

NEW LENOX FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 16, 2024

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 16TH DAY OF SEPTEMBER 2024.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, BC Brian Applegate, FF/PM Patrick Brennan, FF/PM Luke Wroblewski, Accountant Brad O'Sullivan, Marty Terlep, Brian Fischer, Linda Baaske, Jennifer Adcock, Brian Adcock.

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 August 31, 2024. As of August 1, 2024, the beginning balance was \$8,991,520.00. The total receipts were \$443,328.00. The total disbursements were (\$1,582,367.00). The total ending cash balance as of August 31, 2024 was \$7,852,482.00. The payroll for September 6, 2024 was (\$195,351.00). Accounts Payable for September 2024 total (\$345,465.00). Cash on Deposit as of September 16, 2024 is \$7,311,666.00.

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

**ROLL CALL:**

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee DiFiori	Yea

Trustee Minger        Yea

Motion carried with four (4) Yeas.

#### **ACCOUNTANT REPORT**

Brad O’Sullivan presented the financial report ending August 31, 2024.

#### **SECRETARY’S REPORT**

Meeting minutes for the July 15, 2024 Meeting presented. (no August Meeting)

A motion was made by Trustee Scanlan second by Trustee Sauter to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, July 15, 2024.

#### **ROLL CALL:**

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

Motion carried with four (4) Yeas.

#### **FIRE CHIEF’S REPORT**

In two weeks, we fly out to PA to sign the contract for the Truck remount.  
End of next year the Ambulance should be ready, and 2026 for the next Ambulance.

#### **DEPUTY CHIEF’S REPORT**

None.

#### **OLD BUSINESS**

A. None.

#### **NEW BUSINESS**

A. Discussion/Possible Action Station 63 Gear Washer.

Cost is \$9,046.30. This does reduce cancer risk. This was budgeted for this year.

A motion was made by Trustee DiFiori seconded by Trustee Scanlan to approve the gear washer for \$9,046.30.

**ROLL CALL:**

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

Motion carried with four (4) Yeas.

**B. Discussion/Possible Action Christ Mission Church Sprinkler System**

There is a handout in each board packet. in 2020 the tenant made a change, the Fire Marshal required them to put in a sprinkler system. They made an agreement with us to have this done by September 2024. In July the Fire Marshal sent a reminder letter and we have not heard anything back from them.

Attorney John Motylinski stated he will send a letter to their lawyer to start the discussion process.

**FIRE COMMISSIONER'S REPORT**

Brian Fischer stated they met today at 8:00 am, a motion was made to appoint Jeff Tyler to the District as Firefighter. Discussion of polygraph in future testing. Getting quotes and looking at the pros and cons.

**TRUSTEE COMMENTS.**

Trustee Sauter – None

Trustee Scanlan – Thank you for the awards banquet.

Trustee DiFiori - None

Trustee Minger – The Fire Department did a great job at the Ringo Star concert.

**ROLL CALL: Monday, October 21, 2024 at 6:00 pm.**

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

The next Board of Trustees meeting will be held Monday, October 21, 2024 at 6:00 pm.

**ADJOURNMENT**

A motion was made by Trustee Scanlan seconded by Trustee DiFiori to adjourn at 6:18 pm.

**ROLL CALL:**

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

Motion carried with four (4) Yeas and meeting was adjourned at 6:18 pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Linda Baaske", written in a cursive style.

Linda Baaske,  
Recording Secretary