

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JUNE 19, 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 June 19, 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, Michael Kasperski and Keith Latz.

OTHERS PRESENT: Chief George Rimbo, Deputy Chief Jay Nickleski, and Attorney Laura Weizeorick.

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

SWEARING IN CEREMONY: Trustee Bergmark administered the oath of office of Fire Commissioner to Paul Heatherington. Congratulations were given by all.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Rimbo to approve, under consent agenda, the May 15, 2014, regular meeting minutes and May 15, 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 \$712,239.21. 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

AUDIT PRESENTATION: Mr. Andy Miriani reviewed the financial highlights of the 2013 fiscal year audit. He stated that the District's assets exceed its liabilities by \$2,996,157.00. During 2013 the District's total net position increased by \$440,147.00. The net pension obligation as of the actuarial evaluation for fiscal year 2012 is \$2,688,973.00. As of December 31, 2013 the District reported combined ending fund balances of \$3,741,815.00, this is an increase of \$321,156.00 in comparison with the prior year. Of this amount the

general and ambulance funds had a combined ending fund balance of \$2,557,825.00 (unassigned), special revenue funds had an ending balance of \$95,988.00, capital projects fund had an ending balance of \$1,088,002.00 and debt service had an ending balance of \$19,701.00. A motion was made by Trustee Bergmark to approve the Audit for fiscal year 2013, as presented, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

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 May call volume for 2014 increased by 24% over May, 2013. He stated the employees of the District have logged in 830 hours of training for the month of May. He stated he is still working with staff on the SOG's revisions; these should be completed and implemented by the end of the year. He informed them that a revised Capital Improvement schedule has been included in their packets, if anyone had questions. On June 10th we participated in live fire training at Citgo's Refinery.

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 reminded the Board that on our July agenda we will be approving Chapter 1 and Chapter 2 of our policy manual, the changes for Chapter 1 were given to the Board at their May meeting for review, Chapter 2 had no changes. He also stated that due to the low bid response (1), on our Station 2 roof replacement, we will also place this on our July agenda with the hope that more bids come in. Our Antique fire truck was stationed all day on June 18th at Fallen FF Christopher Wheatley's annual golf outing. He stated the event is well attended and the proceeds go for Lemont High School scholarships and Romeoville Fire Academy scholarships. The Park District sent invitations to the Board inviting them to attend their annual event on July 3rd from 6 – 8:00 PM.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Rimbo to approve the job description for Fire Inspector, as presented, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Bergmark to adopt Resolution 14-07, prevailing wage statement, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Rimbo to approve the Treasurer's annual statement fiscal year 2013, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

PUBLIC COMMENT: None

CLOSED SESSION: A motion was made by Trustee Bergmark to enter closed session at 7:44 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 review contract draft for 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 8:25 PM on a motion by Trustee Rimbo, 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 Bergmark to approve the 3 year Fire Chief's contract for George Rimbo with a salary of \$130,000.00 for the first year, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 8:26 PM on a motion made 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.

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

Victoria Cobbett, President

ATTEST:

Michael F. Kasperski, Secretary