

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF OCTOBER 25, 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 October 25, 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 Chief Jay Nickleski, Attorney David Zafiratos and Recording Secretary Carla Clark.

APPROVAL OF AGENDA: A motion was made by Trustee Bergmark to approve the agenda, seconded by Trustee Kasperski. 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 September 20, 2012, regular meeting minutes, seconded by Trustee Cobbett. 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 \$998,437.57. 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 Bergmark informed the Board that he and Trustee Latz will be attending a Pension seminar on November 2, 2012. Trustee Cobbett wished the Marine Corps Happy 237th Birthday which occurs on November 10, 2012 ...semper fi!!! Trustee Rimbo stated that he attended a pasta gathering at Argonne National Lab.

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 congratulated Trustee Bergmark on his recent award as Lemont's Senior of the Year. Congratulations were given by all.

Deputy Chief Nickleski updated the Board on the various meetings he attended since last meeting. He stated that our calls for September 2012 indicate a 21.9% increase over last September. Our personnel logged 1,200 hours of training during the month of September. The Dispatch center participated in

both the Will County and Cook County monthly radio interoperability tests. We took delivery of our new ambulance on October 12th and estimate an in-service date during the week of October 22nd. He stated that our radio re-programming of mobile and portable radios will be completed by the end of October, bringing us into compliance with the new FCC radio requirements.

ATTORNEY REPORT: None

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to adopt Resolution 12-08, Approving request to intervene in property tax appeal board proceeding on 107th Street, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Bergmark to adopt Resolution 12-09, Approving request to intervene in property tax appeal board proceeding on S. Joliet Road, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Trustee Latz discussed the Municipal Compliance Report for the Lemont Firefighter's Pension Fund for the year ended December 31, 2011. He stated that per House Bill 5088 a fully executed copy must be given to the District before the tax levy is filed in December. He informed the Board that this year's recommended Municipal contribution is \$1,329,610.00. A discussion followed.

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:20 PM on a motion made by Trustee Bergmark, seconded by Trustee Kasperski. 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