

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF NOVEMBER 8, 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 November 8, 2012, at 7:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Trustee Michael Kasperski led the Pledge of Allegiance.

ROLL CALL: On call of roll Trustees Richard Rimbo, Michael Kasperski and Keith Latz. Trustees Victoria Cobbett and Glenn Bergmark were absent.

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 Kasperski to approve the agenda, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Kasperski to approve, under consent agenda, the October 25, 2012, special meeting minutes, October 25, 2012, regular meeting minutes, and October 25, 2012, closed session minutes, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$361,500.30. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

FINANCIAL REPORTS: None

COMMUNICATIONS FROM THE BOARD: Trustee Latz invited the public to view our re-designed website at www.lemontfire.com and wished everyone a Happy Thanksgiving.

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 the NIAFPD conference committee invited us to discuss "Current trends in Negotiations" at the 2013 conference during the Friday morning tract from 8:30 AM to 10:00 AM.

Deputy Chief Nickleski updated the Board on the various meetings he attended since last meeting. He stated that he participated in the oral interview process for a full-time EVT at Frankfort FPD. He informed the Board that our new ambulance was placed in service on October 26th. As of October 31st, he stated that our mobile and portable radios were in compliance with the new FCC radio requirements.

ATTORNEY REPORT: None

BUDGET HEARING: A motion was made by Trustee Latz to open the meeting to the public for comments with regards to Ordinance 12-03, Budget fiscal year 2013, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett. Recording Secretary Clark discussed the tentative Budget for fiscal year 2013. She stated that this year's levy is equal to 105% of the total property tax extension base for 2011. Our expected revenue is \$14,719,807.00, which is 6% higher than last year's expected revenue. The expected expenses for 2013 are \$11,232,872.00, which is an 8% increase over last year's expenses. She stated that the 2013 Budget is a balanced budget reflecting \$3,486,935.00 in revenues over expenses. Trustee Latz discussed how the Counties arrive at the limiting rate for taxpayers, explaining that when your EAV is lowered the limiting rate is increased. He stated that the Fire District has no control over how the Counties arrive at their rates. He also stated that the District will usually collect around 90% of what they levy. No member of the public addressed the Trustees on the proposed Budget and Appropriations Ordinance 12-03 for fiscal year 2013; therefore a motion was made by Trustee Latz to close the hearing, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

A motion was made by Trustee Kasperski to adopt Ordinance 12-03, Budget and Appropriations for fiscal year 2013, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Kasperski to retain the current health insurance choices of PPO Plan B with Plan A Rx and HMO for fiscal year 2013, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

A motion was made by Trustee Kasperski to approve the usage of \$165,000.00 of the Fire District's equity with IFDEBC, to be applied as a monthly credit of \$13,750.00 on our health insurance billing rate sheet for 2013, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

Recording Secretary Clark informed the Board that in their packet were proposals for our 2012/2013 general liability and property insurance from Ideal Insurance in the amount of \$66,106.00 and ESIP in the amount of \$59,972.00. A discussion followed. A motion was made by Trustee Kasperski to renew our general liability and property insurance with ESIP in the amount of \$59,972.00, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

Recording Secretary Clark reviewed the proposals from Ideal Insurance in the amount of \$6,092.00 and ESIP in the amount of \$500.00 for the 2012/2013 AD & D policy for part-time employees. She stated that the biggest difference is the medical. Ideal Insurance quoted death and medical benefits while ESIP only quoted death benefits for our part-time employees. A discussion followed. A motion was made by Trustee Latz to approve ESIP in the amount of \$500.00 for accidental death and

dismemberment insurance for our part-time employees, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

Recording Secretary Clark presented a proposal for our 2013 workmen compensation insurance from IPRF in the amount of \$238,686.00. She explained that IPRF is the only quote she received as there are no other carriers that will quote just workers comp insurance. A motion was made by Trustee Kasperski to renew our workmen compensation insurance with IPRF for 2013 in the amount of \$238,686.00, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

Chief Churulo discussed proposals he received from Andres Medical and Medical Reimbursement Services to provide ambulance billing for the District. He stated that Andres Medical is offering 5% for an undetermined amount of time, while MRS, our current biller, reduced his fees from 8% to 5% for three years. A discussion followed. A motion was made by Trustee Latz to approve the proposal from Andres Medical to provide ambulance billing service at a 5% fee, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

Battalion Chief Peksa presented four quotes for the purchase of 44 sets of personal protective equipment: MES in the amount of \$97,812.00; Air One in the amount of \$98,340.00; WS Darley in the amount of \$110,000.00 and Towers in the amount of \$112,640.00. Battalion Chief Peksa reviewed his reason for recommending purchasing through Air One. A discussion followed. A motion was made by Trustee Kasperski to approve the proposal from Air One in the amount of \$98,340.00 for 44 sets of PPE, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

Recording Secretary requested that the discussion and possible action on the expiration of leases for Administrative copiers be tabled until the December meeting.

Attorney Zafiratos explained that as long as we are not exceeding 105% of 2011 total tax extension base for our levy request we are not required to hold a levy hearing, therefore we can adopt our levy this evening. Since our December meeting is on the 20th, it makes sense to adopt tonight so that we can guarantee filing. A motion was made by Trustee Kasperski to adopt Ordinance 12-04, Levying Ordinance in the amount of \$8,934,159.00, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

CLOSED SESSION: A motion was made by Trustee Kasperski to enter closed session at 7:46 PM to discuss probable or pending litigation, collective negotiations for one or more classes of employees and the appointment, employment, compensation, performance or dismissal of an employee, seconded by Trustees Latz. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 8:37 PM on a motion by Trustee Kasperski, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

ACTION ON CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 8:38 PM on a motion made by Trustee Latz, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Cobbett.

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

Richard Rimbo, President

ATTEST:

Victoria Cobbett, Secretary