

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF OCTOBER 20, 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 October 20, 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 Cobbett. 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 Latz to approve, under consent agenda, the September 15, 2011, regular meeting minutes and September 15, 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 \$1,059,303.85. Trustee Latz 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. Trustee Latz, yes. Motion carried.

FINANCIAL REPORTS: None

COMMUNICATIONS FROM THE BOARD: Trustee Bergmark thanked Attorney Gilbert and his firm for providing the cake at our open house. Trustee Kasperski inquired as to the use of the Foreign Fire Tax monies. Attorney Gilbert responded.

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 holding a special meeting in order to review and discuss the proposed 2012 Budget. By mutual consent, the Board agreed to meet on November 17th prior to the regular meeting that evening.

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 should be in service by November 1st.

Trustee Latz wanted to know if the 125th Anniversary photo presentation, prepared by Lt. Boersema, has been put to DVD yet. Chief Churulo stated that we are working on getting everyone a copy. Trustee Latz stated that at least one DVD be donated to the Historical Society and maybe we could place on our website for sale.

ATTORNEY REPORT: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Kelly King discussed the extras he has received for the Station 1 remodel project. Mr. King addressed the extra roofing cost, extra concrete cost, extra electric cost, extra interior cost, extra painting cost and extra cost for counter in FPB. A motion was made by Trustee Bergmark to approve the following extras for the Station 1 remodel project: roofing by RCH Roofing at a cost of \$11,538.00; concrete extras by Whitecotton at a cost of \$3,800.00; extra electric by Bonus Electric at a cost of \$6,411.05; extra interior cost by MPB Construction at a cost of \$5,500.00; extra painting by Pacific Painting at a cost of \$850.00; counter top for FPB by Quality Custom Cabinetry at a cost of \$2,721.12; total submitted this evening for approval is \$30,820.17, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Fire Marshall Rutkowski reviewed the changes to the International Fire Code that he is proposing with Ordinance 11-03. Chief Churulo stated that there will be another change that needs to be made in November, so rather than adopt this Ordinance tonight he was requesting the Board approve the changes as presented by Fire Marshall Rutkowski this evening and the Ordinance will be on November's agenda for approval with the final change. A motion was made by Trustee Cobbett to approve Section 903.2.8 and all exceptions, as presented, seconded by Trustee Bergmark. 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 approve the extension of the Fire Chief's contract through August, 2013, seconded by Trustee Bergmark. 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 Cobbett to approve the new A/C unit in the radio/server room from Karlson Enterprises at a cost of \$5,500.00, seconded by Trustee Kasperski. 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 approve the repairs to Engine 0411 by Cummins NPower at a cost of \$4,966.00, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Deputy Chief Nickleski requested approval to hire a Full-time Dispatcher to replace Dispatcher Kerr, who has left. A motion was made by Trustee Kasperski to hire a Full-time Dispatcher, seconded by

Trustee Cobbett. 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 Cobbett 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 8:45 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. Trustee Latz, yes. Motion carried.

ACTION ON CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 8:46 PM on a motion made by Trustee Bergmark, 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:

Victoria Cobbett, Secretary