

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF AUGUST 20, 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 August 20, 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, 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.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Kasperski to approve, the July 16, 2015, regular meeting minutes, seconded by Trustee Ward. 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 \$747,032.09. 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

COMMUNICATIONS FROM THE BOARD: None

ATTORNEY REPORT: Attorney Gilbert updated the Board on pending legislation regarding a property tax freeze on 2016 & 2017 levies. There is language that excludes Fire, Ambulance and Pension levies. He will keep us informed.

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 337 calls in July, 2015 which is a 5.6% increase over July, 2014. He stated the employees of the District have logged in 644 hours of training for the month of July. He stated ISO's final evaluation is scheduled for September 27, 2015. He has been working on securing all the documents that are required for the evaluation.

Chief Rimbo congratulated EMS Coordinator Tina Pirc for her evaluation of our medical oxygen supply usage, which resulted in a \$6,000.00 annual savings to the District. Chief Rimbo informed the Board that due to the persistence of Fire Marshal Tholotowsky, Lithuanian Center has committed to install sprinklers throughout all of their buildings within 7 years. Chief Rimbo stated four new customer surveys have been placed on our website, which we hope will give us feedback on our services. Chief Rimbo informed the Board that after much research he is seeking to withdraw from MABAS 10 and join MABAS 19 as our primary MABAS Division. He will work with both Division's and our Attorney in order to make the move by January 1, 2016.

OLD BUSINESS: Chief Rimbo informed the Board that based on the information received on this project we will be going out for formal bids and requested that this item be tabled until September.

NEW BUSINESS: A motion was made by Trustee Bergmark to approve the purchase of extrication tools (spreader & cutters) from Equipment Management Company at a cost of \$15,235.00, 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 Cobbett to approve the purchase of extrication tools (rams) from Equipment Management Company at a cost of \$8,359.00, seconded by Trustee Ward. 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 Cobbett to approve the purchase of a Genesis M3 Simo Overdrive Outlaw from Equipment Management Company at a cost of \$9,395.00, 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 informed the Board that we will be placing the sealcoating of Stations 1, 2, & 3 on hold until next year.

CLOSED SESSION: A motion was made by Trustee Bergmark to enter closed session at 7:21 PM to discuss probable or pending litigation, collective negotiations for one or more classes of employees, and the appointment, employment, compensation, performance or dismissal of an employee, 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 7:34 PM on a motion by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

ACTION ON CLOSED SESSION: A motion was made by Trustee Kasperski to pay Chief Rimbo for 7 unused vacation days and remove them from his bank, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:36 PM on a motion made by Trustee Kasperski, seconded by Trustee Bergmark. 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