

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF MAY 21, 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 May 21, 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, Glenn Bergmark, and Keith Latz. Due to work obligations, Trustee Kasperski was absent.

**OTHERS PRESENT:** Chief George Rimbo, Deputy Chief Jay Nickleski, Attorney Tom Gilbert, and Recording Secretary Clark

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

**SWEARING IN CEREMONY:** Recording Secretary Clark read the Official Certificate of Results for the April 7, 2015 Consolidated General Election, issued by the Cook County Clerk, certifying 2 (Glenn Bergmark and Keith Latz) to be elected Trustee for a 6 year term and certifying 1 (William Ward) to be elected Trustee for a 4 year term.

Trustee Cobbett administered the oath of office of Trustee to Glenn Bergmark, Keith Latz and William Ward. Congratulations were given by all.

**ELECTION OF OFFICERS:** Attorney Gilbert entertained any motions from the Board with respect to the slate of officers of the Lemont Fire Protection District Board of Trustees for the upcoming term of 2 years. A motion was made by Trustee Bergmark to nominate Trustee Victoria Cobbett as President, seconded by Trustee Ward. Roll Call: 4 Ayes, 0 Nays and 1 Absent. Motion carried. A motion was made by Trustee Ward to nominate Trustee Glenn Bergmark as Secretary, seconded by Trustee Cobbett. Roll Call: 4 Ayes, 0 Nays, and 1 Absent.

Motion Carried. A motion was made by Trustee Bergmark to nominate Trustee Keith Latz as Treasurer, seconded by Trustee Cobbett. Roll Call: 4 Ayes, 0 Nays and 1 Absent. Motion carried.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** A motion was made by Trustee Ward to approve, the April 16, 2015, regular meeting minutes, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**TREASURER'S REPORT:** Trustee Latz read the bill listing totaling \$887,756.43. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**FINANCIAL REPORTS:** None

**COMMUNICATIONS FROM THE BOARD:** Trustee Bergmark thanked the voters for turning out to cast their vote at the consolidated election on April 7, 2015. Trustee Cobbett stated she has a problem with the June 18<sup>th</sup> Board of Trustees meeting date and requested to change it to June 24<sup>th</sup>. By mutual consent, the Board agreed to change the regular meeting date from June 18, 2015 to June 24 2015.

**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 we responded to 268 calls in April, 2015 which is less than a 1% decrease over April, 2014. He stated the employees of the District have logged in 1053 hours of training for the month of April. Our new UTV will be in service on June 1, 2015. On May 1, 2015 we implemented our Blue card incident management system.

Chief Rimbo indicated the 9 car pileup at the back of Station 1 is not an accident, but a training simulation created by B/C Peksa. Chief Rimbo introduced EMS Coordinator, Tina Pirc, to the Board of Trustees. The Trustees welcomed her to Lemont Fire District and stated they look forward to working with her. Chief Rimbo pointed out the various artwork being displayed this evening throughout the Board Room, he stated back in late fall we partnered with the Lemont High School art students to create fire service drawings that we would hang within our Fire Stations. On May 18<sup>th</sup> the students came down to Station 1 and presented their drawings to us. Everyone commented on the quality of all the drawings. Chief Rimbo congratulated D/C Nickleski, FF Spivak, FF Baetz and Pub. Ed. Dominik for volunteering this year to help the Special Olympic team train this year. Chief Rimbo informed the Trustees

that we will be bringing in a company, Liberty National, to talk to the employees about additional supplemental insurance policies that they can purchase. This will be no cost to the District, strictly employee funded. Chief Rimbo stated our completed Strategic Plan is on the home page of our website.

Chief Rimbo introduced B/C Peksa to present a brief presentation on the purchase of a new ladder truck. B/C Peksa discussed the process the truck committee and Fire District have gone through the past 15 months in order to purchase a new ladder truck. B/C Peksa discussed the reasons why we need a ladder truck. He discussed the many hours his truck committee spent on creating specifications for the truck, the bidding process and the financing of the purchase. The District followed the new competitive bidding law that went into effect, January 1, 2015 and at a special meeting held May 14, 2015, approved the bid submitted by Rosenbauer at a cost of \$1,168,795.00.

**OLD BUSINESS:** None

**NEW BUSINESS:** A motion was made by Trustee Bergmark to appoint Mr. Gary Krueger as Fire Commissioner for a 3 year term, June 2015 – June 2018, seconded by Trustee Cobbett. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Cobbett to adopt Resolution 15-02, appointing Glenn Bergmark to a 3 year term as a Pension Trustee and adopt Resolution 15-03, appointing Keith Latz to a 3 year term as a Pension Trustee, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Latz to approve cloud based storage for Phase 2 & 3 GIS accreditation analysis by FF106, LLC at an annual cost of \$3,600.00, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

Chief Rimbo stated Lt. Jack Bright will be retiring June 3<sup>rd</sup> and the District would like to promote the next candidate on the Lieutenant's eligibility list. A motion was made by Trustee Ward authorizing the Board of Fire Commissioners to appoint one (1) to the rank of Lieutenant, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**CLOSED SESSION:** A motion was made by Trustee Bergmark to enter closed session at 7:45 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, review of Fire Chief contract extension and evaluations and the review of closed

session minutes, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**RETURN TO REGULAR MEETING:** The regular meeting reconvened at 8:12 PM on a motion by Trustee Bergmark, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**ACTION ON CLOSED SESSION:** A motion was made by Trustee Bergmark to release the closed session minutes of September 17, 2009, November 6, 2010, November 17, 2011, August 16, 2012, January 12, 2013, January 17, 2013, March 21, 2013, June 3, 2013, August 15, 2013, September 19, 2013, October 10, 2013, October 17, 2013, November 14, 2013, December 19, 2013, June 19, 2014, July 17, 2014, September 18, 2014 and November 3, 2014, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** The meeting adjourned at 8:15 PM on a motion made by Trustee Ward, seconded by Trustee Cobbett. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

Approved as is / amended by the Board of Trustees on the \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Victoria Cobbett, President

**ATTEST:**

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Glenn Bergmark, Secretary