

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF MARCH 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 March 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, Michael Kasperski and Keith Latz. Trustee Glenn Bergmark was absent.

**OTHERS PRESENT:** Chief George Rimbo, Deputy Chief Jay Nickleski, Attorney David Zafiratos, and Recording Secretary Carla Clark.

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

**SPECIAL PRESENTATION:** Chief George Rimbo recognized retired POC Loren Kirkman for his 21 years 7 months 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 7:10 PM.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** A motion was made by Trustee Rimbo to approve, under consent agenda, the February 20, 2014, regular meeting minutes and February 20, 2014, closed session minutes, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

**TREASURER'S REPORT:** Trustee Latz read the bill listing totaling \$675,787.04. 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 Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

**FINANCIAL REPORTS:** None

**COMMUNICATIONS FROM THE BOARD:** Trustee Kasperski congratulated the Firefighters in raising over \$7,000.00 for St. Baldrick's.

**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 February call volume for 2014 increased by 31.4% over February, 2013. He stated we had 238 total calls for February. He stated the employees of the District have logged in 953 hours of training for the month of February. He updated the Board on the transition to Orland Central. Things are progressing as scheduled, 6 of their dispatchers have done ride time with our Battalion Chiefs. He informed the Board that our new ambulance should be completed and delivered around the first week of June, 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 also congratulated the Firefighters on their participation in the St. Baldrick's event. Chief Rimbo informed the Board that our ambulance vendor, Jefferson Fire & Safety, has offered to reduce the purchase price by \$8,000.00 if we trade in our 2003 International Ambulance. He wanted to bring the offer to the Board for a decision as they had discussed the possibility of donating the ambulance to the Village of Lemont. Trustee Latz stated that he would talk to Mr. Schafer at the Village regarding using the ambulance as a Channel 6 mobile unit.

**OLD BUSINESS:** None

**NEW BUSINESS:** A motion was made by Trustee Kasperski to approve the purchase of 6 computer mounts from PDS in the amount of \$3,246.00, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

Chief Rimbo presented new job descriptions for an Administrative Battalion Chief and a revised job description for Battalion Chief as Shift Commanders. A motion was made by Trustee Kasperski to approve both job descriptions and amend the Board of Trustee's policy manual with the same, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

Chief Rimbo stated that with the passage of the job descriptions he will be making some personnel changes. Beginning March 31, 2014, Battalion Chief Dave Slivinski will become the Administrative Battalion Chief working days at his current salary and Battalion Chief

Dave Bettenhausen will become the Battalion Chief of Red Shift plus additional duties of the Training Officer. B/C Bettenhausen will work 24 hour shifts at his current salary.

A motion was made by Trustee Rimbo to adopt Ordinance 14-02, amending certain provisions of Ordinance 11-03 relating to the minimum fire protection regulations governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices as well as from conditions hazardous to life or property in the occupancy of buildings and premises, and relating to the 2006 edition of the International Fire Code, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

Chief Rimbo informed the Board that PO 8179, upgrade of fire alarm panel, which they approved in the amount of \$4,500.00 last month needed to be revised as the final cost came in at \$8,780.00. A motion was made by Trustee Kasperski to approve the cost of \$8,780.00 to Cross Points for repairs and upgrades to our fire alarm panel, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

A motion was made by Trustee Kasperski to adopt Resolution 14-03, declaring (2) treadmills as surplus, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

**PUBLIC COMMENT:** None

**CLOSED SESSION:** A motion was made by Trustee Kasperski to enter closed session at 7:33 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 Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

**RETURN TO REGULAR MEETING:** The regular meeting reconvened at 8:12 PM on a motion by Trustee Rimbo, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

**ACTION ON CLOSED SESSION:** None

**ADJOURNMENT:** The meeting adjourned at 8:13 PM on a motion made by Trustee Cobbett, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes.

Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

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

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

ATTEST:

\_\_\_\_\_  
Michael F. Kasperski, Secretary