

NEW LENOX FIRE PROTECTION DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
SEPTEMBER 9, 2019

MINUTES OF THE SPECIAL 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 9TH DAY OF SEPTEMBER 2019.

Trustees Roll Call:

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

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Battalion Chief Chris Ward, Lieutenant Lucas Rettke

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

PUBLIC COMMENTS

None

NEW BUSINESS

A. Discussion on Emergency Purchase of Airpak's

Chief Riegel stated that due to the fire on August 3, 2019 at MPG Industries twelve of our airpak's were exposed to chemical smoke and must be taken out of service due to the exposure. This leaves us with 27 additional airpaks that are from 2007 and will be much different than the new ones. Chief Riegel explained how this would be a safety issue for our crews operating in different airpak's. He also explained that they reached out to two vendors for prices on airpak's and are recommending the purchase of MSA airpak's for the price of \$171,252.00. This is the lowest of the two bids per airpak's with a savings of \$61,222.50 for the purchase of the airpak's. The administration has also worked with the vendor and accountant to allow us to pay for the airpak's in January under our 2020 budget at no additional cost to the district.

Trustee Minger asked how much out of pocket this has cost the fire district for a fire in a commercial building that was not protected with a fire alarm.

Chief Riegel stated that with the airpaks and foam for the fire we would be out of pocket a little over \$270,000.

A motion was made by Trustee DiFiori and seconded by Trustee Sauter to make an emergency purchase of airpaks in the amount of \$171,252.00.

ROLL CALL:

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

Motion carried.

ADJOURNMENT


A motion was made by Trustee DiFiori seconded by Trustee McCollum to adjourn at 6:08 p.m.

ROLL CALL:

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

Motion carried, and meeting was adjourned at 6:08 p.m.

Respectfully submitted,



Adam Riegel
Recording Secretary