

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF OCTOBER 25, 2012  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**CALL TO ORDER:** Trustee Richard Rimbo called the special meeting of the Board of Trustees of the Lemont Fire Protection District to order on October 25, 2012 at 4:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Trustee 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, Battalion Chief Dave Slivinski, Battalion Chief George Rimbo and Recording Secretary Carla Clark

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

**NEW BUSINESS:** Recording Secretary Clark reviewed the highlights of the tentative Budget for fiscal year 2013. She stated that this year's levy request will be 105% of the 2011 extension base, which is equal to \$8,934,159.00. Since we are within the statute limits, we will not be holding a levy hearing.

The 2013 Budget revenue is expected to be \$14,719,807.00, which is 6% more than last year's revenue. The expenses total \$11,223,998.00, which is 8% more than last year's. Our health insurance is increasing 8.9% for PPO, 2.6% for HMO and 4.6% for Dental. She is suggesting that the District use a portion of their IFDEBC equity funds to offset the increase. The Trustees requested that approval to use the equity funds be added to the next agenda for discussion and possible action. She stated that our IMRF rate increased from 9.7% to 10.38% for 2013 and that 20%, instead of 18%, of the Firefighter salaries were used to determine the Pension levy. This year's capital fund includes general building maintenance for the (4) Stations, paving and seal coating projects, new software for Dispatch, (2) vehicles; Fire Prevention vehicle and an Ambulance. We also have (3) grants listed in our capital fund. If they are awarded, the District's share is \$131,000.00. Most of our line items remained the same with no increase or decreased over last year. The 2013 budget shows \$3,495,809.00 in revenue over expenses.

Attorney David Zafiratos arrived at 5:05 PM

The Board reviewed a three year Budget comparison spreadsheet. A discussion followed.

**CLOSED SESSION:** A motion was made by Trustee Rimbo to enter closed session at 5:20 PM to discuss the appointment, employment, compensation, performance or dismissal of an employee, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**RETURN TO SPECIAL MEETING:** The special meeting reconvened at 6:43 PM on a motion by Trustee Latz, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**ACTION ON CLOSED SESSION: None**

**ADJOURNMENT:** The meeting adjourned at 6:44 PM on a motion made by Trustee Cobbett, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

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

\_\_\_\_\_  
Richard Rimbo, President

**ATTEST:**

\_\_\_\_\_  
Victoria Cobbett, Secretary