

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JULY 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 July 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, Michael Kasperski and Keith Latz. Trustee Glenn Bergmark was 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 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.

PUBLIC COMMENTS: Trustee Cobbett announced that the Board approved a 3-year Chief's contract for George Rimbo at their June board meeting and Chief Rimbo has agreed to the contract.

APPROVAL OF MINUTES: A motion was made by Trustee Rimbo to approve, under consent agenda, the June 19, 2014, regular meeting minutes and June 19, 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 \$709,189.11. 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: Chief Rimbo informed the Board that a certified letter was received from Reimer & Karlson; legal counsel for the Lemont Pension Fund with their annual levy request recommendation for the Pension Fund, a copy of the letter was included in their board packets this evening. Trustee Cobbett acknowledged the request on behalf of the Board.

COMMUNICATIONS FROM THE BOARD: None

ATTORNEY REPORT: Attorney Gilbert informed the Board that Governor Quinn signed a new hiring bill which will allow the Fire Commissioners to decide what the passing standard is and eliminating the median or above standard on written test for Firefighter entry level exams. A brief discussion took place.

CHIEF'S REPORT: Deputy Chief Nickleski updated the Board on apparatus, training and the various meetings he attended since last meeting. He stated our June call volume for 2014 increased by 12.5% over June, 2013. He stated the employees of the District have logged in 756 hours of training for the month of June. He informed the Board that the District agreed to host 6 special need students during Lemont High Schools summer work program. The students came one day a week and interacted with the employees of the District in various capacities. Chief Nickleski said it was a successful event for both the students and employees and that he is looking forward to doing it again next year.

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 after the major storm on June 30th, there was a large power line down across the DesPlaines River that was cutting off the majority of the power to Lemont. Our Firefighters, using our boats, went above and beyond working with Com Ed and LEMA. They helped to get that line across the river back to Com Ed. Com Ed stated that because of their help, most of Lemont had their power restored much sooner than they normally would have. Chief Rimbo congratulated Red Shift for identifying stroke like symptoms in a youth and intervening appropriately. Chief Rimbo thanked Deputy Chief Nickleski, Firefighter Lisa Kuzmicki and Red Shift whom participated in Camp Hero, a camp hosted by Lemont High School arts and theatre for the younger special needs children.

OLD BUSINESS: None

NEW BUSINESS: Chief Rimbo presented three bids from contractors to replace the roof on Station 2; Filotto Construction \$36,474.00, Crowther Roofing \$40,000.00 and Adler Roofing \$42,220.00. A discussion took place. A motion was made by Trustee Rimbo to approve the bid from Filotto Construction at a cost of \$36,474.00, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

The Trustees were given proposed changes to Chapter 1 of the Board of Trustees policy manual back in May; Chief Rimbo asked if any of them had questions regarding the changes. Trustee Cobbett noticed that in Section 1.28, Visitor to District Facilities has visitors reporting to the dispatch center. She suggested that we amend that section as well since we no longer have our dispatch center. Everyone agreed. A motion was made by Trustee Rimbo to adopt the changes to Sections 1.06, 1.09, 1.13, 1.15, 1.18, 1.19, 1.20, 1.23,

1.25 and 1.28 as presented, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

Chief Rimbo commented that the District is using Windows 2007 and did not upgrade when Windows 2010 was released. He stated that it is not a good policy to skip over an upgrade and is recommending that we upgrade to Windows 2013. A motion was made by Trustee Kasperski to purchase the upgrade to Windows 2013 from CDW-G at a cost of \$13,690.29, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

Chief Rimbo stated that with the Windows upgrade the District will also need a server. At this time he is asking for an approval to purchase a server, not to exceed the cost of \$4,200.00. He does not have quotes because the server cannot be priced until the configuration is known and that won't be known until the upgrade. A motion was made by Trustee Kasperski to purchase a server for the upgrade at a cost not to exceed \$4,200.00, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

A motion was made by Trustee Rimbo to approve hot crack filling on Station 1 driveway by Wilson Paving & Sealcoating at a cost of \$2,300.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

A motion was made by Trustee Kasperski to approve sealcoating Station 1 driveway by Wilson Paving & Sealcoating at a cost of \$3,250.00, seconded by Trustee Rimbo. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

PUBLIC COMMENT: None

CLOSED SESSION: A motion was made by Trustee Rimbo to enter closed session at 7:30 PM to discuss probable or pending litigation, collective negotiations for one or more classes of employees, and appointment, employment, compensation, performance or dismissal of an employee, 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.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 8:00 PM on a motion by Trustee Latz, 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: A motion was made to by Trustee Rimbo to approve the position of a full-time Fire Inspector at a yearly salary of \$47,000.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Rimbo, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Bergmark.

ADJOURNMENT: The meeting adjourned at 8:01 PM on a motion made 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.

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

Victoria Cobbett, President

ATTEST:

Michael F. Kasperski, Secretary