

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF AUGUST 16, 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 August 16, 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, Victoria Cobbett, Glenn Bergmark, Michael Kasperski and Keith Latz.

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 Bergmark to approve the agenda, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, 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 July 19, 2012, regular meeting minutes and July 19, 2012 closed session minutes, seconded by Trustee Latz. 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 \$603,604.04. 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: Trustee Kasperski updated the Board on the Firemen Association's garage project. He stated everything is coming along and within budget. Landscaping will be done shortly and the project should be completed after Labor 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.

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.

ATTORNEY REPORT: Attorney Gilbert stated that the Hiring Bill has been amended, making it easier for the Board of Fire Commissioners to create a hiring list.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to adopt Ordinance 12-02, amending the Board of Trustees Rules and Regulations, salary, appendix A, schedule, seconded by Trustee Cobbett. Recording secretary Clark stated that the minimum salaries for the two positions that maintain a percentage above the top paid Lieutenant needed to be changed with the Collective Bargaining Agreement. 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 Resolution 12-06, declaring the 2004 Ford ambulance surplus property, seconded by Trustee Cobbett. Deputy Chief Nickleski stated that the ambulance will be given to Foster Coach for a trade in allowance upon delivery of our new ambulance. 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 Resolution 12-07, declaring SCBA equipment surplus, seconded by Trustee Latz. Deputy Chief Nickleski stated that we have replaced all of our SCBA equipment through a FEMA grant this year, the SCBA equipment listed is no longer needed. He stated that there are three Fire Departments/Districts that have made a financial commitment of \$12,945.00 to purchase some of the equipment from us. 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 approve the proposal submitted by Axys Media to redesign our website, in the amount of \$4,200.00, seconded by Trustee Cobbett. Trustee Latz indicated that purchases over \$3,000.00 should have more than one proposal, as stated in our purchasing policy. Recording secretary Clark stated that after discussing this company with the Board last month and receiving their consent to proceed, she had only met with Axys Media. She also stated that she has worked with Axys Media for 7 years through the IFSAP organization and has confidence in their ability as well as their price. She stated that she has received referrals from other Fire District which use Axys Media to maintain their websites. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, no. Motion carried.

The discussion and possible purchase of a new Keltron fire alarm monitor was tabled until the September Board meeting.

CLOSED SESSION: A motion was made by Trustee Kasperski to enter closed session at 7:33 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 Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 8:20 PM on a motion by Trustee Bergmark, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

ACTION ON CLOSED SESSION: A motion was made by Trustee Bergmark approve the collective bargaining tentative agreements, as presented, and authorize the ratification of the document when presented, 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 approve the salary increases for non-sworn employees, as recommended by Chief Churulo, with amendments by the Board, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, no. Motion carried.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 8:24 PM on a motion made by Trustee Cobbett, seconded by Trustee Bergmark. 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 _____, 2012.

Richard Rimbo, President

ATTEST:

Victoria Cobbett, Secretary