

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF JANUARY 17, 2013  
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 January 17, 2013, 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, Victoria Cobbett, Michael Kasperski and Keith Latz.

**OTHERS PRESENT:** Chief Carl Churulo, Deputy Chief Jay 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 Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**SWEARING IN CEREMONY:** Trustee Bergmark administered the oath of office of Firefighter/Paramedic to James Hanson. Congratulations were given by all.

**RECESS:** At 7:07 PM Trustee Rimbo called for a 10 minute recess and invited the audience to enjoy the refreshments provided. The regular meeting reconvened at 7:17 PM.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** A motion was made by Trustee Cobbett to approve, under consent agenda, the December 20, 2012, regular meeting minutes and December 20, 2012, closed session minutes, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**TREASURER'S REPORT:** Trustee Latz read the bill listing totaling \$798,266.51. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**FINANCIAL REPORTS:** None

**COMMUNICATIONS FROM THE BOARD:** Trustee Bergmark stated that he has had several comments from residents informing him that the services they have received from the District are remarkable. He stated that on behalf of the Trustees, we appreciate what you do. The rest of the Trustees congratulated the Firefighters on a job well done.

**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 informed the Board that this evening's presentation by EMS Director Bengtsson has been tabled for a future meeting.

Deputy Chief Nickleski updated the Board on the various meetings he attended since last meeting. He stated that our annual call volume for 2012 was 3,096. He commented on the 2012 operations summary stating that it has been completed and given to the Board for their review.

**ATTORNEY REPORT:** Attorney Gilbert updated the Board on the Lisle-Woodridge FPD case. He stated that the Circuit Court of Appeals has issued a ruling, modifying part of the previous ruling. He has discussed this with his firm and their opinion is that Lemont FPD is fine right now. What we cannot start doing is telling people that they have to hook up to our system. He is recommending that we continue with our procedure as it is for now.

**OLD BUSINESS:** None

**NEW BUSINESS:** A motion was made by Trustee Latz to approve the lease/purchase for the Toshiba copiers from Proven at a monthly cost of \$659.25 for 39 months with a \$1.00 buyout option at the end, seconded by Trustee Kasperski. 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 Latz to approve the engagement letter from Miriani & Associates to perform the audit for fiscal year 2012, 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 Latz to approve the Intergovernmental Agreement with Will County 9-1-1 ETSB for the 2013 9-1-1 Surcharge grant reallocation program in the amount of \$2,161.07, seconded by Trustee Bergmark. 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 Fire Chief/Administrator job description, as presented, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Trustee Rimbo requested that Item E be tabled until after closed session.

**CLOSED SESSION:** A motion was made by Trustee Bergmark to enter closed session at 7:36 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 Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**RETURN TO REGULAR MEETING:** The regular meeting reconvened at 8:07 PM on a motion by Trustee Bergmark, 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:** A motion was made by Trustee Kasperski to amend the Board of Trustees Policy Manual; Chapter 4- Sections 4.11, 4.12 and 4.15, as presented, seconded by Trustee

Latz. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** The meeting adjourned at 8:08PM on a motion made by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

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

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

**ATTEST:**

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