

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JULY 16, 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 July 16, 2015, at 7:01 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. Trustee Michael Kasperski was absent due to work obligations.

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: Trustee Bergmark administered the oath of office of Lieutenant to David Spivak. Congratulations were given by all.

RECESS: At 7:07 PM Trustee Cobbett called for a 15 minute recess and invited everyone to enjoy the refreshments provided. The regular meeting resumed at 7:20 PM.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Latz to approve, the June 24, 2015, regular meeting minutes and June 24, 2015, closed session minutes, 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.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$666,278.38. 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: 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 302 calls in June, 2015 which is a 9% decrease over June, 2014. He stated the employees of the District have logged in 762 hours of training for the month of June. He informed the Board that ISO is re-evaluating the District. We are working with them and expect to complete the process by September 29, 2015.

Chief Rimbo stated that West Shore Pipeline donated \$500.00 to the District and thanked the company for their generous donation. He stated we have successfully completed our second year participating in the Lemont High School summer work program for the special needs students. He congratulated Deputy Chief Nickleski, FF/PM Lisa Kuzmicki and Public Educator Sandy Dominik for their participation in the Lemont High School Super Hero Camp this year. Chief Rimbo stated he is researching the possibility of switching the District from MABAS 10 to MABAS 19. He will bring the information to the Board once he has completed his research.

OLD BUSINESS: Chief Rimbo stated all of the information needed to discuss the Station 1 water line has not been received and requested that this item be tabled until August.

NEW BUSINESS: A motion was made by Trustee Ward to approve the initial employment agreement for Probationary FF/PM Tom Hopkins, 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.

A motion was made by Trustee Bergmark to approve the initial employment agreement for Probationary FF/PM Mike Costa, 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.

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:40 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:

Glenn Bergmark, Secretary