

NEW LENOX FIRE PROTECTION DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
SEPTEMBER 5, 2018

MINUTES OF THE SPECIAL 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 1:04 P.M. ON WEDNESDAY THE 5th DAY OF SEPTEMBER 2018.

Trustees Roll Call:

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

Others Present:

Deputy Chief Dan Turner, Linda Baaske, Attorney Tom Gilbert

The Wednesday meeting was called to order at 1:04 p.m. with a quorum present.

PUBLIC COMMENTS

None

NEW BUSINESS

A. Discussion and Possible action on FEMA Grant

Deputy Chief Turner reported that Marisa Schrieber and Brian Applegate did all the work to obtain a grant from FEMA, we were awarded \$130,754.00 to replace 27 portable radios and accessories. Our current radios are 10 – 15 years old and do not have dual band. We are on VHF and if that goes down we have no back up. The dual band radios will allow us to use the new county 800 system as backup as planned. Breakdown of grant:

- FEMA will pay \$118,868.00 and we are responsible for \$11,886.00.
- Quote from Motorola of \$144,660.50 to complete the grant.
- We submitted a request to restore \$13,906.50 (the difference) of the grant to FEMA.
- If we get the requested additional funds our cost will be \$14,467.00.
- If we do not get the additional funds our cost will be \$25,792.00

Attorney Tom Gilbert stated that the radios must be replaced anyway; he has never seen a grant like this come thru before.

A motion was made by Trustee Sauter seconded by Trustee McCollum to accept the FEMA Grant on the condition of the grant that we pay our share.

ROLL CALL:

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

Motion carried by four (4) Ayes

ADJOURNMENT

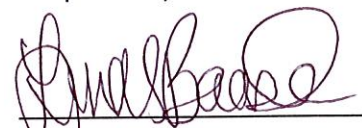
A motion was made by Trustee Sauter seconded by Trustee DiFiori to adjourn at 1:24 p.m.

ROLL CALL:

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

Motion carried, and meeting was adjourned at 1:24 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Linda Baaske', written over a horizontal line.

Linda Baaske
Recording Secretary