

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 22, 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 22ND DAY OF SEPTEMBER 2025.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, DC Vavra, James Brown, Brian Fischer, Marty Terlep, Brad O'Sullivan, Linda Baaske, BC Brian Applegate, BC Mike Parkhurst and Parkhurst family, Pat Hardin from MABAS.

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

SPECIAL PRESENTATION – MABAS Humanitarian Award

Presented to Mike Parkhurst for his efforts while deployed to Texas for the flooding disaster.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for August 31, 2025. As of August 1, 2025, the beginning balance was \$9,532,765.00. The total receipts were \$656,191.00. The total disbursements were (\$994,170.00) The total ending cash balance as of August 31, 2025 was \$9,194,786.00. The payroll for September 5, 2025 was (\$223,214.00). Accounts Payable for September 2025 total (\$555,268.00). Cash on Deposit as of September 22, 2025 is \$8,416,304.00.

A motion was made by Trustee Scanlan seconded by Trustee Fischer to approve the August 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 August 31, 2025.

SECRETARY’S REPORT

Trustee Scanlan presented the meeting minutes for the August 18, 2025 Meeting.

A motion was made by Trustee Levey 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, August 18, 2025.

Motion carried with five (5) Yeas.

FIRE CHIEF’S REPORT

DC Randolph and Lance are in Iowa picking up the refurbished ambulance that was ordered two years ago. The graphics will be done next week. It should be finalized in October pending IDPH. The 2026 budget is in the works.

DEPUTY CHIEF’S REPORT

DC Vavra stated 63% of our calls are EMS calls. We are on pace to make 6035 calls this year. That is an increase of 500 calls over last year. We have only had 4 EMS calls at the Crossroads location.

OLD BUSINESS

A. Discussion/Possible Action Station 62 addition/remodel

Trustee Popp and John Motylinski had a meeting last Friday with Northern Builders. Soil boring was done Friday as well. We will go for permit in October; we have asked the village to waive permit fees.

NEW BUSINESS

A. Discussion/Possible Action MOU with Local 5097

There continues to be a paramedic shortage, IDPH verified this. We currently have three (3) openings on the district side. We have talked to the union about moving forward to hire EMT's with the agreement with in 18 months they will become a paramedic. This is for the current CBA only.

A motion was made by Trustee Levey seconded by Trustee Scanlan to approve the MOU with Local 5097.

ROLL CALL:

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

Motion carried with five (5) Yeas

FIRE COMMISSIONER'S REPORT

Marty Terlep states no meeting scheduled at this time.

Chief Riegel stated he has reached out to the National Testing Network & IO Solutions about testing. They both have the same testing time line and he will get quotes from both.

TRUSTEE COMMENTS.

Trustee Sauter - None

Trustee Fischer –None

Trustee Scanlan – Congratulations Mike and thank you Chief for supporting him.

Trustee Levey – Looking forward to a relationship with Northern Builders. Thank you Chief for the monitor on the back wall.

Trustee Popp – Working with Northern Builders on St. 2 is going well.

ROLL CALL: Monday, October 27, 2025 at 6:00 pm.

Trustee Sauter	Yes
Trustee Scanlan	Yes
Trustee Fischer	Yes
Trustee Popp	Yes
Trustee Levey	Yes

The next Board of Trustees meeting will be held on Monday, October 27, 2025 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee Scanlan seconded by Trustee Fischer to adjourn at 6:45 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 6:45 pm.

Respectfully submitted,



Linda Baaske,
Recording Secretary