

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF SEPTEMBER 15, 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 September 15, 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, Keith Latz and Michael Kasperski.

**OTHERS PRESENT:** Chief Carl Churulo, 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, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** A motion was made by Trustee Kasperski to approve, under consent agenda, the June 16, 2011, amended regular meeting minutes, the August 18, 2011, regular meeting minutes and August 18, 2011 closed session minutes, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**TREASURER'S REPORT:** Trustee Latz read the bill listing totaling \$838,666.51. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**FINANCIAL REPORTS:** None

**COMMUNICATIONS FROM THE BOARD:** Trustee Bergmark reminded everyone that we are celebrating our 125<sup>th</sup> Anniversary with an open house on Saturday, October 1<sup>st</sup>.

**CHIEF'S REPORT:** Chief Churulo updated the Board on the activities of the District since the last meeting, including Fire Prevention Bureau, outside meetings, apparatus, communications, administrative meetings, drills and community projects attended by personnel.

Chief Churulo requested that the Board consider a date to hold a special meeting in order to review and discuss the proposed 2012 Budget.

On behalf of FF/PM Fred Heller, Chief Churulo requested financial support from the Board for FF/PM Heller to attend and represent Lemont Fire District and the Union at the International Fallen Firefighters Memorial and the National Fallen Firefighters Memorial. By mutual consent, the Board agreed to match the Union's contribution to FF/PM Fred Heller.

Chief Churulo introduced Mr. Jack Ramsey with Liberty Mutual to the Board. Mr. Ramsey stated he was here tonight to present the Liberty Mutual Firemark Award to Mr. Jeff Hawthorne. Mr. Ramsey stated that the Firemark Award recognizes firefighters who display exemplary acts of valor or demonstrated significant commitment to public health and safety. Mr. Ramsey stated that Mr. Hawthorne is now nominated for the National Firemark Award, which is awarded at the end of the year. Chief Churulo stated that he nominated Jeff Hawthorne for all of the public education service he has performed for the Lemont Fire District. Mr. Hawthorne thanked Mr. Ramsey, Chief Churulo, the Trustees and the members of the District for his award.

Deputy Chief Nickleski updated the Board on the current operations of the District since the last meeting. Deputy Chief Nickleski stated that the new Ferrara Engine is coming along and we should be ready to train with it by October 1<sup>st</sup>. Deputy Chief Nickleski informed the Board that the old 1992 Engine was sold on E-bay to a private individual from Alabama in the amount of \$3,740.00. He stated that the gentleman drove up from Alabama and picked up the engine on Saturday, September 10<sup>th</sup> at 3:30 AM.

Trustee Kasperski requested that Administration look into what it would cost to overhaul the District's garage that is located at the end of our driveway.

ATTORNEY REPORT: None

OLD BUSINESS: None

NEW BUSINESS: 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. Mr. King addressed the landscaping installation, Station signs, and extras for brickwork and HVAC. A motion was made by Trustee Bergmark to approve the following for the Station 1 remodel project: landscaping installation by Antonio Hernandez at a cost of \$4,500.00; Station signs by Concord Sign and Engraving at a cost of \$10,302.60; HP Brickwork extras at a cost of \$1,800.00; Karlson Enterprises extras at a cost of \$2,350.00; total submitted this evening for approval is \$18,952.60, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Kasperski to purchase (4) EZ-IO Intraosseous Infusion Systems from Vidacare at a cost of \$3,322.15, seconded by Trustee Cobbett. Trustee Cobbett inquired how many times in the past have we used this technique. EMS Director Bengtsson stated that in the past we have used it very little because the procedure was a manual procedure, but with the new system it is easier to use. A discussion took place. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Bergmark to approve an emergency purchase/repair for the positron control module in Dispatch through AT & T at a cost of \$3,537.50, seconded by Trustee Kasperski. Trustee Latz questioned the labor cost of \$130.00 an hour that AT & T charges and wanted to know if this is the only vendor we can use. Deputy Chief Nickleski stated that yes, all of the 9-1-1 equipment and lines are owned by AT & T and that they are the only ones who can perform the repairs. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Bergmark to approve the quote from Allyn Corporation for the replacement of the water treatment system and hot water heater at Station 2 at a cost of \$4,233.00, seconded by Trustee Latz. B/C Oslakovich stated that the current water treatment system and hot water heater are 20 years old and explained why this purchase is needed. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**CLOSED SESSION:** A motion was made by Trustee Rimbo to enter closed session at 7:45 PM to discuss probable or pending litigation, collective negotiations for one or more classes of employees, the appointment, employment, compensation, performance or dismissal of an employee, and the acquisition of real property, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**RETURN TO REGULAR MEETING:** The regular meeting reconvened at 9:20 PM on a motion by Trustee Cobbett, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**ACTION ON CLOSED SESSION:** None

**PUBLIC COMMENT:** None

**ADJOURNMENT:** The meeting adjourned at 9:22 PM on a motion made by Trustee Latz, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

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

\_\_\_\_\_  
Richard Rimbo, President

ATTEST:

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Victoria Cobbett, Secretary