

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 21, 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 21ST DAY OF AUGUST 2023.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dennis Randolph, Deputy Chief Terry Vavra, Linda Baaske, BC Parkhurst, LT Eric Chmura, FF/PM John Ruckman.

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

A motion was made by Trustee Minger second by Trustee Sauter to appoint Trustee Levey to acting Secretary.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for July 31, 2023. As of July 1, 2023, the beginning balance was \$8,369,319.00. The total receipts were \$562,134.00. The total disbursements were (\$782,554.00). The total ending cash balance as of July 31, 2023 was \$8,148,900.00. The payroll for August 11, 2023 was (\$175,625.00). Accounts Payable for August 2023 total (\$391,605.00). Cash on Deposit as of August 21, 2023 is \$7,581,670.00.

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

ROLL CALL:

Trustee Sauter	Yea
----------------	-----

Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas.

ACCOUNTANT REPORT

None

SECRETARY'S REPORT

Meeting minutes for the July 17, 2023 Meeting.

A motion was made by Trustee Sauter 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 July 17, 2023.

ROLL CALL:

Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas.

FIRE CHIEF'S REPORT

Most of our time has been spent on the CBA with the union and finalizing the Schwab account.

DEPUTY CHIEF'S REPORT

None

OLD BUSINESS

- A. Discussion/Possible Action CBA w/New Lenox Firefighters Local 5097
Moved to closed session.

NEW BUSINESS

- A. Resolution 2023-03 Surplus Hose

A motion was made by Trustee Levey seconded by Trustee Sauter to approve Resolution 2023-03 Surplus Hose.

ROLL CALL:

Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas.

B. Discussion/Possible Action moving funds to Charles Schwab Account

Chief Riegel stated the account has been set up, the board needs to approve the amount. James Howard recommends up to 3.5 million dollars and no more than 2 years.

The Board recommends 3 million dollars and 2 years investment.

A motion was made by Trustee Levey seconded by Trustee Minger to approve moving 3 million dollars for a 2-year investment to the Charles Schwab Account.

ROLL CALL:

Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas.

C. Discussion/Possible Action K9 Program

Presentation by FF/PM John Ruckman.

The board requested quarterly reports from John Ruckman. DC Randolph will assist John with the reports.

A motion was made by Trustee Levey seconded by Trustee Minger to approve the K9 program.

ROLL CALL:

Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas.

FIRE COMMISSIONER'S REPORT

None

TRUSTEE COMMENTS.

Trustee Levey – I'm glad John stepped up with the K9 program. Thank you.

Trustee Sauter – Thank you John for reinstating the K9 program.

Trustee Minger – Thank you John and BC Parkhurst for all you do.

ROLL CALL: Monday, September 18, 2023 at 6:00 pm.

Trustee Sauter Yes

Trustee Levey Yes

Trustee Minger Yes

The next Board of Trustees meeting will be held Monday, September 18, 2023 at 6:00 pm.

ADJOURNMENT TO CLOSED SESSION

A motion was made by Trustee Levey seconded by Trustee Sauter to adjourn to closed session at 6:35 pm.

Trustee Sauter Yes

Trustee Levey Yes

Trustee Minger Yes

Motion carried with three (3) Yeas.

OPEN SESSION

The Board of Trustees returned to open session at 7:08 pm with no action taken.

ADJOURNMENT

A motion was made by Trustee Sauter seconded by Trustee Minger to adjourn at 7:09 pm.

ROLL CALL:

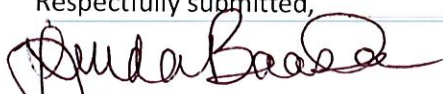
Trustee Sauter Yea

Trustee Levey Yea

Trustee Minger Yea

Motion carried with three (3) Yeas and meeting was adjourned at 7:09 pm.

Respectfully submitted,



Linda Baaske,
Recording Secretary