

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF APRIL 19, 2012
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 April 19, 2012 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, Glenn Bergmark, Victoria Cobbett, Keith Latz and Michael Kasperski.

OTHERS PRESENT: Chief Carl Churulo, Deputy Chief Jay Nickleski, Attorney David Zafiratos and Recording Secretary Carla Clark.

APPROVAL OF AGENDA: A motion was made by Trustee Kasperski to approve the agenda, with the amendment of tabling Item D, approve carpet for Station 2 bunkroom until after closed session, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, 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 March 15, 2012, special meeting minutes, March 15, 2012, regular meeting minutes and March 15, 2012 closed session minutes seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$765,491.86. Trustee Latz made a motion to approve the Treasurer reports 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.

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.

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: Mr. Kelly King stated that we are getting down to the finishing touches on our Station 1 remodel. He discussed some extra cost that arose during the project with the electrician, HVAC and personnel lockers. Mr. King recommended a bid from Allyn Plumbing to complete the (2) bathrooms upfront. A motion was made by Trustee Cobbett to approve the following for the Station 1 remodel project: Karlson Enterprises extras at a cost of \$560.00; Dongarra extras at a cost of \$5,715.88; Carroll Seating extras at a cost of \$3,021.30; plumbing by Allyn Plumbing at a cost of \$8,799.00; total submitted this evening for approval is \$18,096.18, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Recording Secretary Clark explained that Resolution 12-02 and 12-03 address the appointments to the Pension Board for a 3 year term. She stated that Resolution 12-02 appoints Mr. Keith Latz for a 3-year term as a Pension Board Member and Resolution 12-03 appoints Mr. Glenn Bergmark for a 3-year term as a Pension Board Member. A motion was made by Trustee Kasperski to adopt Resolution 12-02 and Resolution 12-03, seconded by Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, maybe. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, no. Motion carried.

CLOSED SESSION: A motion was made by Trustee Cobbett to enter closed session at 7:17 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, seconded by Trustee Latz. 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 8:15 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.

ACTION ON CLOSED SESSION: A motion was made by Trustee Cobbett to approve the purchase of carpet for Station 2 bunkroom at a cost of \$756.00, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, no. Trustee Bergmark, no. Trustee Cobbett, yes. Trustee Kasperski, no. Trustee Latz, no. Motion denied.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 8:20 PM on a motion made by Trustee Bergmark, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

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

Richard Rimbo, President

ATTEST:

Victoria Cobbett, Secretary