

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 21, 2026

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 21st DAY OF SEPTEMBER 2026.

Trustees Roll Call:

Trustee Sauter	Present
Trustee Scanlan	Present
Trustee Fischer	Present
Trustee Popp	Absent
Trustee Levey	Present

Others Present:

Attorney Kelli Melin, Chief Adam Riegel, DC Dennis Randolph, DC Brian Applegate, Marty Terlep, Brian Fischer, BC Dan Vanek, Brad O'Sullivan, LT Francis, FF Douglas, FF Porter, Linda Baaske.

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

PUBLIC COMMENTS

None

TREASURERS REPORT

Treasurer's Report for August 31, 2026. As of August 1, 2026, the beginning balance was \$11,617,214.00. The total receipts were \$611,509.00. The total disbursements were (\$1,377,861.00) The total ending cash balance as of August 31, 2026, was \$10,850,862.00. The payroll for September 4, 2026, was (\$246,080.00). Accounts Payable for September 2026 total (\$449,598.00). Cash on Deposit as of September 21, 2026, is \$10,155,184.00.

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

ROLL CALL:

Trustee Sauter	Yea
Trustee Scanlan	Yea
Trustee Fischer	Yea
Trustee Levey	Yea

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

Brad O'Sullivan presented the financial report ending August 31, 2026.

SECRETARY'S REPORT

Trustee Scanlan presented the meeting minutes for the August 17, 2026, Meeting.

A motion was made by Trustee Levey, 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, August 17, 2026.

ROLL CALL:

Trustee Sauter	Yea
Trustee Scanlan	Yea
Trustee Fischer	Yea
Trustee Levey	Yea

Motion carried with four (4) Yeas.

FIRE CHIEF'S REPORT

We are working on the 2027 budget. We are moving the Budget Hearing to October instead of November. I've also been working with the commission on a new hiring list.

DEPUTY CHIEF'S REPORT

DC Randolph reported that the Station 2 project should be completed in 3-4 weeks. There will be a 3-day shut down starting 9/28 to reconnect power and switch over to the new generator. The crew will be moved to St 1 and will respond from there. The Epoxy flooring will be done at the end of October.

The truck pick up date is Dec. 14th. It will be driven to Penssylvania, and the work will start on 12/28. The ambulance that is being re-chassis will be done mid to late October.

DC Applegate reported Marisa has been tracking data and we have had a lot of falls. We had 135 calls for falls in the month of August, 677 calls this year. She created a flier (that is in your packets) that will go out in the October water bills. It will be included in the New Lenox Villager magazine. It will also be given out at the meetings she attends like TRIAD etc.

For the 25th anniversary of September 11th FF Wyatt Flink put together a tribute that is on social media. He did a great job.

In October will be the Lieutenant promotional testing.

OLD BUSINESS

A. Discussion/Possible Action Standards of Cover Proposal

A motion was made by Trustee Levey, second by Trustee Scanlan to table this for 6 months or until we hear back from ISO and get a sample from Advanced Selections.

Motion carried by voice vote.

NEW BUSINESS

A. Resolution No. 2026-01 Surplus Equipment – Fire Hose

A motion was made by Trustee Levey, second by Trustee Scanlan to approve Surplus Equipment-Fire Hose Resolution.

ROLL CALL:

Trustee Sauter	Yea
Trustee Scanlan	Yea
Trustee Fischer	Yea
Trustee Levey	Yea

Motion carried with four (4) Yeas.

B. Resolution No. 2026-02 Surplus Equipment – 2015 Tahoe

A motion was made by Trustee Sauter, second by Trustee Fischer to approve Surplus Equipment-2015 Tahoe Resolution.

ROLL CALL:

Trustee Sauter	Yea
Trustee Scanlan	Yea
Trustee Fischer	Yea
Trustee Levey	Yea

Motion carried with four (4) Yeas.

FIRE COMMISSIONER'S REPORT

Marty Terlep stated the commissioners met September 10th and approved a pending (fingerprints) conditional offer to Becerra. Next meeting to be determined.

TRUSTEE COMMENTS.

Trustee Sauter – None

Trustee Scanlan – Thanks for all the hard work, ambulance billing is up.

Trustee Fischer – None.

Trustee Levey – I echo Dave's statement. It is a pleasure working with all of you, you really make our job easy.

ROLL CALL: Monday, October 19, 2026, at 6:00 pm.

Trustee Sauter Yes

Trustee Scanlan Yes

Trustee Fischer Yes

Trustee Levey Yes

The next Board of Trustees meeting will be held on Monday, October 19, 2026, at 6:00 pm.

ADJOURNMENT

Motion to adjourn by Trustee Scanlan and Seconded by Trustee Fischer at 6:32 PM.

Motion Caried by voice vote. Adjourned at 6:32 PM.

Respectfully submitted,



Linda Baaske,
Recording Secretary