

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
September 19, 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 19th DAY OF SEPTEMBER 2016.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Deputy Chief Adam Riegel, Human Resource Director Lindsay Cullen, Administrative Assistant Linda Baaske, Battalion Chief Dennis Randolph, Battalion Chief Josh Swanson, Battalion Chief Chris Ward, Lt. Dan Vanek, Lt. Tom Vantilburg, Lt. Ryan Hall, Lt. Brian Applegate, FF Dan Reynolds, FF Brent Havener, FF Zach Cook, FF Kevin Carpenter, FF Mike Reinbolt, FF Brandon Toth, Mr. Bob Fronek, Mr. Jim Pitcairn, Mr. Glen Krohn.

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

7:03 pm Suspend Meeting

OATH OF APPOINTMENT

Swearing in of Lieutenant Weston Lancaster by Chief Engledow.

7:21 pm Meeting called to order

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for August 31, 2016. As of August 1, 2016 the beginning balance was \$3,759,244.90. The total receipts were \$265,789.02. The total disbursements were (\$727,586.90). The total ending cash balance as of August 31, 2016 was \$3,297,447.02. The payroll for September 2, 2016 was \$73,473.77. The payroll for September 16, 2016 was \$71,076.01. Accounts Payable for September 2016 total \$410,323.97. Cash on Deposit as of September 19, 2016 is \$2,742,573.27.

A motion was made by Trustee DiFiori 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 Levey second by Trustee McCollum to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, August 15, 2016.

Motion carried by five (5) Ayes.

FIRE CHIEF'S REPORT

A. Vehicle Report

- The two (2) new Explorers have been lettered and are waiting for electronics.
- Engine 62 will be in service in a few more weeks.

B. Facility Report

- Station #1 apparatus bay is being painted.
- Recently did a walk thru of all stations. They look great and so does the gear.

C. Administration

- None.

OLD BUSINESS

None

NEW BUSINESS

- A. Deputy Chief Riegel Contract & Evaluation – table to closed session.
- B. Boiler Replacement at Station #3. Two (2) boilers need to be replaced, Karlson said they will fail if not replaced. They heat the bay and office area. Total cost to replace \$19,500.00.
Trustee Minger thanked Battalion Chief Dennis Randolph for submitting the proposal with pictures this really shows the condition of the current boilers.

A motion was made by Trustee DiFiori, seconded by Trustee Sauter to approve the replacement of two (2) boilers at Station #3 for \$19,500.00.

ROLL CALL:

Trustee DiFiori - Yea
Trustee Sauter - Yea
Trustee Levey – Yea
Trustee Minger – Yea
Trustee McCollum - Yea

Motion carried by five (5) Ayes.

FIRE COMMISSIONER'S REPORT

Jim Pitcairn recapped the last three Commission meetings. August 16th they conducted the oral interviews. August 26th they administered the written test. September 6th they reviewed the scores and a motion was passed naming Weston Lancaster as Lieutenant. The results were certified by the Commission and they recommended hanging the list. The next meeting will be in November.

FOUNDATION REPORT

Report given by Trustee Skip Minger. The Pancake Breakfast sponsorship is going well. Administration staff bill the Foundation for hours worked on the Pancake Breakfast.

CORRESPONDENCE

None.

TRUSTEE COMMENTS

Trustee DiFiori – Congratulations to the new Lieutenant and thank you to the commission.

Trustee Levey – I echo Tom and thank you to the office staff, Chief and Deputy Chief.

Trustee Sauter – Agreed.

Trustee McCollum – Sad that the chili cook off has been cancelled.

Trustee Minger – None.

ROLL CALL: Monday, October 17, 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, October 17, 2016.

ADJOURNMENT

A motion was made by Trustee McCollum, seconded by Trustee Sauter to adjourn to closed session at 7:30 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 7:30 pm.

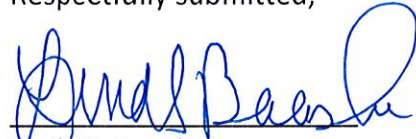
OPEN SESSION

The Board of Trustees returned to open session at 8:03 pm with no action taken.

ADJOURNMENT

A motion was made by Trustee Sauter seconded by Trustee McCollum to adjourn at 8:21 p.m.
Motion carried and meeting was adjourned at 8:21 pm.

Respectfully submitted,



Linda S. Baaske

Recording Secretary