

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF MAY 17, 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 May 17, 2012 at 7:01 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, and Keith Latz. Absent due to work; Trustee 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 Latz. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Cobbett to approve, under consent agenda, the April 19, 2012, regular meeting minutes and April 19, 2012 closed session minutes, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$604,909.30. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

FINANCIAL REPORTS: None

COMMUNICATIONS FROM THE BOARD: Trustee Latz commented on receiving the Cook County Levy Edit report in early April. He stated that Cook County is pushing to get the tax bills out on time this year. He also stated that with everything happening in the State of Illinois the taxpayers can expect an increase in their property taxes even though their home value has declined. He also discussed a website created by Maria Pappas where you can insert your property's pin number and pull up a history of your taxes. He recommends that everyone take the time to review their history on the site as it is very informative. Trustee Bergmark asked if anyone knew what was happening with the CCPRT issue. Attorney Gilbert and Chief Churulo addressed the topic, stating that they are trying to pass some amendments that would channel the funds from taxing bodies to the Teachers Retirement System. A discussion followed.

Trustee Latz suggested that we reach out to our Auditor so that he can address what policies we have or need, to prevent what happen recently in the town of Dixon from happening here. He would like the Auditor to discuss this when presenting our Audit next month.

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 he is currently working on the agenda for the special meeting that will be held on Saturday, June 16. He requested that if there was something special the Board would like on the agenda to please see that he receives the information and he would include on the agenda.

Chief Churulo stated that D/C Nickleski included some information on converting our vehicles into natural gas fired vehicles and that more on this subject will be discussed at the special meeting in June.

ATTORNEY REPORT: None

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to approve the 2012 HVAC Preventative Maintenance Agreement submitted by Karlson Enterprises in the amount of \$3,800.00, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

Chief Churulo updated the Board on the Fireman's association garage project to date. Mr. Kelly King discussed some of the proposals for work to be done. Recording secretary Clark stated that she has received the following proposals/invoices; Tom Wyss, soffit and fascia work in the amount of \$910.00, Dongarra Electric, provide new service to building in the amount of \$3,837.74, Bill's Garage Door Service in the amount of \$1,340.00, David & Sons Concrete in the amount of \$3,943.27, RCH Roofing in the amount of \$2,950.00, Menards purchase for \$220.47 and Les Moore for the doorframe in the amount of \$200.00, totaling \$13,401.48 for the project to date. A motion was made by Trustee Latz to approve a budget of \$13,500.00 for the garage project, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Latz to approve the purchase of SCBA equipment, with FEMA grant monies, from MES - Illinois in the amount of \$183,600.00, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Latz to renew an active membership in the Lemont Odor Alert Network at a cost of \$2,000.00, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Bergmark to adopt Ordinance 12-01, appointing Mr. Gary Krueger to the Board of Fire Commissioners for a three year term, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

Mr. Kelly King stated that he has one more invoice from MPB Construction for extra interior work that was done on Station 1 remodel project. A motion was made by Trustee Bergmark to approve the invoice from MPB Construction in the amount of \$3,940.00, seconded by Trustee Latz. Roll Call:

Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

CLOSED SESSION: A motion was made by Trustee Bergmark to enter closed session at 7:50 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 Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 8:14 PM on a motion by Trustee Cobbett, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

ACTION ON CLOSED SESSION: None

PUBLIC COMMENT: Mr. Rich Lee congratulated Mr. Kelly King on a job well done overseeing and managing the remodeling project at Station 1.

ADJOURNMENT: The meeting adjourned at 8:15 PM on a motion made by Trustee Bergmark, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

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

Richard Rimbo, President

ATTEST:

Victoria Cobbett, Secretary