

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF MAY 15, 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 May 15, 2014, at 7:01 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, Michael Kasperski and Keith Latz.

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, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Rimbo to approve, under consent agenda, the April 17, 2014, regular meeting minutes and April 17, 2014, closed session minutes, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$1,013,776.87. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, 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 that as of May 1, 2014 at 9:58 AM dispatch was transitioned to Orland Central live. He thanked everyone who helped on this project during the past six months, especially Mechanic Mike Smollen and IT Manager Fernando Alfonso. Our new ambulance has arrived and will be inspected by

IDPH on Tuesday, May 20th. Deputy Chief Nickleski thanked our Dispatchers for their service during this time, he stated that they all stood by the District and continued working up to the last day.

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 that the District will be in attendance at the High School on May 20th for a recognition ceremony for the Special Olympics held on May 3rd. The District received a 10 year membership certificate from the Odor Alert Network. Chief Rimbo congratulated FF Gubbins on his Illinois Fire Chief Association scholarship.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to re-appoint Mr. Paul Heatherington to the Board of Fire Commissioners for a three year term (June 2014 – June 2017), seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried.

Chief Rimbo presented a proposal to upgrade our current Nortel phone system at Station 1. A motion was made by Trustee Kasperski to approve an upgrade to the Nortel phone system at Station 1, by MTS Chicago, Inc., at a cost of \$4,612.00. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried.

Chief Rimbo discussed the need for another full-time Fire Inspector in the Fire Prevention Bureau. He stated that with our current staffing, 1- Fire Inspector and 1 – Fire Marshall, the annual inspections of businesses has fallen behind. This is not a reflection of the current employees, but rather the work load for the number of employees. A discussion took place. A motion was made by Trustee Kasperski to begin the process of hiring a full-time Fire Inspector, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Bergmark to adopt Resolution 14-06, declaring the 2002 Positron 9-1-1 controller surplus, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried.

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, appointment, employment, compensation, performance or dismissal of an employee, and the evaluation of the Fire Chief seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 8:40 PM on a motion by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

ACTION ON CLOSED SESSION: A motion was made by Trustee Kasperski directing Attorney Gilbert to draw up a 3 year Fire Chief's contract for George Rimbo with a salary of \$130,000.00 for the first year, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 8:45 PM on a motion made by Trustee Bergmark, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, 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