

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JULY 21, 2011
REGULAR MEETING OF THE BOARD OF TRUSTEES**

CALL TO ORDER: Trustee Richard Rimbo called the regular meeting of the Board of Trustees of the Lemont Fire Protection District to order on July 21, 2011 at 7:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Trustee Richard Rimbo led the Pledge of Allegiance.

ROLL CALL: On call of roll Trustees Richard Rimbo, Victoria Cobbett, Glenn Bergmark, and Michael Kasperski. Trustee Keith Latz was absent.

OTHERS PRESENT: Deputy Chief Jay Nickleski, Attorney Tom Gilbert and Recording Secretary Carla Clark.

APPROVAL OF AGENDA: A motion was made by Trustee Bergmark to approve the agenda, with the following corrections; Item VI, Swearing in Ceremony is to be tabled and New Business Item B will be merged with Item C, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote, Trustee Latz.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Cobbett to approve the June 16, 2011, regular meeting minutes, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote, Trustee Latz.

TREASURER'S REPORT: Trustee Kasperski read the bill listing totaling \$1,042,729.51. Trustee Kasperski made a motion to approve the Treasurer's report as presented, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote, Trustee Latz.

FINANCIAL REPORTS: None

COMMUNICATIONS FROM THE BOARD: None

CHIEF'S REPORT: Chief Churulo was absent, therefore no report this evening.

Deputy Chief Nickleski commented on his monthly reports that were sent to the Board this month and asked if they had any questions. Deputy Chief Nickleski reported that we are making final arrangements for our 125th Anniversary celebration events. He stated that the Dispatch center is receiving computer upgrades using Will County 9-1-1 grant monies. He stated that he and Battalion Chief Slivinski are working on the strategic plan updates and will present to the Board sometime later this year.

Fire Marshall Rutkowski presented a brief powerpoint presentation outlining the duties of the Fire Prevention Bureau. He discussed the enforcement and engineering side of the Fire Prevention Bureau.

Fire Marshal Rutkowski thanked his Administrative staff, Joyce Stanislawski and Sandy Dominik for their work in the Bureau. Jeff Hawthorne discussed the public education portion of the Bureau. Jeff thanked the District Trustees and Administrative staff for their support of the Bureau.

ATTORNEY REPORT: Attorney Gilbert updated the Board on a Lisle-Woodridge FPD court case for alarm service billing. He stated that the court ordered a permanent injunction against Lisle-Woodridge for alarm service billing, citing it was not legal. Attorney Gilbert stated that he would keep the Board up to date on the case, as it is being appealed.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Cobbett to approve the bid from Coners Construction Company to replace the windows in the living quarters at Station 2 at a cost of \$16,699.56, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote, Trustee Latz.

Mr. Kelly King discussed the proposals he has received for the Station 1 remodel project. He distributed a bid sheet to the Board listing the phases in which he was seeking approval for tonight. He stated that he is recommending the lowest bid on all phases presented. A motion was made by Trustee Cobbett to approve the following for the Station 1 remodel project: additional Concrete by Whitecotton Concrete at a cost of \$4,500.00; additional Masonry by HP Brickwork at a cost of \$4,085.00; Landscaping demo by Hernandez at a cost of \$4,500.00; additional Electric by Bonus Electric at a cost of \$13,715.00; Interior finishes by MPB Construction at a cost of \$20,653.50; Paint by R & R Drywall at a cost of \$26,617.50; Interior, Exterior and Store Front Doors by Auburn at a cost of \$26,316.15; Insulation by Firestop at a cost of \$3,500.00 total submitted this evening for approval is \$103,887.15, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote, Trustee Latz.

Attorney Gilbert stated that with the results of the April 5, 2011 consolidated election, electing Victoria Cobbett and Michael Kasperski to a six year Trustee term, they would be entitled to the additional compensation as outlined in LFPD Ordinance 09-01. Since both of them meet the annual education requirements set forth in Section 6 (c) of the Fire Protection District Act, no action from the board is required to increase their annual salary to \$4,500.00, effective May 2011.

CLOSED SESSION: A motion was made by Trustee Bergmark to enter closed session at 7:41 PM to discuss probable or pending litigation, collective negotiations for one or more classes of employees and the appointment, employment, compensation, performance or dismissal of an employee, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote, Trustee Latz.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 7:49 PM on a motion by Trustee Cobbett, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote, Trustee Latz.

ACTION ON CLOSED SESSION: By mutual consensus, the Board agreed to pay Trustee Kasperski his remaining 2011 annual salary in one lump sum.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:50 PM on a motion made by Trustee Cobbett, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote, Trustee Latz.

Approved as is / amended by the Board of Trustees on the _____ day of _____, 2011.

Richard Rimbo, President

ATTEST:

Victoria Cobbett, Secretary