

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF FEBRUARY 20, 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 February 20, 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, and Keith Latz. Trustees Glenn Bergmark and Michael Kasperski were absent.

**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 Rimbo to approve the agenda, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

**SPECIAL PRESENTATION:** Chief George Rimbo recognized retired Lt. Michael Lawrence for his 20 years of service with the District and presented him with a plaque. Congratulations were given by all.

**RECESS:** At 7:05 PM Trustee Cobbett called for a 10 minute recess and invited everyone to enjoy some refreshments.

**RETURN TO REGULAR MEETING:** The regular meeting reconvened at 7:15 PM.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** A motion was made by Trustee Rimbo to approve, under consent agenda, the January 16, 2014, regular meeting minutes and January 25, 2014, special meeting minutes, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

**TREASURER'S REPORT:** Trustee Latz read the bill listing totaling \$707,507.22. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

**FINANCIAL REPORTS:** Mr. Tom Sawyer presented our Capital reserve investment portfolio as of February 20, 2014. He stated that the portfolio allocation created for the District is 96% fixed income and 4% cash equivalent. He stated that since our original deposit of \$1,862,012.68 on January 9, 2014 thru today, the account has accrued interest in the amount of \$3,066.75. The Trustees thanked him for his time.

**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 January call volume for 2014 increased by 7.5% over January, 2013. He stated we had 295 total calls for January. He stated the employees of the District have logged in 934 hours of training for the month of January. He informed the Board that we have completed, with the Lemont Police Department, a conceal carry policy and that the Police will secure weapons, if they are on the scene. He stated that firearm training for all of our personnel will be completed by April 1, 2014.

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 stated he is evaluating the Fire Prevention Bureau and will present a plan for the process of a full-time Fire Marshal at the March meeting. He reminded everyone of the St. Pat's parade on March 8, 2014. Chief Rimbo informed the Board that the Hindu Temple presented the District with a \$500.00 donation from their walk-a-thon event in October, 2013.

Chief Rimbo stated that tonight under New Business we have several items relating to the transition to Orland Central for approval. He stated that since this process has started items over \$3,000.00 may need to be approved sooner than our next regular meeting and asked the Board for permission to approve those purchases and ratify them at the next meeting. A motion was made by Trustee Rimbo to authorize Chief Rimbo to approve purchases in the amount of \$3,000.00 or more that apply to the Orland Central Dispatch transition and to place them on the next regular meeting agenda for ratification by the Board, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

**OLD BUSINESS:** None

**NEW BUSINESS:** A motion was made by Trustee Latz to approve an amendment to the Intergovernmental Agreement between Lemont Fire District and Northwest Homer Fire District to secure two additional Opticom systems, and reimbursing Northwest Homer for 50% of the installation cost, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes.

Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

A motion was made by Trustee Latz to approve Karlson Enterprises to replace heat exchangers for the rooftop HVAC at Station 1 at a cost of \$6,400.00, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

A motion was made by Trustee Rimbo to approve Cross Points, Inc. to upgrade Station 1 fire alarm panel and repair/replace faulty detectors and signaling devices at a cost of \$4,500.00, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

A motion was made by Trustee Rimbo to approve the purchase of 15 Wi-Fi Modems for apparatus for new dispatching services from Tescos at a cost of \$11,797.45, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

A motion was made by Trustee Rimbo to purchase 16 Panasonic G-53 Toughbook's needed in apparatus for new dispatching services from CDS at a cost of \$43,520.00, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

A motion was made by Trustee Rimbo to purchase 16 laptop docking stations for new Toughbook's from CDS at a cost of \$12,000.00, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

**PUBLIC COMMENT:** None

**CLOSED SESSION:** A motion was made by Trustee Rimbo to enter closed session at 7:39 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 Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

**RETURN TO REGULAR MEETING:** The regular meeting reconvened at 8:11 PM on a motion by Trustee Rimbo, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

**ACTION ON CLOSED SESSION:** None

**ADJOURNMENT:** The meeting adjourned at 8:12 PM on a motion made by Trustee Rimbo, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

Approved as is / amended by the Board of Trustees on the \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Victoria Cobbett, President

**ATTEST:**

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Michael F. Kasperski, Secretary