

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JANUARY 16, 2014
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 January 16, 2014, 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, Keith Latz and Michael Kasperski.

OTHERS PRESENT: Chief George Rimbo, Deputy Chief Jay Nickleski, Attorney Tom Gilbert, and Recording Secretary Carla Clark.

APPROVAL OF AGENDA: A motion was made by Trustee Bergmark to approve the agenda, with the following change: New Business, Item G, Discussion and possible action on purchase agreement with Tyco to be tabled for a month, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Rimbo to approve, under consent agenda, the December 5, 2013, special meeting minutes, December 19, 2013, regular meeting minutes, and the December 19, 2013, closed session minutes, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$1,296,444.23. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

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 our December call volume

for 2013 increased by 2.2% over December, 2012. He stated we had 3067 total calls for 2013. He stated the employees of the District have logged in 643 1/2 hours of training for the month of December. He informed the Board that the SOG's currently being worked on should be released around March 4th for review, then training and finally implementation. He stated that the capital program has been updated.

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 updated the Board on the (2) probationary firefighters that started January 6, 2014. He congratulated D/C Nickleski for his decision to re-staff the shifts during the storm that took place earlier this month. Chief Rimbo updated the Board on a proposed water agreement with the Franciscan Sisters for Station 4.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Latz to adopt Ordinance 14-01, amending the rules and regulations, Appendix A, salary and wage, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Kasperski to adopt Resolution 14-01, approving IPPFA to provide administrative services for our PHEP plan, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Kasperski to adopt Resolution 14-02, approving IPPFA as a 457 vendor, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Bergmark to hire Mr. Dan Tholotowsky to work part-time, while the Fire Prevention Bureau is being re-evaluated, at a rate of \$30.00 per hour, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Kasperski to approve the Third Amendment to an Intergovernmental Agreement with the Lemont taxing bodies to include the defense of Tax Rate Objections, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Kasperski to enter into an intergovernmental agreement by and between the Orland Fire Protection District and the Lemont Fire Protection District for the provision of emergency response communications and dispatching services, for a term of 3 years, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Kasperski to approve the Will County 9-1-1 Emergency Telephone Systems, 2014 9-1-1 Surcharge Reallocation Grant Program in the amount of \$2,272.65, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Bergmark to approve the initial employment agreements for probationary firefighters, Edward Theres and Matthew Baetz, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

PUBLIC COMMENT: None

CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 7:32 PM on a motion made by Trustee Kasperski, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

Approved as is / amended by the Board of Trustees on the ____ day of _____, 2014.

Victoria Cobbett, President

ATTEST:

Michael F. Kasperski, Secretary