

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF AUGUST 21, 2014
REGULAR MEETING OF THE BOARD OF TRUSTEES**

CALL TO ORDER: Trustee Michael Kasperski called the regular meeting of the Board of Trustees of the Lemont Fire Protection District to order on August 21, 2014, at 7:02 PM. The meeting was conducted at 15900 New Avenue, Lemont, IL.

Trustee Kasperski led the Pledge of Allegiance.

ROLL CALL: On call of roll Trustees Richard Rimbo, Michael Kasperski, Glenn Bergmark and Keith Latz. Trustee Victoria Cobbett 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 Bergmark to approve the agenda, seconded by Trustee Rimbo. Roll Call: Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Cobbett.

PUBLIC COMMENTS: None

SWEARING IN CEREMONY: Trustee Bergmark administered the oath of office of Firefighter to Michael Brown. Congratulations were given by all.

RECESS: At 7:05 PM, Trustee Kasperski called for a 10 minute recess and invited everyone to enjoy some refreshments.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 7:15 PM.

APPROVAL OF MINUTES: A motion was made by Trustee Rimbo to approve, under consent agenda, the July 17, 2014, regular meeting minutes, July 17, 2014, closed session minutes and August 6, 2014, special meeting minutes, seconded by Trustee Bergmark. Roll Call: Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Cobbett.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$668,526.54. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Rimbo. Roll Call: Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Cobbett.

FINANCIAL REPORTS: None

COMMUNICATIONS FROM THE BOARD: Trustee Kasperski announced that there was a nice turnout for the Lemont car show, Emergency Vehicle night, on Wednesday, August 20th.

ATTORNEY REPORT: Attorney Gilbert informed the Board that Governor Quinn signed a new bill which will make Fire District's now bid on costs over \$20,000.00 and approve the lowest responsible bid, effective January 1, 2015. 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 July call volume for 2014 increased by 21% over July, 2013. He stated the employees of the District have logged in 718 hours of training for the month of July. He stated it has been 3 months since we moved to Orland Central Dispatch and during that time they have processed 954 service requests for our District.

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 Fire Marshal Tholotowsky with creating a memo of understanding for businesses regarding compliance with fire inspection issues. He also congratulated Lt. John Truffa, firehouse software manager, for receiving a letter of praise from the Office of the State Fire Marshal for being 100% compliant with our NFIRS reports. IDPH also praised Lt. Truffa for our EMS runs which are also 100% compliant. Chief Rimbo announced a \$4,000.00 grant we received from Exxon Mobil, this will be used to purchase heavy lifting struts. He stated our roof project at Station 2 has been completed. Chief Rimbo informed the Board that a resident of our Fire District challenged us to the ALS Ice Bucket Challenge. We intend to take that challenge, and challenge the Lemont Police at the Lemont High School Home Town Heroes football game on September 12, 2014 during half-time.

OLD BUSINESS: None

NEW BUSINESS: Chief Rimbo announced that Mr. Scott Wallace has accepted our offer for full-time Fire Inspector and will start on September 8, 2014.

Chief Rimbo described the purchase of mondopads for all four Stations to upgrade training presentations and interstation meeting communications. He stated that \$19,769.00 of IPRF grant monies, \$6,144.00 from Foreign Fire Tax Board and \$4,012.00 from the training equipment budget will be used to make this purchase. A motion was made by Trustee Bergmark to purchase four mondopads and accessories from Midwest Computer Products at a cost of \$29,925.00, seconded by Trustee Rimbo. Roll Call: Trustee Kasperski, yes.

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

A motion was made by Trustee Latz to adopt Ordinance 14-03, authorizing an Addendum to Mutual Aid Box Alarm System Agreement, seconded by Trustee Bergmark. Roll Call: Trustee Kasperski, yes. Trustee Bergmark, yes. Trustee Latz, yes. Trustee Rimbo, yes. Motion carried. Absent from the vote; Trustee Cobbett.

PUBLIC COMMENT: None

CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 7:41 PM on a motion made by Trustee Rimbo, seconded by Trustee Latz. Roll Call: Trustee Bergmark, yes. Trustee Rimbo, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Cobbett.

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

Victoria Cobbett, President

ATTEST:

Michael F. Kasperski, Secretary