

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF NOVEMBER 17, 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 November 17, 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, Battalion Chief George Rimbo, 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.

SWEARING IN CEREMONY: Trustee Bergmark administered the oath of office of Firefighter/Paramedic to Antonio Stefanelli. Congratulations were given by all.

RECESS: At 7:05 PM, Trustee Rimbo called for a 10 minute recess and invited the audience to enjoy the cake and coffee. The regular meeting reconvened at 7:16 PM

PUBLIC COMMENTS: Firefighter/Paramedic Fred Heller gave a brief update of the ceremonies that he participated in at the Fallen Firefighter Memorials in Emmitsburg, PA and Colorado Springs, CO . He then thanked the Board for their support.

APPROVAL OF MINUTES: A motion was made by Trustee Cobbett to approve, under consent agenda, the October 20, 2011, regular meeting minutes and October 20, 2011 closed session minutes, seconded by Trustee Kasperski. 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 \$748,179.63. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Bergmark. 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: None

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 stated that negotiations have begun with Local 3966 regarding a new contract.

Chief Churulo stated that in the Deputy Chief's absence his reports have been handed out tonight for the Board to review.

ATTORNEY REPORT: Attorney Gilbert stated that as of 1-1-2012, it is required that all elected officials and appointed Board members of taxing bodies complete the Open Meetings Act training placed on the State's Attorney website.

BUDGET HEARING: A motion was made by Trustee Latz to open the meeting to the public for comments with regards to Ordinance 11-05, Budget fiscal year 2012, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Recording Secretary Clark discussed the tentative Budget for fiscal year 2012. She stated that she met with Attorney Gilbert to determine that this year's levy of \$9,470,546.00 is equal to 105% of the total property taxes that were extended for 2010. Our expected revenue is 3% higher than last year's, but our expenses are 6% less. She stated that the 2012 Budget is a balanced budget reflecting \$3,451,558.00 in revenues over expenses. No member of the public addressed the Trustees on the proposed Budget and Appropriations Ordinance 11-05 for fiscal year 2012; therefore a motion was made by Trustee Bergmark to close the hearing, 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 adopt Ordinance 11-05, Budget and Appropriations for fiscal year 2012, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

OLD BUSINESS: None

NEW BUSINESS: Mr. Kelly King stated that Phase I of the Station remodel project is complete. He has been acquiring bids for Phase II which will include remodeling 6 offices (Chief, Deputy Chief, Battalion Chief, TSO, Conference Room and Executive Assistant), remodel front lobby, remodel bunk room, replace kitchen cabinets, install outside security camera's and cover apparatus floor with epoxy. Mr. King stated that he has not received all of the bids to date, so tonight he is only requesting approval for the architect bill of \$2,400.00. A motion was made by Trustee Bergmark to approve the bill from N. Batistich, Architects in the amount of \$2,400.00, 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 Cobbett to retain the current health insurance choices of PPO Plan B with Plan A Rx and HMO for fiscal year 2012, seconded by Trustee Latz. 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 renew our General Liability and Property Insurance with ESIP for \$54,433.00, 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 renew our Part-time/Volunteer AD & D Insurance for \$520.00, seconded by Trustee Latz. 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 renew our worker compensation policy with IPRF for \$226,288.00, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

EMS Director Al Bengtsson reviewed the bids he received for a 2012 Ford F450 Ambulance. He stated that Horton Emergency Vehicles came in at \$171,935.00 and Foster Coach Sales came in at \$165,041.00. He is recommending that we purchase through Foster Coach. A motion was made by Trustee Kasperski to purchase a 2012 Ford F450 Type I Medtec PD172 custom ambulance per specifications from Foster Coach Sales at a cost of \$165,041.00, 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 Cobbett to hire Mr. Lester Antos as a full-time Dispatcher at the minimum starting wage for full-time Dispatchers listed on LFPD Salary and Wage Appendix A, adopted 1-1-2011, 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 Bergmark to hire Mr. Paul Brennan as a Part-time Dispatcher at the hourly rate for part-time positions listed on LFPD Salary and Wage Appendix A, adopted 1-1-2011, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Fire Marshal Rutkowski explained that the final change to Ordinance 11-03, is to add the exception language to Section 903.2.7.1, Multiple attached single family dwellings. Mr. Ed Buetner stated that the language is the same that the Village of Lemont has adopted. A motion was made by Trustee Kasperski to adopt Ordinance 11-03, International Fire Code, 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 Rimbo to enter closed session at 8:03 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 8:55 PM on a motion by Trustee Bergmark, seconded by Trustee Kasperski. 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 8:56 PM on a motion made by Trustee Bergmark, seconded by Trustee Latz. 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