

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JULY 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 June 21, 2012 at 7:01 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, Glenn Bergmark, and Keith Latz. Trustees Richard Rimbo and Michael Kasperski were absent due to other obligations.

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

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

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Bergmark to approve, under consent agenda, the June 16, 2012, special meeting minutes, the June 21, 2012, regular meeting minutes and June 21, 2012 closed session minutes, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$820,734.44. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

FINANCIAL REPORTS: Recording Secretary Clark reported that the District has seen a \$9,050.00 dollar reduction in their electric bills since we switched to Hudson Energy in December, 2011.

COMMUNICATIONS FROM THE BOARD: Trustee Latz reminded everyone that Keepataw Days is around the corner and that we should be sending out our invitations to surrounding Fire Departments/Districts to join us that day.

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.

During the Fourth of July festivities at the Lemont Park District we participated in the Battle of the Boards competition. Lemont Fire District won the competition and the trophy for 2012.

Chief Churulo recognized Trustee Cobbett for her award as Marine of the Year given to her by the Marine Corp League a couple of months ago. Congratulations were given by all.

Deputy Chief Nickleski wanted to know if the Board had any questions on his reports that were handed out to them. No questions were asked. Deputy Chief Nickleski updated the Board on the status of our new ambulance. He stated that the original delivery date of August 7th has been moved to the end of August, beginning of September now.

ATTORNEY REPORT: Attorney Gilbert stated that the Open Meetings Act has been amended, but has no impact on the way we currently are posting our special meeting notices.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to approve the seal coating and striping of Station 1 parking lot by Wilson Paving & Sealcoating in the amount of \$3,250.00, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

A motion was made by Trustee Latz to approve the landscaping at Station 4 as proposed by George's Landscaping in the amount of \$5,833.00, seconded by Trustee Bergmark. As requested by the Board last month, B/C Oslakovich reported on the concrete edging. He stated that the concrete edging is not very stable with the ground freezing and thawing and it tends to crack and shift. It is also very costly and the vendor's that install this type of edging do not guarantee it for very long. He is recommending that we stick with the original proposal using black plastic landscape edging. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

A motion was made by Trustee Bergmark to adopt Resolution 12-05, declaring our Movincool Portable A/C Unit surplus, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

Recording Secretary Clark discussed the District's desire to update their website. She has spoken to a company that currently maintains several Fire Department and Fire Service organizations websites about updating the District's site. It would cost approximately \$4,200.00 to build the new site and approximately \$300.00 to \$500.00 annually to maintain. She stated that this company would be responsible for all postings to our website. By mutual consent, the Board agreed to update the District's website and requested that we secure a proposal for approval at our August meeting.

A motion was made by Trustee Latz to approve the inter-agency agreement with the Illinois State Police, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

CLOSED SESSION: A motion was made by Trustee Latz to enter closed session at 7:30 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 review of closed session minutes, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 8:04 PM on a motion by Trustee Bergmark, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

ACTION ON CLOSED SESSION: A motion was made by Trustee Bergmark to release the closed session minutes of July 15, 2010, January 20, 2011, March 17, 2011 and May 17, 2012, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 8:05 PM on a motion made by Trustee Latz, seconded by Trustee Cobbett. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

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

Richard Rimbo, President

ATTEST:

Victoria Cobbett, Secretary