

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF DECEMBER 20, 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 December 20, 2012, at 7:02 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, Glenn Bergmark, Michael Kasperski and Keith Latz. Trustee Victoria Cobbett was absent.

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

Santa arrived wishing a very Merry Christmas to all and passed out gifts to the Board.

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

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Latz to approve, under consent agenda, the November 8, 2012, regular meeting minutes, and November 8, 2012, closed session minutes, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustee Cobbett.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$1,062,135.19. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustee Cobbett.

FINANCIAL REPORTS: None

BUDGET TRANSFERS: A motion was made by Trustee Bergmark to approve Budget transfers within the Corporate Fund between various accounts, as presented, in the amount of \$14,500.00, within the Ambulance Fund between various accounts, as presented, in the amount of \$5,000.00 and within the Capital Fund between various accounts, as presented, in the amount of \$202,000.00, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustee Cobbett.

COMMUNICATIONS FROM THE BOARD: None

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 he is currently working on an article to be placed in the "Fire Call" magazine, issued by the Illinois Association of Fire Protection Districts.

Chief Churulo informed the Board that Battalion Chief David Slivinski is stepping down as the MABAS Dive Coordinator as of 1-1-13 and that FF/PM John Truffa will replace him. Chief Churulo and the Board thanked Battalion Chief Slivinski for all the years he served as the Coordinator for the team.

Deputy Chief Nickleski updated the Board on the various meetings he attended since last meeting. He stated that November 2012 run statics had a 3.2% increase in service over November 2011. He informed the Board that he will be working with Mr. Hawthorne on applying for two FEMA grants. One of the grants will be for 911 Viper equipment and the other for a new Keltron Fire Alarm Monitoring System. Deputy Chief Nickleski informed the Board that we are working with Illinois American Water and the Village of Lemont on the monitoring of unmetered water from the fire hydrants.

ATTORNEY REPORT: Attorney Zafiratos discussed the property annexation by the Village of Willow Springs. Attorney Zafiratos stated that according to records from the Cook County Treasurer, the Village of Willow Springs will owe a total of \$43,104.45 to the Lemont Fire District over the next 5 years.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Kasperski to adopt Ordinance 12-05, 2013 Board of Trustees schedule of regular meetings with changes to the months of November and December as discussed, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustee Cobbett.

Recording Secretary Clark presented (3) quotes for the lease of 2 copiers: Imagetec in the amount of \$532.00 per month, Alternative Business Suppliers in the amount of \$444.00 per month and Proven in the amount of \$422.00 per month. She is recommending Proven as the lowest cost per month. Since Proven holds our current lease they also submitted a proposal to lease (2) Toshiba 3540's (new) and buy out the (2) Toshiba 3530's that we currently leased for 36 months in the amount of \$569.00 per month. Recording Secretary Clark stated if the Board accepted this proposal we could get rid of the (2) Cannon Image runners, which are approaching 10 years of age, and replace them with the 3 year old Toshiba 3530's. Trustee Latz requested that Recording Secretary Clark find out what the monthly payment would be if the new lease included a \$1.00 buyout at the end and what interest rate is in the lease. Once the information is gathered it can be forwarded to the Trustees for consideration.

EMS Director Al Bengtsson presented three quotes on the purchase of a 2013 Ford F450 chassis, Type 1 ambulance. Horton in the amount of \$188,828.00, Marque in the amount of \$182,759.00 and Lifeline in the amount of \$174,930.00. Director Bengtsson and the ambulance committee are recommending Lifeline. Deputy Chief Nickleski stated that if the Board approved the purchase this evening no monies would be due until the delivery of the ambulance in 2013. A motion was made by Trustee Bergmark to approve the quote from Lifeline in the amount of \$174,930.00 for a 2013 Ford F450 Type 1 ambulance, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustee Cobbett.

Deputy Chief Nickleski discussed the need to replace the CAD software in the dispatch center. He received (3) quotes; New World Systems in the amount of \$122,100.00, Enroute Software in the amount of \$127,765.00 and Sleuth Software in the amount of \$49,695.38. He is recommending that we use Sleuth Software and if approved tonight it will take approximately 4-5 months to be built. He also stated that no payment is required until the software has been built. A motion was made by Trustee Kasperski to approve the purchase of CAD software from Sleuth Software in the amount of \$49,695.38, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustee Cobbett.

Deputy Chief Nickleski discussed the repair that was needed to replace the injectors on the ladder truck since the last meeting. A motion was made by Trustee Bergmark to approve the repair done by Inland Power Group at a

cost of \$3,061.00, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustee Cobbett.

Recording Secretary Clark discussed some options for refinancing the 2004 Fire Protection Notes. At this time, they can be refinanced without penalty. If privately placed the District could save approximately \$78,388.00 in payments. If publicly sold the District could save approximately \$109,124.00 in payments. By mutual consent, the Board agrees to move ahead with the refinance of the 2004 Fire Protection Notes.

CLOSED SESSION: A motion was made by Trustee Kasperski to enter closed session at 7:50PM 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 Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustee Cobbett.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 7:59 PM on a motion by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustee Cobbett.

ACTION ON CLOSED SESSION: A motion was made by Trustee Kasperski to approve the salary increases for the non-sworn employees, as recommended by Chief Churulo, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustee Cobbett.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 8:02 PM on a motion made by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustee Cobbett.

Approved as is / amended by the Board of Trustees on the _____ day of _____, 2013.

Richard Rimbo, President

ATTEST:

Victoria Cobbett, Secretary