

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF FEBRUARY 15, 2024
REGULAR MEETING OF THE BOARD OF TRUSTEES**

CALL TO ORDER:

Trustee Joseph Falese called the regular meeting of the Board of Trustees of the Lemont Fire Protection District to order on February 15, 2023, at 6:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, IL.

Trustee Falese led the Pledge of Allegiance.

ROLL CALL:

On call of roll Trustees Joe Falese, Raymond Negrete, Dan Tholotowsky, Linda Bernacchi and Michael Smollen.

OTHERS PRESENT:

Fire Chief Dan Tasso, Deputy Chief Matt Peksa, Deputy Chief John Truffa, and Attorney John Motylinski.

APPROVAL OF AGENDA:

A motion was made by Trustee Smollen to approve the agenda as presented, seconded by Trustee Bernacchi. Roll Call: Trustee Smollen, yes. Trustee Bernacchi, yes. Trustee Negrete, yes. Trustee Tholotowsky, yes. Trustee Falese, yes. Motion carried.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES:

A motion was made by Trustee Tholotowsky to approve the January 18, 2024, regular meeting minutes, seconded by Negrete. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

TREASURER'S REPORT:

Trustee Negrete read the bill list totaling \$888,010.88. Trustee Tholotowsky made a motion to approve the Treasurer's report, as presented, seconded by Trustee Smollen. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

FINANCIAL REPORT

The Financial Report was enclosed in the Trustee Packet.

COMMUNICATIONS FROM THE BOARD:

The Trustees attended the NIAFPD Conference In Lombard.

ATTORNEY REPORT:

Attorney Motylinski updated the board that the Paid Leave for All Workers.

CHIEF'S REPORT:

Deputy Chief Peksa told the Board the new probationary members are working through their shift rotations. January the District responded to 401 calls.

Deputy Chief Truffa gave the Board an update on the Zoll monitors.

Chief Tasso stated that BC Evers is celebrating 27 years of service with the District. The Facilitating team met and are working on ideas for community outreach activities.

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Trustee Tholotowsky to approve the annual renewal of the GIS software for the amount of \$4,656.84, seconded by Trustee Bernacchi. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

A motion was made by Trustee Smollen to approve the annual renewal of the Lexipol policy manual in the amount of \$11,837.17 as presented, seconded by Trustee Negrete. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

A motion was made by Trustee Negrete to approve the purchase of service parts and supplies from CIT Trucks in the amount of \$4,415.51, seconded by Trustee Bernacchi. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

A motion was made by Trustee Tholotowsky to ratify the annual service contract with TSI for the amount of \$3,620.00, seconded by Trustee Smollen. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

A motion was made by Trustee Bernacchi to ratify the annual renewal fees for the pre-plan program with FlowMSP for the amount of \$3,325.00, seconded by Trustee Smollen. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

A motion was made by Trustee Bernacchi to ratify the purchase of portable lights from Air One Equipment for the total amount of \$9,500.00, seconded by Trustee Negrete. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

A motion was made by Trustee Tholotowsky to approve the hiring of two probationary firefighters with an anticipated start date of March 11, 2024 as presented, seconded by Trustee Bernacchi. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

A motion was made by Trustee Bernacchi to adopt Resolution 24-01, Surplus of Fitness Equipment as presented, seconded by Trustee Negrete. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

A motion was made by Trustee Negrete to adopt Resolution 24-02, to appoint Chief Tasso as an authorized agent with the Illinois Municipal Retirement Fund, seconded by Trustee Bernacchi. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

A motion was made by Trustee Tholotowsky to adopt Resolution 24-03, Dissolution of the Southwest Hazardous Materials Response Team, seconded by Trustee Smollen. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

CLOSED SESSION: A motion was made by Trustee Negrete to enter into closed session at 6:27 PM to discuss employment, compensation, discipline, performance, and dismissal of specific personnel, seconded by Trustee Smollen. The motion carried with a unanimous voice vote.

ACTION ON CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 6:42 PM on a motion made by Trustee Tholotowsky, seconded by Trustee Bernacchi. The motion carried with a unanimous voice vote.

Approved as is / amended by the Board of Trustees on the _____ day of _____, 2024.

Joseph Falese, President

ATTEST:

Linda Bernacchi, Secretary