

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 21, 2017

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 TUESDAY, THE 21st DAY OF FEBRUARY 2017.

Trustees Roll Call:

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

Others Present:

Attorney John, Deputy Chief Adam Riegel, HR Director Lindsay Cullen, Battalion Chief Chris Ward, Lt. Tom VanTilburg, Mr. Jim Pitcarin.

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

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for January, 31 2017. As of January 1, 2017 the beginning balance was \$3,433,891.34. The total receipts were \$146,505.36. The total disbursements were (\$577,259.50). The total ending cash balance as of January 31, 2017 was \$3,003,137.20. The payroll for February 3, 2017 was \$81,196.71. The payroll for February 17, 2017 was \$83,130.65. Accounts Payable for February 2017 total \$407,943.25. Cash on Deposit as of February 20, 2017 is \$2,430,866.59.

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

ROLL CALL:

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

Motion carried by five (5) Ayes.

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 Monday, January 16, 2016.

ROLL CALL:

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

Motion carried by five (5) Ayes.

FIRE CHIEF'S REPORT**A. Vehicle Report**

- We received an insurance payment of \$59,000.00 for the damaged vehicles. We received the pickup truck. The Ford Expedition is on order. We will have both vehicles up and running by the end of March.

B. Facility

- Boiler at Station #1 went out again. It will not last another winter. But we are tight on money now, so it will have to wait.

C. Administration

- Dan Frawley joined our team as a part time inspector. He is doing quite well as we are keeping up with our inspection numbers from last year. Trustee McCollum interjected that Dan came to inspect a few of his properties, and was kind and professional. He also worked well with his tenants, and he's glad to have him on board.

D. Other

- Trustee Minger asked which items are pending on the insurance claim. Deputy Chief Riegel explained that the vehicle claim is closed. The building/landscaping claim is still open due to the weather. He predicts that will be finished in May. He is looking into quotes for the canopy. Trustee Levey asked whose insurance paid for the vehicle claim. Deputy Chief Riegel says our insurance pays it, then seeks reimbursement from the other party's insurance.

OLD BUSINESS

None

NEW BUSINESS

A. Stryker Power Load System & Cot

Chief Engledow provided the Board with a Styker packet detailing the cost of a power cot and its service agreement. The ambulance already has the power load system. Total cost is \$26,520.00 but per legal counsel does not need to go to bid since the price of the cot itself is under \$20,000.00 without the service agreement.

A motion was made by Trustee Levey, seconded by Trustee DiFiori to approve the purchase of the Stryker Cot and Service Agreement.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter - Yea

Motion carried by five (5) Ayes

B. Auto Aid IGA with Mokena Fire Protection District

This is a renewal of our current Intergovernmental Agreement with Mokena Fire Protection District to provide auto aid to each other.

A motion was made by Trustee Sauter, seconded by Trustee Levey to approve the renewal of the Auto Aid IGA with Mokena Fire Protection District.

ROLL CALL:

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

FIRE COMMISSIONER’S REPORT

None.

FOUNDATION REPORT

None.

TRUSTEE COMMENTS

Trustee DiFiori – None.

Trustee Levey – I would like to say thank you for your hard work, and keep it up.

Trustee McCollum – None tonight.

Trustee Sauter – Same as what Trustee Levey said.

Trustee Minger – None for me tonight.

ROLL CALL: Monday, March 20, 2017.

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

The next Board of Trustees meeting will be held Monday, March 20, 2017.

CLOSED SESSION

A motion was made by Trustee Sauter, seconded by Trustee Levey to enter closed session at 7:12 p.m.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter – Yea

Motion carried and board went into closed session at 7:12 pm.

OPEN SESSION

The Board of Trustees returned to open session at 7:52 pm with the no action taken.

ADJOURNMENT

A motion was made by Trustee Minger seconded by Trustee Sauter to adjourn at 7:55 p.m.

Motion carried and meeting was adjourned at 7:55 pm.

Respectfully submitted,



Lindsay Cullen
Recording Secretary