

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF NOVEMBER 14, 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 November 14, 2013, at 7:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, IL.

Trustee Cobbett led the Pledge of Allegiance.

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

**OTHERS PRESENT:** Chief George Rimbo, Deputy Chief Jay Nickleski, Attorney Joe Miller, 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 Rimbo, yes. Trustee Bergmark, 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 October 17, 2013, regular meeting minutes and the October 17, 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 \$525,390.41. 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 Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**FINANCIAL REPORTS:** None

**COMMUNICATIONS FROM THE BOARD:** None

**ATTORNEY REPORT:** None

**CHIEF'S REPORT:** Deputy Chief Nickleski updated the Board on apparatus, training and the various meetings he attended since last meeting. He stated that our October call volume for 2013 increased by 3% over October, 2012. He stated that the employees of the

District have logged in 847 hours of training for the month of October. He informed the Board that the promotional testing for the rank of Lieutenant and Battalion Chief has been completed and the final lists will be posted on November 18, 2013. He stated that Administration is still working on proposals for dispatching from Wescom and Orland Central.

Chief Rimbo updated the Board on the activities of the District since the last meeting, including Fire Prevention Bureau, outside meetings, administrative meetings and community events attended by personnel.

Chief Rimbo informed the Board of a point of distribution drill attended by the Deputy Chief, EMS Director Bengtsson and himself. He stated that all the taxing bodies involved are working closely together to come up with a table top exercise that can be carried out.

**BUDGET HEARING:** A motion was made by Trustee Rimbo to open the meeting to the public at 7:11 PM for comments with regards to Ordinance 13-04, Budget fiscal year 2014, 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. Chief Rimbo stated that the budget presented tonight for approval is the same one the Board reviewed in detail at a special meeting on October 10, 2013. The Board requested that Chief Rimbo give his presentation on the budget at our next meeting, rather than this evening, since Channel 6 had a conflict with tonight's meeting and could not be here to tape the meeting. No member of the public addressed the Trustees on the proposed Budget and Appropriations Ordinance 13-04 for fiscal year 2014; therefore a motion was made by Trustee Rimbo to close the hearing at 7:16 PM, 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.

A motion was made by Trustee Latz to adopt Ordinance 13-04, Budget and Appropriations for fiscal year 2014, 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.

**OLD BUSINESS:** None

**NEW BUSINESS:** Chief Rimbo discussed the renewal proposal submitted by ESIP on our general liability and property insurance. He commented our cost was increased by 6.4% this year for a total of \$61,512.00. A motion was made by Trustee Rimbo to approve the renewal of our general liability and property insurance with ESIP at an annual cost of \$61,512.00, 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.

Chief Rimbo discussed the renewal proposal submitted by ESIP on accidental death and dismemberment insurance for the part-time employees at an annual cost of \$500.00. A motion was made by Trustee Rimbo to approve the renewal of AD & D insurance for the part-time employees with ESIP at an annual cost of \$500.00, 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.

Chief Rimbo commented that the renewal cost for our workman compensation insurance with IPRF increased by 1% this year for a total of \$247,702.00. He also informed the Board that we qualified for the IPRF's grant program and will be receiving \$21,554.00 in grant monies. A motion was made by Trustee Rimbo to approve the renewal of our workman compensation insurance with IPRF at a cost of \$247,702.00, 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.

A motion was made by Trustee Rimbo to adopt Ordinance 13-05, Charging of fees for Emergency Medical and Response services by the Lemont FPD, 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 13-06, declaring the 1999 Turf XRT golf cart 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.

Chief Rimbo requested approval to order the 2014 Life line Ambulance budgeted in the 2014 budget this evening so that we may take delivery possibly as early as spring. He stated that no money is required until the ambulance is delivered in 2014. He also mentioned that the price of the ambulance does not reflect a possible trade in amount of \$9,000.00. A motion was made by Trustee Rimbo to approve the purchase of a 2014 Life Line Ambulance from Jefferson Fire & Safety Inc. at a cost of \$179,954.00, 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.

Chief Rimbo requested approval to order the 2014 staff vehicle budgeted in the 2014 budget this evening, for an early 2014 delivery. He stated that no money is required until we take delivery of the vehicle in 2014. A motion was made by Trustee Rimbo to approve the purchase of a 2014 Ford Utility Police Interceptor AWD from Currie Motors at a cost of \$24,678.00, 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.

Chief Rimbo requested approval for the light and siren package on the new staff vehicle once it is delivered. He stated that no money will be required until services are performed in 2014. A motion was made by Trustee Bergmark to approve the light/siren package for the 2014 Ford Interceptor, upon delivery, from Police Department Services at a cost of \$7,124.00, 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.

Attorney Miller explained that as long as we are not exceeding 105% of 2012 total tax extension base for our levy request we are not required to hold a levy hearing, therefore we can adopt our levy this evening. Since our December meeting is on the 19<sup>th</sup>, it makes sense to adopt tonight so that we can guarantee filing. A motion was made by Trustee Bergmark to adopt Ordinance 13-06, Levying and Assessing taxes of Lemont FPD for 2014, in the amount of \$9,665,005.00, 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.

**CLOSED SESSION:** A motion was made by Trustee Bergmark to enter closed session at 7:42 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 Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**RETURN TO REGULAR MEETING:** The regular meeting reconvened at 8:03 PM on a motion by Trustee Rimbo, 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.

**ACTION ON CLOSED SESSION:** None

**PUBLIC COMMENT:** None

**ADJOURNMENT:** The meeting adjourned at 8:04 PM on a motion made by Trustee Latz, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, 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.

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Victoria Cobbett, President

**ATTEST:**

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**Michael F. Kasperski, Secretary**