

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JANUARY 19, 2012
REGULAR MEETING OF THE BOARD OF TRUSTEES**

CALL TO ORDER: Trustee Victoria Cobbett called the regular meeting of the Board of Trustees of the Lemont Fire Protection District to order on January 19, 2012 at 7:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Trustee Victoria Cobbett led the Pledge of Allegiance.

ROLL CALL: On call of roll Trustees Victoria Cobbett, Keith Latz and Michael Kasperski. Absent from the meeting, Trustees Glenn Bergmark and Richard Rimbo. Trustee Cobbett stated that their absence was excused due to personal reasons.

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 Kasperski to approve the agenda, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Rimbo.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Kasperski to approve, under consent agenda, the December 15, 2011, regular meeting minutes, December 15, 2011, closed session minutes, January 7, 2012, special meeting minutes, and January 7, 2012, closed session minutes, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Rimbo.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$758,278.61. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Rimbo.

FINANCIAL REPORTS: None

COMMUNICATIONS FROM THE BOARD: None

CHIEF'S REPORT: Chief Churulo requested that we keep our Trustees and Deputy Chief in our thoughts as they are recovering.

Deputy Chief Nickleski wanted to know if the Board had any questions on his reports that were given out to them. No questions were asked.

ATTORNEY REPORT: None

OLD BUSINESS: None

NEW BUSINESS: Chief Churulo introduced James Hanson, Firefighter, to the Trustees. A motion was made by Trustee Kasperski to approve the initial employment agreement for James Hanson, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Rimbo.

A motion was made by Trustee Kasperski to adopt Resolution 12-01, authorizing an intergovernmental agreement between the Lemont FPD and the Will County 9-1-1 Emergency Telephone System Board, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Rimbo.

A motion was made by Trustee Kasperski to approve the grant funds from Illinois Public Risk Fund Safety & Educational Grant Program in the amount of \$5,900.00, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Rimbo.

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:11 PM on a motion made by Trustee Kasperski, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Rimbo.

Approved as is / amended by the Board of Trustees on the _____ day of _____, 2012.

Richard Rimbo, President

ATTEST:

Victoria Cobbett, Secretary