

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF FEBRUARY 19, 2015
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 February 19, 2015, 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, William Ward and Keith Latz. Trustees Glenn Bergmark and Michael Kasperski were absent.

OTHERS PRESENT: Chief George Rimbo, Deputy Chief Jay Nickleski, Attorney Tom Gilbert, Attorney Steve DiNolfo and Recording Secretary Carla Clark.

APPROVAL OF AGENDA: A motion was made by Trustee Latz to approve the agenda, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Latz to approve, under consent agenda, January 10, 2015, special meeting minutes, January 10, 2015, closed session minutes, January 15, 2015, regular meeting minutes and January 15, 2015, closed session minutes, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$593,888.62. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Cobbett. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski

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 our January call volume for 2015 decreased by 9% over January, 2014. He stated the employees of the District have logged in 821.5 hours of training for the month of January.

Chief Rimbo updated the Board on a fund raiser we participated in to help a local special needs child raise money for a new handicapped van, the event raised \$1,700.00. He stated we received a donation of \$501.00 from the Hindu Temple's annual walkathon. He reported that extra manpower was put on duty for the blizzard on February 1st and gave a special thanks to Mechanic Mike Smollen who plowed all of our stations for 15 hours that day. He informed the Board that on March 4, 2015, the Village of Lemont will be holding their annual State of the Village address and inquired if any of the Trustees were interested in attending. Chief Rimbo stated he had a request to share an idea from Trustee Kasperski. In the future when the District acquires a new piece of equipment we share that with the public by having it taped during a Board meeting. The Chief agreed that it was a great idea and we will do that for all future purchases. Chief Rimbo distributed a packet to the Board, it contained suggested changes to the Board of Trustee's Policy Manual Chapters 3 & 4. He requested the Trustees review all the changes and get back to him with any comments or suggestions they may have as this will be discussed and approved at our March meeting.

OLD BUSINESS: None

NEW BUSINESS: The District received a letter from the Illinois Department of Insurance on January 20, 2015, requesting the District to identify a planned course of action to achieve full compliance with Pension fund contributions by February 11, 2015. A response was sent on February 3, 2015 with the following proposed course of action: pay the 2013 shortfall of \$205,448.00 by June 30, 2015; if the 2014 audit reveals a shortfall, the necessary amount will be paid by December 31, 2015; and if future audits reveal any shortfall the difference will be made up by the end of that year. This course of action is subject to Board approval. A motion was made by Trustee Latz to approve the course of action as described in the February 3, 2015, letter, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

Chief Rimbo stated at the time the District opened their accounts at JP Morgan Chase the only thing required to secure collateralization was our investment policy. With the recent changes in the banking industry JP Morgan Chase is requesting that we enter into a continuing deposit security agreement for collateralization. A motion was made by Trustee Cobbett to approve the continuing deposit security agreement with JP Morgan Chase, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

CLOSED SESSION: A motion was made by Trustee Cobbett to enter closed session at 7:18 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 Latz. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 8:00 PM on a motion by Trustee Ward, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

ACTION ON CLOSED SESSION: A motion was made by Trustee Ward to approve the settlement agreement and general release for the suit with ADS, subject to Attorney's final approval, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 8:02 PM on a motion made by Trustee Cobbett, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried. Absent from the vote: Trustees Bergmark and Kasperski

Approved as is / amended by the Board of Trustees on the ____ day of _____, 2015.

Victoria Cobbett, President

ATTEST:

Michael F. Kasperski, Secretary