

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF APRIL 18, 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 April 18, 2013, at 7:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Trustee Rimbo led the Pledge of Allegiance. Trustee Rimbo requested a moment of silence for the people of Boston.

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, Battalion Chief George Rimbo, and Attorney Tom Gilbert.

APPROVAL OF AGENDA: A motion was made by Trustee Kasperski 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.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Cobbett to approve, under consent agenda, the March 21, 2013, regular meeting minutes, March 21, 2013, closed session minutes, March 30, 2013, special meeting minutes, and March 30, 2013, 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 \$634,381.50. Trustee Latz made a motion to approve the Treasurer's report 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.

FINANCIAL REPORTS: None

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, communications, administrative meetings, and community projects attended by personnel.

Deputy Chief Nickleski updated the Board on apparatus, training and the various meetings he attended since last meeting. He stated that our March call volume for 2013 decreased by 10.1% over March 2012. He informed the Board that the map work on the new CAD software continues with an installation date of May 1, 2013. He expects that the new CAD system will be operational by the middle of June. He stated that the construction of the new ambulance has started with an expected delivery date sometime in July.

ATTORNEY REPORT: Attorney Gilbert stated that he has reviewed the Bond Ordinance on the agenda tonight and approves of the Ordinance for adoption.

SPECIAL PRESENTATION: Battalion Chief Dave Slivinski presented a power point presentation which reviewed some of the projects that Red Shift has completed or are still in the process of over the last year. He discussed the following projects: MABAS 10 Water Rescue Team, Firehouse staffing module, electronic forms conversion, time and distance study, and a turnout timer pilot program.

OLD BUSINESS: None

NEW BUSINESS: Trustee Latz presented Ordinance 13-01 for approval. Secretary Cobbett read by title Ordinance 13-01. Trustee Latz stated that the Fire District will be refunding certain outstanding obligations with the issuance of these Fire Protection Notes, thereby reducing our overall debt obligations by \$122,893.00. A motion was made by Trustee Kasperski to adopt Ordinance 13-01, providing for the issue of \$1,245,000.00 refunding Fire Protection Notes, Series 2013, of the Lemont Fire Protection District, Cook, DuPage, Will Counties, Illinois for the purpose of refunding certain outstanding obligations of said Fire Protection District, 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 Kasperski to adopt Resolution 13-01, declaring the 2002 Chevy Impala surplus, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Battalion Chief Rimbo described the forceable entry door training device he would like to purchase with the remaining \$2,976.27 IPRF Safety & Educational grant monies. He stated that the balance of the purchase \$1,023.73 will be paid for by the Foreign Fire Tax Board. A motion was made by Trustee Cobbett to purchase a force able entry door training device from Ryan Manufacturing in the amount of \$4,000.00 using IPRF grant and FFTB monies, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 7:34 PM on a motion made by Trustee Cobbett, 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