

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
November 20, 2023

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 20TH DAY OF NOVEMBER 2023.

Trustees Roll Call:

| | |
|-----------------|---------|
| Trustee Scanlan | Present |
| Trustee Levey | Present |
| Trustee DiFiori | Present |
| Trustee Sauter | Present |
| Trustee Minger | Present |

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dennis Randolph, Linda Baaske, Marty Terlep, Brian Fischer, Lt. Jeff Petschinsky, Accountant Brad O'Sullivan.

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 October 31, 2023. As of October 1, 2023, the beginning balance was \$8,180,960.00. The total receipts were \$269,306.00. The total disbursements were (\$1,930,164.00). The total ending cash balance as of October 31, 2023 was \$10,380,430.00. The payroll for November 3, 2023 was (\$344,204.00). The payroll for November 6, 2023 was (\$1,244.00). The payroll for November 16, 2023 was (\$167,925.00). Accounts Payable for November 2023 total (\$337,470.00). Cash on Deposit as of November 20, 2023 is \$9,529,588.00.

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

ROLL CALL:

| | |
|-----------------|-----|
| Trustee Scanlan | Yea |
| Trustee DiFiori | Yea |
| Trustee Sauter | Yea |

Trustee Levey Yea
Trustee Minger Yea
Motion carried with five (5) Yeas.

ACCOUNTANT REPORT

Brad O’Sullivan presented the financial report ending October 31, 2023.

SECRETARY’S REPORT

Meeting minutes for the October 16, 2023 Meeting.

A motion was made by Trustee Levey second by Trustee Scanlan to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday October 16, 2023.

ROLL CALL:

Trustee Scanlan Yea
Trustee DiFiori Yea
Trustee Sauter Yea
Trustee Levey Yea
Trustee Minger Yea

Motion carried with five (5) Yeas.

FIRE CHIEF’S REPORT

We received notice the ambulance that was approved to re-chassis has been assigned a VIN number from Ford. No date yet.
December 5th is mediation with the union.

DEPUTY CHIEF’S REPORT

None.

OLD BUSINESS

- A. Discussion/Possible Action CBA w/New Lenox Firefighters Local 5097
Moved to closed session.

NEW BUSINESS

A. Discussion/Possible Action Metro Paramedic Services Renewal

Chief Riegel stated that he and Trustee Levey met with Heidi and Ted last week to discuss contract renewal. 6.5% wage increase for Firefighters. Overall, 8.93% increase. This increase is already in the budget. The contract is currently fully staffed. Trustee Levey stated they have an EMS billing program we should look into. Chief Riegel has a meeting scheduled for next Thursday the 30th at 10:00 am. Trustee Levey will attend.

A motion was made by Trustee DiFiori second by Trustee Levey to renew the Metro Contract.

ROLL CALL:

| | |
|-----------------|-----|
| Trustee Scanlan | Yea |
| Trustee DiFiori | Yea |
| Trustee Sauter | Yea |
| Trustee Levey | Yea |
| Trustee Minger | Yea |

Motion carried with five (5) Yeas.

FIRE COMMISSIONER'S REPORT

Marty Terlep stated they reviewed the background checks of four (4) applicants. They met on November 8th and approved conditional offers for one (1) district spot. They are holding up on the other three (3) for additional background information.

TRUSTEE COMMENTS.

Trustee Levey – Happy Thanksgiving, be safe and keep up the good work.

Trustee Sauter – agree with Trustee Levey.

Trustee DiFiori – Happy Thanksgiving.

Trustee Scanlan – Thank you Linda & Laura for all your help with arrangements for me to attend trustee training.

Trustee Minger – Happy Thanksgiving.

ROLL CALL: Monday, December 18, 2023 at 6:00 pm.

| | |
|-----------------|-----|
| Trustee Scanlan | Yes |
| Trustee DiFiori | Yes |
| Trustee Sauter | Yes |
| Trustee Levey | Yes |
| Trustee Minger | Yes |

The next Board of Trustees meeting will be held Monday, December 18, 2023 at 6:00 pm.

ADJOURNMENT TO CLOSED SESSION

A motion was made by Trustee Levey seconded by Trustee Scanlan to adjourn to closed session at 6:18 pm.

| | |
|-----------------|-----|
| Trustee Scanlan | Yea |
| Trustee DiFiori | Yea |
| Trustee Sauter | Yea |
| Trustee Levey | Yea |
| Trustee Minger | Yea |

Motion carried with five (5) Yeas.

OPEN SESSION

The Board of Trustees returned to open session at 6:58 pm with no action taken.

ADJOURNMENT

A motion was made by Trustee Scanlan seconded by Trustee Levey to adjourn at 6:59 pm.

ROLL CALL:

| | |
|-----------------|-----|
| Trustee Scanlan | Yea |
| Trustee DiFiori | Yea |
| Trustee Sauter | Yea |
| Trustee Levey | Yea |
| Trustee Minger | Yea |

Motion carried with five (5) Yeas and meeting was adjourned at 6:59 pm.

Respectfully submitted,



Linda Baaske,
Recording Secretary