

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF APRIL 17, 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 April 17, 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 and Keith Latz. Trustee Michael Kasperski was absent due to work.

OTHERS PRESENT: Chief George Rimbo, Deputy Chief Jay Nickleski, Attorney Tom Gilbert, Attorney Steve DiNolfo 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 March 20, 2014, regular meeting minutes and March 20, 2014, closed session minutes, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$699,881.13. 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 Bergmark, 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 updated the Board on the transition to Orland Central, stating that we will be going live on May 1, 2014. All of the

radio work at Station 1 has been completed, the connection to Orland is being tested, only 4 mobile units left to install. The Chief Officers have completed CAD training and our personnel are scheduled next week.

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 congratulated Joyce Stanislawski for taking the initiative to help Hope and Friendship Foundation/Township with Easter Baskets. She collected monies from the Firefighters and Administrative staff and was able to put together 9 baskets for donation. Chief Rimbo congratulated the Firefighters and Deputy Chief Nickleski for taking their own time to help the kids train for the Special Olympics being held on May 3, 2014. Chief Rimbo stated that he has given the title of Fire Marshal to Dan Tholotowsky. Chief Rimbo discussed the reduction to our Build America Bond refundable credits. He stated that our payments have been reduced by the IRS by 7.2%, pursuant to the requirements of the balanced budget and emergency deficit control act of 1985, as amended on October 1, 2013 until the end of the fiscal year, September 30, 2014.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to concur with IDOT's project scope and EVP devices scope and cost for the installation of Opticom's at IL 83 and IL 171, 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.

A motion was made by Trustee Rimbo to approve the replacement of a water heater at Station 4 by Callahan Plumbing at a cost of \$5,980.00, 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.

A motion was made by Trustee Rimbo to approve the renewal of an active membership with the Lemont Odor Alert Network at a cost of \$2,000.00, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, abstain. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Bergmark to approve the Board of Fire Commissioners to begin their Firefighter/Paramedic eligibility list testing process, 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.

A motion was made by Trustee Rimbo to adopt Resolution 14-04, declaring Fire Alarm Monitoring Equipment surplus, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes.

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

A motion was made by Trustee Rimbo to approve the agreement with Tyco for the purchase of Fire Alarm Monitoring Equipment in the amount of \$70,000.00, 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.

A motion was made by Trustee Rimbo to adopt Resolution 14-05, declaring the 2003 International Ambulance surplus, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

PUBLIC COMMENT: None

CLOSED SESSION: A motion was made by Trustee Rimbo to enter closed session at 7:41 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 Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 8:41 PM on a motion by Trustee Bergmark, 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.

ACTION ON CLOSED SESSION: A motion was made by Trustee Rimbo directing the Attorney to write a forceful letter to the Village of Willow Springs regarding payment for annexed property, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Rimbo to approve the severance package for the Dispatchers, as presented by Chief Rimbo, in the amount of \$22,986.36, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

ADJOURNMENT: The meeting adjourned at 8:43 PM on a motion made by Trustee Bergmark, 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.

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

Victoria Cobbett, President

ATTEST:

Michael F. Kasperski, Secretary