

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF NOVEMBER 17, 2011
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

CALL TO ORDER: Trustee Richard Rimbo called the special meeting of the Board of Trustees of the Lemont Fire Protection District to order on November 17, 2011 at 5:35 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Trustee Rimbo led the Pledge of Allegiance.

ROLL CALL: On call of roll Trustees Richard Rimbo, Victoria Cobbett, Keith Latz and Michael Kasperski. Trustee Glenn Bergmark will be arriving late.

OTHERS PRESENT: Chief Carl Churulo, Battalion Chief George Rimbo, Battalion Chief Tim Oslakovich, Attorney Tom Gilbert and Recording Secretary Carla Clark.

APPROVAL OF AGENDA: A motion was made by Trustee Cobbett to approve the agenda, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

Trustee Bergmark arrived at 5:40 PM

NEW BUSINESS: Recording Secretary Clark reviewed the highlights of the tentative Budget for fiscal year 2012. She stated that this year's levy request will be 105% of the 2010 extension. Attorney Gilbert discussed the pros and cons as to why a taxing body wants to levy at least 105%, which is what the statute allows without holding a levy hearing, rather than less.

The 2012 Budget revenue is expected to be \$13,875,097.00, which is 3% more than last year's revenue. The expenses total \$10,423,539.00 which is 6% less than last year's. The health insurance is increasing 1.6% for PPO, 15.1% for HMO and 2.6% for Dental. She stated that this year's capital fund includes general building maintenance for all stations, paving and seal coating project, hose purchase, dispatch software, 54 sets of turn out gear and an ambulance. Monies have also been budgeted to be placed in our capital reserves as well. The 2012 budget shows \$3,451,558.00 in revenue over expenses.

ADJOURNMENT: The meeting adjourned at 6:34 PM on a motion made by Trustee Kasperski, seconded by Trustee Bergmark. 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