

NEW LENOX FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
June 17, 2024

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 17TH DAY OF JUNE 2024.

Trustees Roll Call:

Trustee Scanlan	Absent
Trustee Sauter	Absent
Trustee DiFiori	Present
Trustee Levey	Present
Trustee Minger	Present

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dennis Randolph, Accountant James Howard, Marty Terlep, Linda Baaske, Jennifer Adcock.

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

**PUBLIC COMMENTS**

None

**TREASURER'S REPORT**

Treasurer's Report for May 31, 2024. As of May 1, 2024, the beginning balance was \$5,993,409.00. The total receipts were \$711,400.00. The total disbursements were (\$1,271,751.00). The total ending cash balance as of May 31, 2024 was \$5,433,058.00. The payroll for June 14, 2024 was (\$196,514.00). Accounts Payable for June 2024 total (\$404,089.00). Cash on Deposit as of June 17, 2024 is \$4,832,456.00.

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

**ROLL CALL:**

Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas.

#### **ACCOUNTANT REPORT**

James Howard presented the financial report ending May 31, 2024.

#### **SECRETARY'S REPORT**

Meeting minutes for the May 20, 2024 Meeting.

A motion was made by Trustee Levey second by Trustee Minger to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, May 20, 2024.

#### **ROLL CALL:**

Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas.

#### **FIRE CHIEF'S REPORT**

The 2004 Pierce Engine sold today on Gov Deals for \$15,000. This will make room for the new vehicle coming in September. K-9 Bo had three (3) calls this month, he tracked a subject missing from a car accident that went to their home. A suicide subject in town and one out of town call.

#### **DEPUTY CHIEF'S REPORT**

None.

#### **OLD BUSINESS**

A. None.

#### **NEW BUSINESS**

##### **A. Discussion/Possible Action Ambulance Remount**

Handout in your packet. New Chassis redoing the box. Would arrive late 2025 early 2026 in line with replacement schedule. Cost \$277,976.00.

Trustee Levey asked what the estimate for a new purchase would be. An additional \$60,000.00

A motion was made by Trustee Levey seconded by Trustee DiFiori to approve the ambulance remount for \$277,976.00.

**ROLL CALL:**

Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas.

**B. Discussion Truck Replacement**

Handout in board packet showing three options for replacement of truck 61 which is due for replacement in 2027. It will take three (3) years to get a new truck. Purchase new \$2.3 million, rechassis 1.6 million, refurbish 741,309.

DC Randolph this is similar to what we just did to the ambulance. LTI would do the work, they are a sister company to Smeal.

James Howard recommends getting a loan for the purchase.

Trustee Levey asked the vehicle committee to put together a proposal for the rechassis option with a cash purchase or loan purchase.

**C. Discussion Station 62**

Update on station 62 per Chief Riegel. The station was built in 1970, we have done a few remodels. It currently has one (1) single shower and two (2) unisex bathrooms it is not ADA compliant. The remodel would add an addition for new living quarters to the north of the building. Plans are in your packet. The project will be done by Northern Builders.

**FIRE COMMISSIONER'S REPORT**

Marty Terlep stated they met on June 12 to discuss promotional testing for Lieutenants and Battalion Chiefs. They chose Advanced Selections LLC. The next meeting is to be determined.

**TRUSTEE COMMENTS.**

Trustee DiFiori - None

Trustee Levey – Thank you for all your hard work.

Trustee Minger – I echo Joe's statement.

**ROLL CALL: Monday, July 15, 2024 at 6:00 pm.**

Trustee DiFiori	No
Trustee Levey	Yes
Trustee Minger	Yes

The next Board of Trustees meeting will be held Monday, July 15, 2024 at 6:00 pm.

**ADJOURNMENT**

A motion was made by Trustee Levey seconded by Trustee DiFiori to adjourn at 6:31 pm.

**ROLL CALL:**

Trustee DiFiori	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with three (3) Yeas and meeting was adjourned at 6:31 pm.

Respectfully submitted,



Linda Baaske,  
Recording Secretary