

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF OCTOBER 16, 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 October 16, 2014, at 7:03 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, Glenn Bergmark and Keith Latz. Trustees Glenn Bergmark and Michael Kasperski had excused absences

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 Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Latz to approve, under consent agenda, the September 18, 2014, regular meeting minutes and September 18, 2014, closed session minutes, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$930,700.96. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

FINANCIAL REPORTS: None

COMMUNICATIONS FROM THE BOARD: Trustee Cobbett requested that we change our November 13, 2014 meeting to November 20, 2014. By mutual consent, the Board agreed to change their regular meeting to November 20, 2014. Attorney Gilbert stated that the District should post a notice to the change in meeting dates and re-publish the Budget hearing notice to reflect November 20, 2014. Trustee Bergmark commented how great FF Holtz's performance was on October 9th, when he was highlighted on WGN 9 news monthly Firehouse cooking segment.

ATTORNEY REPORT: Attorney Gilbert stated he has been working with Chief Rimbo and Fire Marshal Tholotowsky on code issues and building compliance for businesses within the District. Attorney Gilbert addressed our need to possibly black box our levy this year. He stated he will work with Recording Secretary Clark on the levy request.

CHIEF'S REPORT: Deputy Chief Nickleski updated the Board on apparatus, training and the various meetings he attended since last meeting. He stated our September call volume for 2014 increased by 5.5% over September, 2013. He stated the employees of the District have logged in 671.5 hours of training for the month of September. He stated he has been working with the Village on a draft operations plan. Revisions have been sent to the Village at this time.

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 commented that our open house, October 4th, was a huge success. He thanked Sandy Dominik, Joyce Stanislawski and Battalion Chief Peksa for a great job in organizing the open house event. Chief Rimbo announced that there are (2) seats (6 year terms) open on the Board of Trustees this coming consolidated election on April 7, 2015. All candidate forms are available at Station 1 for anyone who may be interested in running. Chief Rimbo updated the Board on an agreement made with the Village of Lemont to share in the cost of opticom repairs. We will split the repairs with them on a 50 / 50 basis. Chief Rimbo informed the Board that we have received two grants since our last meeting. Enbridge has given us \$1,000.00 which we used to purchase gas meters for the Haz-mat team. Firehouse Subs has given us \$19,855.00 for a Polaris off road emergency vehicle. He requested approval to add accessories needed to the vehicle at a cost not to exceed \$4,200.00 and provide the purchase orders for ratification at our November Board meeting. By mutual consent, the Board approve accessories for the off road vehicle, not to exceed \$4,200.00. Chief Rimbo stated Battalion Chief Slivinski is working with High School students who will create charcoal drawings which will be displayed in our Fire Stations. Chief Rimbo congratulated Battalion Chief's Dave Slivinski and Tim Oslakovich for achieving their Chief Fire Officer certification.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to appoint Carla Clark, Executive Assistant, as the Deputy Local Election Official for the consolidated election on April 7, 2015, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

Chief Rimbo presented agreement letters for the Board to approve our plans to install sprinklers in our Fire Stations 1,2, & 3. A motion was made by Trustee Latz to approve the agreements and pledge the Boards commitment to install sprinklers in Station 1,2,& 3, as

outlined in the letters, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

Chief Rimbo recommended closing our capital reserve account at US Bank (IL Funds) and transferring the balance of \$1,006.90 to our Charles Schwab capital account. A motion was made by Trustee Bergmark to close our US Bank capital reserve account and transfer the balance of \$1,006.90 to our Charles Schwab account, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

A motion was made by Trustee Bergmark to purchase a Niedner stainless steel electric hose tester from Municipal Emergency Services at a cost of \$4,675.00, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

A motion was made by Trustee Latz to purchase a MSA Evolution 6000 thermal imaging camera from Air One Equipment at a cost of \$7,995.00, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

CLOSED SESSION: A motion was made by Trustee Latz to enter closed session at 7:40 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 Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 8:47PM on a motion by Trustee Bergmark, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

ACTION ON CLOSED SESSION: A motion was made by Trustee Bergmark to graciously accept the resignation of Trustee Rimbo, effective October 16, 2014, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 8:49 PM on a motion made by Trustee Bergmark, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark,

yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Rimbo and Kasperski.

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

Victoria Cobbett, President

ATTEST:

Michael F. Kasperski, Secretary