

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF MAY 16, 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 May 16, 2013, at 7:03 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Trustee Rimbo led the Pledge of Allegiance.

ROLL CALL: On call of roll Trustees Richard Rimbo, Glenn Bergmark, Victoria Cobbett, and Keith Latz. Trustee Michael Kasperski arrived at 7:05 PM.

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 Cobbett 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.

SWEARING IN CEREMONY: Recording Secretary Clark read the Official Certificate of Results, issued by the Cook County Clerk, certifying as 1 to be elected results in Richard Rimbo being elected for a 6 year term with a total of 1,289 votes in all counties.

Trustee Bergmark administered the oath of office of Trustee to Richard Rimbo. Congratulations were given by all.

ELECTION OF OFFICERS: Trustee Rimbo entertained any motions from the Board with respect to the slate of officers of the Lemont Fire Protection District Board of Trustees for the upcoming term of 2 years. A motion was made by Trustee Bergmark to nominate Trustee Victoria Cobbett as President, Trustee Michael Kasperski as Secretary and Trustee Keith Latz as Treasurer, seconded by Trustee Rimbo. There were no other nominations. A motion was made by Trustee Bergmark to cast one vote for the slate as proposed, seconded by Trustee Kasperski. 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 April 18, 2013, regular meeting minutes, April 22, 2013, special meeting minutes, April 22, 2013, closed session minutes, April 29, 2013, special meeting minutes, and April 29, 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 \$678,961.12. 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: Recording Secretary Clark presented a new financial report to the Board. She explained that this contains graph of the information that is located on the income statement and if the Board would like she could include monthly with the rest of the reports. The Board agreed.

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 April call volume for 2013 increased by 14.4% over April 2012. He stated that the employees of the District have logged in 832 hours of training for the month of April.

ATTORNEY REPORT: None

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Cobbett to adopt Ordinance 13-02, appointing Mr. John Bernacchi as Fire Commissioner for a 3 year term, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

With the upcoming appointment of a new Fire Chief from within and the expected promotions that follow, Deputy Chief Nickleski requested approval to begin the procedure of hiring a new Firefighter as it takes approximately 6 - 8 weeks for the process. A motion was made by Trustee Kasperski to approve the hiring of a new Firefighter, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Recording Secretary Clark informed the Trustees that a non-resident was invoiced for ambulance service in May, 2012 and in June, 2012 their insurance, State Farm, paid the patient for the invoice. She stated that the patient is refusing to pay the Lemont Fire District and requested permission to look into a collection agency for non-residents only. Trustee Latz commented that he understands that people today have no health insurance and doesn't want to use a collection agency, rather write the bill off. It was suggested by Attorney Gilbert and the Board that the District write a letter requesting payment.

Trustee Bergmark explained the importance of the Lemont Odor Alert Network and recommends renewing membership. A discussion on the value of being an active member followed. A motion was made by Trustee Kasperski to renew our membership with the Lemont Odor Alert Network at a cost of \$2,000.00, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

CLOSED SESSION: A motion was made by Trustee Kasperski to enter closed session at 7:32 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 Cobbett. 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 8:35 PM on a motion by Trustee Bergmark, seconded by Trustee Rimbo. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

ACTION ON CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 8:36 PM on a motion made by Trustee Rimbo, seconded by Trustee Bergmark. 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.

Victoria Cobbett, President

ATTEST:

Michael F. Kasperski, Secretary