candidate backgrounds for processing. Next meeting to be determined.

TRUSTEE COMMENTS.

Trustee Sauter - None

Trustee Fischer –None

Trustee Scanlan – Know that everyone has been busy, and appreciate all the hard work.

Trustee Levey – echo Trustee Scanlan. Commend everyone for all their efforts and hard work, office staff included.

Trustee Popp – None

ROLL CALL: Monday, September 15, 2025 at 6:00 pm.

Trustee Sauter	Yes
Trustee Scanlan	No
Trustee Fischer	Yes
Trustee Popp	Yes
Trustee Levey	Yes

The next Board of Trustees meeting will be held on Monday, September 15, 2025 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee Fischer seconded by Trustee Scanlan to adjourn at 6:30 pm.

ROLL CALL:

Trustee Sauter	Yea
Trustee Scanlan	Yea
Trustee Fischer	Yea
Trustee Popp	Yea
Trustee Levey	Yea

Motion carried with five (5) Yeas and meeting was adjourned at 6:30 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Laura Ward".

Laura Ward,
Recording Secretary