

NEW LENOX FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 18, 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 18TH DAY OF SEPTEMBER 2023.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Chief Adam Riegel, Deputy Chief Dennis Randolph, Deputy Chief Terry Vavra, Linda Baaske, Marty Terlep, Brian Fischer.

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, 2023. As of August 1, 2023, the beginning balance was \$8,148,900.00. The total receipts were \$855,646.00. The total disbursements were (\$840,174.00). The total ending cash balance as of August 31, 2023 was \$8,164,372.00. The payroll for September 8, 2023 was (\$167,176.00). Accounts Payable for September 2023 total (\$353,186.00). Cash on Deposit as of September 18, 2023 is \$7,644,010.00.

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

**ROLL CALL:**

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

Motion carried with five (5) Yeas.

#### **ACCOUNTANT REPORT**

James Howard presented the financial report ending August 31, 2023.

#### **SECRETARY'S REPORT**

Meeting minutes for the August 21, 2023 Meeting.

A motion was made by Trustee Levey second by Trustee Scanlan to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday August 21, 2023.

#### **ROLL CALL:**

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

Motion carried with five (5) Yeas.

#### **FIRE CHIEF'S REPORT**

Chief Riegel reported he has been working on the budget for 2024. We paid off another vehicle loan which leaves two (2) loans (engines). The citizens academy that we are doing with the Village is here tomorrow, there are 13 attendees.

The new committee which includes Jackie Potocki and Jim Jackson will need to meet. Trustee Minger suggested 7:00 pm after the November board meeting which is the 20<sup>th</sup>.

#### **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. Discussion/Possible Action Access Control System

We received three (3) proposals. After reviewing them all we recommend Imperial Surveillance for \$117,318.94 which was the lowest. Research indicates they are a responsible, reliable company. We did budget for this in this budget year and the amount is lower than we planned for.

A motion was made by Trustee DiFiori seconded by Trustee Sauter to approve the Access Control System installation by Imperial Surveillance for \$117,318.94.

**ROLL CALL:**

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

Motion carried with five (5) Yeas.

**B. Discussion/Possible Action Drone Purchase**

The drone team did research and recommends the Matrice 30T drone which can fly in all weather and has good reviews. The quote from Firehouse Technology came in under budget at \$10,000.00.

A motion was made by Trustee Levey seconded by Trustee Difiori to approve the Matrice 30T Drone purchase for \$10,000.00 from Firehouse Technology.

**ROLL CALL:**

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

Motion carried with five (5) Yeas.

**FIRE COMMISSIONER'S REPORT**

Marty Terlep reported the commissioners met on August 30<sup>th</sup> and conducted interviews with nine (9) applicants. They also met on September 13<sup>th</sup> to calculate the preference points and finalize the eligibility list of 15 candidates.

**TRUSTEE COMMENTS.**

**Trustee Levey** – Keep up the good work.

**Trustee Sauter** – None.

**Trustee DiFiori** – None.

**Trustee Scanlan** – None.

**Trustee Minger** – Thank you to the crew at Station 2 for doing a great job when transporting a family member a few weeks ago.

**ROLL CALL: Monday, October 16, 2023 at 6:00 pm.**

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

The next Board of Trustees meeting will be held Monday, October 16, 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 6:17 pm.

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

Motion carried with five (5) Yeas.

**OPEN SESSION**

The Board of Trustees returned to open session at 8:13 pm with no action taken.

**ADJOURNMENT**

A motion was made by Trustee DiFiori seconded by Trustee Sauter to adjourn at 8:14 pm.

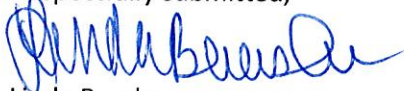
**ROLL CALL:**

Trustee Scanlan	Yea
Trustee DiFiori	Yea
Trustee Sauter	Yea

Trustee Levey            Yea  
Trustee Minger        Yea

Motion carried with five (5) Yeas and meeting was adjourned at 8:14 pm.

Respectfully submitted,



Linda Baaske,  
Recording Secretary