

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JUNE 24, 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 June 24, 2015, at 2:00 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, Michael Kasperski and Keith Latz.

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 Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

SWEARING IN CEREMONY: Trustee Cobbett administered the oath of office of Fire Commissioner to Gary Krueger. Congratulations were given by all.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Bergmark to approve, the May 14, 2015, special meeting minutes, May 21, 2015, regular meeting minutes and May 21, 2015, closed session minutes, seconded by Trustee Cobbett. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$881,722.04. 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 Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

FINANCIAL REPORTS: None

AUDIT PRESENTATION: Mr. Lou Karrison reviewed the financial highlights of the 2014 fiscal year audit. He stated the District's assets exceed its liabilities by \$3,179,775.00. During 2014 the District's total net position increased by \$183,618.00. As of December 31, 2014 the District reported combined ending fund balances of \$4,043,505.000, an increase of \$301,534.00 from the prior year. Of this amount the general and ambulance funds had a combined ending fund balance of \$2,625,964.00 (unassigned) other special revenues funds had an ending balance of \$8,048.00, capital projects fund had an ending fund balance of \$1,389,792.00 and the debt service had an ending balance of \$19,701.00. He stated the GASB 67/68 require new reporting methods. For fiscal year 2014 the net pension liability of \$10,812,187.00 is reflected as notes to our financial statements. Beginning with fiscal year 2015, the net pension liability will be recorded on our balance sheet. A motion was made by Trustee Latz to approve the 2014 fiscal year audit, as presented, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Latz to approve the Treasurer's annual statement for fiscal year 2014, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

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 we responded to 253 calls in May, 2015 which is a 16.5% decrease over May, 2014. He stated 3 new operating guidelines have been put in place. He commented that on May 1, 2015 it has been one year since we switched dispatching services to Orland Central and during that first year we had 3448 runs.

Chief Rimbo commented on our MDA fill the boot day held on May 22, 2014, he thanked FF Jay Hanson and FF Ed Theres for taking the lead, they raised \$1,404.00 for MDA. He informed the Board that we received a thank you from Silver Cross for providing 588 hours of ride time last year to Paramedic students. Chief Rimbo informed the Board that we have chosen to use Vista National Insurance as our broker for our 2016 health insurance renewal. He confirmed with the Board, Trustee Kasperski will remain on our Insurance committee. Chief Rimbo updated the Board on an issue that was brought to our attention during the bidding process for Station 1 sprinkler system. He stated it was discovered that the water lines into Station 1 are 3" and barely meet our needs. The most cost effective way to handle

this would be to install a 6" line. He stated more information will be discussed under New Business, Item B.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to adopt Resolution 15-04, Prevailing Wage Statement, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Chief Rimbo invited Fire Marshal Tholotowsky and Battalion Chief Oslakovich to address our Station 1 sprinkler project. Battalion Chief Oslakovich stated that the formal bidding process was followed and we gave out 9 bid packets and received 5 back. On June 11, 2015 the 5 sealed bids were officially opened. Battalion Chief Oslakovich stated that all the bids came within budget and Central States Automatic Sprinklers were the lowest bid at \$52,700.00. He stated all of the 5 bidders are responsible. Fire Marshal Tholotowsky stated that our current water lines are not big enough to sustain the sprinkler system we are seeking to install. He is working with Cankar-Novotny Associates to provide us with a bid to increase the water line. He stated the rough estimate for this is approximately \$20,000.00. A discussion took place regarding if the Board should approve the sprinkler portion, prior to the water line. Attorney Gilbert indicated that the Board could approve the sprinkler bid prior to approving the increase to the water line. A motion was made by Trustee Latz to approve the bid from Central States Automatic Sprinklers to install the sprinkler system, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Chief Rimbo stated he heard from Trustees Cobbett and Ward regarding the drafts of Chapter 5 & 6 of the Policy Manual that were given out last month for review. No changes to the draft of Chapter 5 were suggested. The following changes were suggested for Chapter 6: a typo on page 51; added "or his designee" to Item A, Section 6.07; and added a paragraph for the Administrative Battalion Chief duties. A motion was made by Trustee Kasperski to adopt Chapter 5, as presented, and adopt Chapter 6, with the recommended changes, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

CLOSED SESSION: A motion was made by Trustee Ward to enter closed session at 3:08 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, and review of Fire Chief contract extension and evaluations, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 4:07 PM on a motion by Trustee Cobbett, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

ACTION ON CLOSED SESSION: The Trustees directed Attorney Gilbert to draft a 3 year contract reflecting a 4.5% increase for Chief Rimbo to be voted on at next month's meeting.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 4:12 PM on a motion made by Trustee Ward, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

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

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary