

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 16, 2020

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 16TH DAY OF MARCH 2020.

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, FF/PM Matt Duda, Linda Baaske.

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

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for February 29, 2020. As of February 1, 2020, the beginning balance was \$3,254,762.00. The total receipts were \$118,830.00. The total disbursements were (\$569,645.00). The total ending cash balance as of February 29, 2020, was \$2,803,948.00. The payroll for March 13, 2020 was (\$88,908.00). Accounts Payable for March 2020 total (\$350,821.00). Cash on Deposit as of March 17, 2020 is \$2,364,219.00.

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

ROLL CALL:

Trustee McCullum - Yea
Trustee Sauter – Yea

Trustee DiFiori – Yea
Trustee Levey – Yea
Trustee Minger - Yea

Motion carried with five (5) Yeas.

Trustee Minger asked council for future board meetings how do we pay the monthly bills and payroll if the board members can't attend the meeting due to the current virus situation?

Attorney John Motylinski stated that today to Governor suspended the open meetings act for in person meetings. Three (3) trustees can video and/or conference call in to conduct the meeting.

He advised the board to allow Chief Riegel to pay the bills using best judgement in the event the trustees can not meet at all.

ACCOUNTANT REPORT

None

SECRETARY'S REPORT

A motion was made by Trustee McCollum 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 Tuesday February 18, 2020.

ROLL CALL:

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

Motion carried with five (5) Yeas.

FIRE CHIEF'S REPORT

My time has been focused on the Covid-19 Virus. As of today, there is one (1) case in Will County, this is expected to spread aggressively. I had a meeting today at the Village to discuss this matter, as well as phone calls with the CDC and IDPH.

PPE is out of stock; I was able to acquire some from a cleaning supply company.

We will limit access to our facilities as per the CDC recommendations.

All Public education events have been cancelled. This will be reevaluated April 1st.

I spoke to Senator Hastings office asking the state to release stored EMS equipment.

Trustee McCollum commented he appreciated being included on the emails Chief Riegel has sent out to staff keeping them informed about the virus.

DEPUTY CHIEF'S REPORT

None.

OLD BUSINESS

None

NEW BUSINESS

A. Review/Possible Action on Collective Bargaining Agreement with Local 5097

Moved to closed session.

B. Discussion/Possible Action on RFP Extrication Equipment

Tabled.

FIRE COMMISSIONER'S REPORT

None.

FOUNDATION REPORT

Reported by Trustee McCollum. Raffle tickets were sent out in the mail. Were still short one (1) board member for a quorum so there wasn't a meeting. Channel 6 is doing a presentation on the Foundation and the Fire Department.

TRUSTEE COMMENTS

Trustee DiFiori – None

Trustee Levey – Thank you Crews and Administration for remaining positive, we will get through this.

Trustee McCollum –The community appreciates all the crews do.

Trustee Minger – Stay safe.

Trustee Sauter – Stay healthy to get through this virus free.

ROLL CALL: Monday, April 20, 2020.

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

The next Board of Trustees meeting will be held Monday, April 20, 2020.

CLOSED SESSION

A motion was made by Trustee Levey seconded by Trustee DiFiori to enter closed session at 7:15 p.m.

ROLL CALL:

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

Motion carried, and board went into closed session at 7:15 pm.

OPEN SESSION

The Board of Trustees returned to open session at 8 pm with the following action taken.

ADJOURNMENT

A motion was made by Trustee seconded by Trustee to adjourn at 8: p.m.

ROLL CALL:

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

Motion carried with five (5) Yeas.

Motion carried, and meeting was adjourned p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Linda Baaske", written over a horizontal line.

Linda Baaske

Recording Secretary