

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JULY 18, 2013
REGULAR MEETING OF THE BOARD OF TRUSTEES**

CALL TO ORDER: Trustee Victoria Cobbett called the regular meeting of the Board of Trustees of the Lemont Fire Protection District to order on July 18, 2013, at 7:00 PM. The meeting was conducted at the Lemont Township building, 16300 Alba, Lemont, IL.

Trustee Cobbett led the Pledge of Allegiance.

ROLL CALL: On call of roll Trustees Victoria Cobbett, Glenn Bergmark, Richard Rimbo, and Keith Latz. Trustee Michael Kasperski was absent due to work obligations.

OTHERS PRESENT: Chief Carl Churulo, 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 Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Rimbo to approve, under consent agenda, the June 20, 2013, regular meeting minutes and June 20, 2013, closed session minutes, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$767,805.55. 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 Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

FINANCIAL REPORTS: None

COMMUNICATIONS FROM THE BOARD: Trustee Cobbett announced at the Lemont Park District's board meeting on July 16th, they presented Chief Churulo with their Community Spotlight award.

CHIEF'S REPORT: None

ATTORNEY REPORT: None

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark authorizing the Board of Fire Commissioners to fill the vacancies of Battalion Chief and Lieutenant that opened up with the promotion of a Fire Chief, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Latz to approve the driveway sealcoating by Wilson Paving & Sealcoating at a cost of \$3,250.00, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Rimbo to approve the purchase of 7 Inspiron notebooks to replace the current system used at Board meetings from Dell at a cost of \$2,799.93, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Rimbo to adopt Resolution 13-04, declaring our 2004 40 foot Semi-trailer office storage module surplus, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Rimbo to adopt Resolution 13-05, declaring our 1993 Scotty safety trailer surplus, seconded by Trustee Latz. Deputy Chief Nickleski stated that we will be donating this trailer to Safety Village. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

CLOSED SESSION: None

PUBLIC COMMENT: None

SWEARING IN CEREMONY: Trustee Bergmark administered the oath of office of Fire Chief to George Rimbo. Congratulations were given by all.

ADJOURNMENT: The meeting adjourned at 7:20 PM on a motion made by Trustee Bergmark, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

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

Victoria Cobbett, President

ATTEST:

Michael F. Kasperski, Secretary