

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 16, 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 MONDAY, THE 16th DAY OF JANUARY 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, Deputy Chief Dan Turner, Fire Marshal James Brown, Administrative Assistant Linda Baaske, HR Director Lindsay Cullen, Marisa Schrieber, Battalion Chief Chris Ward, Battalion Chief Dennis Randolph, Lt. Tom VanTilburg, Lt. Wes Lancaster, Lt. Brent Havener, Lt. Mike Parkhurst, Lt. Dan Vanek, FF Joe Ward, FF Joe Schwinger, FF Brandon Toth, FF Tim Mayotte, FF John Ruckman, Lt. Brian Applegate, Mr. Bob Fronek, Mr. Jim Pitcarin, Mr. Jim Johns, Mr. Todd Newton, Mr. Mike Perkovich.

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

OATH OF APPOINTMENT

Dan Turner sworn in as Deputy Chief by Chief Engledow.
James Brown sworn in as Fire Marshal by Chief Engledow

7:12 p.m. break from meeting for pictures.

7:32 p.m. meeting called back in session by President Minger.

PUBLIC COMMENTS

None

TREASURER'S REPORT

Treasurer's Report for December 31, 2016. As of December 1, 2016 the beginning balance was \$3,750,589.90. The total receipts were \$214,043.65. The total disbursements were (\$530,742.21). The total ending cash balance as of December 31, 2016 was \$3,433,891.34. The payroll for January 6, 2017 was \$79,499.79. Accounts Payable for January 2017 total \$392,372.89. Cash on Deposit as of January 16, 2017 is \$2,962,018.66.

A motion was made by Trustee DiFiori 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 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, December 19, 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 are still working with the Insurance company on the two (2) vehicles that were damaged. Per President Minger we are to use the 0% Interest offers that many dealerships have going right now.

B. Facility

- Station #2 engine is in service

C. Administration

- We are working on bids for the kitchen at Station #1.

D. Other

- Chief Engledow is currently working on the End of Year Report.
- The Life Safety Division received \$92,827.97 in Billing this year. They participated in many events such as Toys for Tots, Wreaths Across America, Christmas in the Commons etc.

OLD BUSINESS

None

NEW BUSINESS

A. Ordinance #245 – Approval of Intergovernmental agreement for Dispatch Center

Chief Engledow recommends to the board approval to move forward with this. Per the State of Illinois Will County can only have three (3) total Dispatch Centers which will be Joliet, Wescom and the new Lincolnway Center.

A motion was made by Trustee Levey, seconded by Trustee McCollum to approve Ordinance #245-Approval on Intergovernmental agreement for Dispatch Center.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter - Yea

Motion carried by five (5) Ayes

B. Ordinance #246 – Approval of IGA with the Village of New Lenox for fuel

A motion was made by Trustee Sauter, seconded by Trustee DiFiori to approve Ordinance #246-Approval of IGA with the Village of New Lenox for fuel purchase.

ROLL CALL:

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

Motion carried by five (5) Ayes

C. Revise Administration Office Holidays

Deputy Chief Adam Riegel is requesting that Presidents Day to added to the Administration Office Holidays. We have reached out to our surrounding Fire Departments and they have this day off as well as State and County offices.

A motion was made by Trustee Levey, seconded by Trustee DiFiori to add Presidents Day as a District Office Holiday with a revision date of January 1, 2017 to the SOG.

ROLL CALL:

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

Motion carried by five (5) Ayes.

FIRE COMMISSIONER'S REPORT

Jim Pitcairn stated that in 2017 they will be working on the Eligibility List. They had a meeting in January and agreed to test with IO Solutions and will be in the consortium with three (3) other Fire Departments.

FOUNDATION REPORT

Jim Pitcairn stated they had a great turnout and served over 300 people. And there were two (2) Choirs performing.

TRUSTEE COMMENTS

Trustee DiFiori – I apologize for wearing a hat tonight but I had a minor procedure done today. I would like to wish everyone a happy new year.

Trustee Levey – I would like to thank the Office staff and administration for all you do to keep us moving forward. What a great staff turn out tonight for the meeting. That was a great speech by Deputy Chief Dan Turner. Thank you.

Trustee McCollum – I wanted to thank everyone, and Chief Engledow Ordinance #246 is great progress with the Village of New Lenox. This has been in the works for a very long time. Congratulations to Deputy Chief Turner and Fire Marshal Brown.

Trustee Sauter – I echo what my fellow Trustees have already said.

Trustee Minger – I also echo what has been said.

ROLL CALL: Monday, February 20, 2017.

Chief Engledow states that this day is Presidents Day and now an Office Holiday.

ROLL CALL: Tuesday, February 21, 2017.

Trustee DiFiori - No

Trustee Levey – Yes

Trustee Minger – Yes

Trustee McCollum – Yes

Trustee Sauter – Yes

The next Board of Trustees meeting will be held Tuesday, February 21, 2017.

ADJOURNMENT

A motion was made by Trustee Levey, seconded by Trustee McCollum to adjourn to closed session at 7:46 p.m.

ROLL CALL:

Trustee DiFiori - Yea

Trustee Levey – Yea

Trustee Minger – Yea

Trustee McCollum - Yea

Trustee Sauter – Yea

Motion carried and meeting was adjourned at 7:46 pm.

OPEN SESSION

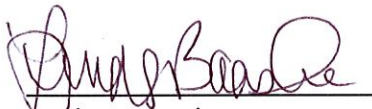
The Board of Trustees returned to open session at 8:28 pm with the no action taken.

ADJOURNMENT

A motion was made by Trustee Levey seconded by Trustee Minger to adjourn at 8:28 p.m.

Motion carried and meeting was adjourned at 8:28 pm.

Respectfully submitted,



Linda S. Baaske

Recording Secretary