

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 21, 2022

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 21ST DAY OF MARCH 2022.

Trustees Roll Call:

Trustee Levey	Present
Trustee DiFiori	Present
Trustee McCollum	Present
Trustee Sauter	Present
Trustee Minger	Present

Others Present:

Attorney John Motylinski, Deputy Chief Dan Turner, Linda Baaske, Marty Terlep, BC Ryan Hall, Lt. Tom VanTilburg, Lt. Dan Vanek, Lt. Joe Ward, FF/PM Kyle Calandis, FF/PM Matt Duda, FF/PM Dan Reynolds, FM James Brown, Maureen Broderick

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

PUBLIC COMMENTS

Maureen Broderick spoke to the board about being transported to Silver Cross Hospital twice by our crews. On 9/2/21 Andrew, Chellios and Devries responded. On 1/6/22 she had a severe nosebleed and called 9-1-1 the dispatcher stayed on the line with her until our crew arrived and transported her. She and her husband are so thankful for the amazing job the crew did, she truly believes we saved her life. She had COVID, was hospitalized for 30 days, 10 of those days on a ventilator. She wanted the board and firefighters to know how grateful she is.

TREASURER'S REPORT

Treasurer's Report for February 28, 2022. As of February 1, 2022, the beginning balance was \$6,560,348.00. The total receipts were \$127,972.00. The total disbursements were (\$716,427.00). The total ending cash balance as of February 28, 2022 was \$5,971,893.00. The payroll for March 11, 2022 was (\$154,862.00). Accounts Payable for March 2022 total (\$510,674.00). Cash on Deposit as of March 21, 2022 is \$5,306,358.00.

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

ROLL CALL:

Trustee Levey	Yea
Trustee DiFiori	Yea
Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas.

SECRETARY'S REPORT

Meeting minutes for the February 22,2022 meeting.

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 February 22, 2022.

ROLL CALL:

Trustee Levey	Yea
Trustee DiFiori	Yea
Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas.

FIRE CHIEF'S REPORT

Vehicle – The ambulance is back and 90% complete, the radios are done.

Facility – The alerting system is installed. We are working with our IT company and the 9-1-1 office to get through the firewall. The two systems can see each other they just can't talk to each other so to speak. We hope to have the system in service this month.

The grading is being done at Station 3 for the new landscaping.

Administration – We have 19 applications to text so far.

DEPUTY CHIEF'S REPORT

Currently have 24 building in various stages of construction.

False Alarm fees received \$1,200.00 and \$1,050.00 in plan review fees.

February our educational Facebook posts reached 30,254 people.

OLD BUSINESS

A. Discussion/Possible Action Variance Request 993 N Vine & 1007 N Vine

A motion was made by Trustee Levey second by Trustee DiFiori to grant the variance request at 933 N Vine & 1007 N Vine for the reasons stated in the District's forthcoming letter.

ROLL CALL:

Trustee Levey	Yea
Trustee DiFiori	Yea
Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas.

B. Ratification of Chief's Contract.

Chief's contract has been signed by the Board.

A motion was made by Trustee Levey second by Trustee DiFiori to approve the ratification of Chief's Riegel's Contract.

ROLL CALL:

Trustee Levey	Yea
Trustee DiFiori	Yea
Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas.

NEW BUSINESS

A. Discussion/Possible Action ZOLLOne Agreement

DC Turner stated this is for cardiac monitors with all the available features replacing all the outdated monitors we have. This will give us all the same monitors on all of our vehicles. Every 5 years all the equipment is upgraded. Any trouble with a monitor it will be replaced in 24 hours. By doing this before April 1st we save \$98,000.00.

The rate is locked in for 10 years at 2.5% with a monthly payment of \$8,099.41.

A motion was made by Trustee McCollum second by Trustee Sauter to approve the ZollOne agreement for \$8,099.41/month for 10 years.

ROLL CALL:

Trustee Levey	Yea
Trustee DiFiori	Yea
Trustee McCollum	Yea
Trustee Sauter	Yea
Trustee Minger	Yea

Motion carried with five (5) Yeas.

STANDARDS OF COVER REPORT

Deputy Chief Turner stated he is formulating objectives now based on the swat, the committee will then meet and make any changes. He hopes to have a meeting in the next few weeks.

FIRE COMMISSIONER'S REPORT

Marty Terlep reported the commissioners met March 10th and set the testing date for Saturday, April 23rd. The date has been published in the newspaper and on Facebook.

TRUSTEE COMMENTS

Trustee DiFiori – None.

Trustee Levey – Thank all the guys for how you treat the community as well as Office Staff.

Trustee Sauter – I echo Joe's statement, its very heartwarming for a resident to show their appreciation.

Trustee McCollum – regarding the Foundation per the state it's dissolved because of no directors and no registered agent. They did file the 2020 tax returns, there is no documents for the 2021 filing. Bill and Skip will be on a committee to see what's involved to have the Foundation reinstated. They will report to the board next meeting.

Trustee Minger – I have known Maureen all my life and it was a big thing for her to come here and do this. We received \$500.00 from the Disabled Vets. They donated 5 meatloaf dinners for the guys tonight. We have \$24,000.00 in our account from the Foundation as postage funds have been returned to the district.

ROLL CALL: Monday April 18, 2022 at 6:00 pm.

Trustee Minger	Yes
Trustee Sauter	Yes
Trustee Levey	Yes
Trustee DiFiori	Yes
Trustee McCollum	Yes

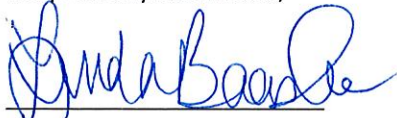
The next Board of Trustees meeting will be held Monday, April 18, 2022 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee Levey seconded by Trustee DiFiori to adjourn at 6:31 p.m.
Motion carried with five (5) Yeas.

Motion carried, and meeting was adjourned 6:31 p.m.

Respectfully submitted,



Linda Baaske,
Recording Secretary