

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JUNE 20, 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 June 20, 2013, at 7:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Trustee Cobbett led the Pledge of Allegiance.

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

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

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

SWEARING IN CEREMONY: Trustee Bergmark administered the oath of office of Fire Commissioner to John Bernacchi. Congratulations were given by all.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Bergmark to approve, under consent agenda, the May 16, 2013, regular meeting minutes, May 16, 2013, closed session minutes, June 3, 2013, special meeting minutes, and June 3, 2013, closed session minutes, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$1,077,836.41. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

FINANCIAL REPORTS: None

AUDIT PRESENTATION: Mr. Andy Miriani reviewed the financial highlights of the fiscal year 2012 audit. He stated that the District's assets exceed its liabilities by \$2,556,010.00. During 2012 the District's total net position decreased by \$980,299.00. This is attributed to an increase of \$599,366.00 in the net pension obligation and depreciation of \$348,113.00. As of December 31, 2012 the District reported combined ending fund balances of \$3,420,659.00, this is a decrease of \$556,090.00 in comparison with the prior year. Of this amount the general and ambulance funds had a combined ending fund balance of \$2,332,262.00 (unassigned), special revenue funds had an ending balance of \$52,520.00, capital projects fund had an ending balance of \$1,016,176.00 and debt service had an ending balance of \$19,701.00. A motion was made by Trustee Bergmark to approve the Audit for fiscal year 2012, as presented, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

COMMUNICATIONS FROM THE BOARD: Trustee Latz updated the Board on the status of the Pension fund; he stated that the market and investments were up 1st quarter.

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.

Chief Churulo gave a brief update on the fire that occurred on June 12, 2013 at a home on Alba Street. Chief Churulo stated that the fire was started due to a lightning strike. He stated that due to the location of the home and the storm that was occurring at the time, the road washed out leaving no access to the home. Eventually 2000 feet of hose had to be laid out in order to fight the fire. He stated that the home was destroyed but that no one was injured.

EMS Director Al Bengtsson updated the Board on the arrival of the new ambulance. He stated that upon inspection the quality of the ambulance was excellent and delivery is expected to be on Tuesday, June 25th. EMS Director Bengtsson reminded everyone of our upcoming blood drive here at Station 1 on June 29th.

SPECIAL PRESENTATION: Battalion Chief Matt Peksa presented a 2012 annual review of Gold Shift. He discussed the areas of his responsibilities such as tech rescue, cause & origin, personal protective equipment, hose, updating department guidelines and Station supplies. He stated that Gold shift responded to 1,037 calls and logged 4,150 hours of training during 2012.

Battalion Chief Tim Oslakovich presented a 2012 annual review of Black Shift. He discussed the areas of his responsibilities such as buildings and grounds, hazmat team, uniforms, SCBA and fitness equipment.

ATTORNEY REPORT: None

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to adopt Resolution 13-02, Prevailing Wage Statement for 2012, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Latz to approve the annual Treasurer's statement of receipts and disbursements, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Kasperski to adopt Resolution 13-03, declaring the 1999 Freightliner Ambulance surplus, seconded by Trustee Rimbo. Chief Churulo stated that the ambulance will be used as a \$9,000.00 trade in for the new Lifeline ambulance. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Recording Secretary Clark updated the Board on meetings that have taken place with our current health insurance co-op IFDEBC and the impact that the Healthcare Reform Act will have on our insurance over the next several years. She stated that other options for health insurance are being explored and that she will keep the Board updated.

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

RETURN TO REGULAR MEETING: The regular meeting reconvened at 8:04 PM on a motion by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

ACTION ON CLOSED SESSION: A 1 year contract for the position of Fire Chief was offered to Battalion Chief George Rimbo. Battalion Chief Rimbo accepted the contract. A motion was made by Trustee Kasperski to approve a 1 year Fire Chief contract, effective July 18, 2013, with George Rimbo, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, abstain. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Trustee Cobbett stated that the Board is very proud to promote our next Fire Chief from within. Congratulations were given by all.

ADJOURNMENT: The meeting adjourned at 8:09 PM on a motion made by Trustee Rimbo, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, 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