

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 21, 2021

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 21ST DAY OF JUNE 2021.

Trustees Roll Call:

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

Others Present:

Attorney Tom Gilbert, Chief Adam Riegel, Deputy Chief Dan Turner, Linda Baaske, Marty Terlep, Kevin Kolosh, Battalion Chief Ryan Hall, Lieutenant Tom VanTilburg, Battalion Chief Michael Parkhurst.

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

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for May 31, 2021. As of May 1, 2021, the beginning balance was \$3,899,053.00. The total receipts were \$249,253.00. The total disbursements were (\$829,077.00). The total ending cash balance as of May 31, 2021, was \$3,319,228.00. The payroll for June 4,2021 was (\$115,954.00) payroll for June 18,2021 was (\$105,128.00). Accounts Payable for June 2021 total (\$453,561.00). Cash on Deposit as of June 21,2021 is \$2,644,586.00.

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

ROLL CALL:

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

Motion carried with five (5) Yeas.

ACCOUNTANT REPORT

Chief Rlegel reported the Financial Analysis for the month of May 2021.

SECRETARY'S REPORT

Meeting minutes for May 17,2021 meeting.

A motion was made by Trustee Sauter 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 May 17, 2021.

ROLL CALL:

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

Motion carried with five (5) Yeas.

FIRE CHIEF'S REPORT

Vehicle – Ambulance 63 was in an accident transporting a patient to St. Joe's in Joliet. Joliet Fire sent an ambulance and transported the patient for us. The other driver was at fault, State Farm has accepted full responsibility. The ambulance is currently at the body shop for repairs. The new ambulance does not have an eta because of the "chip" issue that exists with all vehicles. Maybe delivery will be in 2022.

Facility – the RFP for Station 4 concrete went out on our website and was in the Herald News. Bids are due in the office at 10:00 am July 14th with opening at 11:00 am.

DEPUTY CHIEF'S REPORT

Plan review fees for 2021 are \$4,500.00. Land Extraction fees for the year are \$17,972.19. FM Brown did the high school inspections at Lincolnway Central and Lincolnway West.

For the month of April our educational Facebook posts reached a total of 7,600 people. Marisa installed 12 car seats and attended the Social Media Strategies Summit for Public Agencies & Government.

In the board packets is a copy of the thank you letter we received from a family that DC Turner work with to have a ramp installed in their garage for wheelchair access for their mother. Lowes donated some of the materials and the family paid for the balance. The ramp was built by Fire fighter Dan Reynolds and his crew while off duty.

Trustee Minger asked a thank you letter be sent to Lowe's for partnering with NLFPD on this project.

OLD BUSINESS

None

NEW BUSINESS

A. Appointment of Commissioner

A motion was made by Trustee DiFiori seconded by Trustee Sauter to reappoint Brian Fisher for another three (3) year term as Fire Commissioner.

ROLL CALL:

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

Motion carried with five (5) Yeas.

B. IMRF Resolution

A motion was made by Trustee Levey seconded by Trustee McCollum to approve the IMRF Resolution #21-02.

ROLL CALL:

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

Motion carried with five (5) Yeas.

C. Wescom Radio MOU

We do not have it back from the Wescom Director, this just states that we will agree to their policies to use Starcom for interoperability.

STANDARDS OF COVER REPORT

Deputy Chief Turner reported a meeting was attended by himself, Chief Riegel and Trustee McCollum in which they discussed this. They will establish a committee and add members such as the Village Manager and Public Works. They will meet once a month. They will address short comings and set goals for short term, Medium & Long term.

Trustee McCollum recommended the County reviewing ordinances be short term like 60 days. He also thanked the Chief's for meeting with him for two (2) to discuss this.

FIRE COMMISSIONER'S REPORT

Marty Terlep reported the commissioners met on June 7th to approve a new District hire that is currently going thru the background check. Testing will start in August with a new list available in October.

FOUNDATION REPORT

Trustee Sauter reported there has not been a meeting in over a year, but Rose Maria sent an email to Trustee Minger and the Mayor of New Lenox that the Foundation will no longer exist and not be doing any fund raising. Also, any remaining money would be sent to the New Lenox Fire Department as a donation. Skip talked to the mayor, who had not read the email yet and requested Wreaths Across America take over the fund raising at the concerts.

Trustee McCollum – can we reorganize the foundation?

Trustee Sauter – Legally what can we do?

Attorney Gilbert – you cannot have a meeting without a quorum.

Attorney Gilbert – I have resigned as the legal agent for the foundation. Rose Maria cannot disband the foundation; she is just one person on that board. Maybe send a letter to the Attorney General about this situation. We can start a new foundation.

Trustee Minger – we have not received the money from the foundation.

Attorney Gilbert – Write a letter on behalf of the Board as President requesting the money from the foundation. He will work on this with the board.

Trustee Levey – I recommend letting the foundation dissolve then organize a new foundation.

Trustee DiFiori – I agree with Trustee Levey.

Attorney Gilbert - I am not a corporate attorney but I do not see why you cannot have another foundation.

TRUSTEE COMMENTS

Trustee DiFiori – Have a safe & happy July 4th. You are doing an excellent job, keep up the good work.

Trustee Sauter – Keep up the good work.

Trustee McCollum – Everyone have a great 4th.

Trustee Levey – I agree with Tom D. And according to our report the average call time & apparatus response time in down, Great job!

Trustee Minger – The first concert is this Saturday, Wreath Across America with be doing all the concerts this year. We need volunteers and you get to attend the concert for free. Please meet at 4:45 Saturday at the concession stand doors open at 5:00.

ROLL CALL: Monday, July 19, 2021.

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

The next Board of Trustees meeting will be held Monday, July 19, 2021.

ADJOURNMENT

A motion was made by Trustee McCollum seconded by Trustee DiFiori to adjourn at 7:50 p.m.

Motion carried with five (5) Yeas.

Motion carried, and meeting was adjourned 7:50 p.m.

Respectfully submitted,



Linda Baaske, Recording Secretary