

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF SEPTEMBER 17, 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 September 17, 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, 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, under consent agenda, the August 20, 2015, regular meeting minutes and August 20, 2015, closed session 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 \$959,613.80. 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 Kasperski, yes. Trustee Latz, yes. Motion carried.

**FINANCIAL REPORTS:** None

**COMMUNICATIONS FROM THE BOARD:** Trustee Bergmark thanked Station 4 for responding to his emergency last week. Trustee Cobbett reminded everyone of the POW MIA Recognition ceremony at the VFW on September 18<sup>th</sup> at 7:15 PM.

**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 291 calls in August, 2015 which is a 5.4% decrease over August, 2014. He stated the employees of the District have logged in 898 hours of training for the month of July. He stated that three new SOG's have been put into place; Recycle, On-Deck Model and Emergency Incident Traffic Control. He stated all is on track for the ISO review on September 29<sup>th</sup>.

Chief Rimbo recognized Mechanic Mike Smollen and Battalion Chief Slivinski for their time and efforts on September 4<sup>th</sup> to ensure that the Ambulance that was out for repairs was returned to the Station prior to Labor Day weekend. He informed the Board that the District received a thank you letter from the Lemont Police for our participation in their annual Cops & Kids day. He stated as part of our accreditation process we will be installing turn out timers within a few weeks. He reminded everyone of our annual open house this year on October 10<sup>th</sup> from 11:00 AM – 2:00 PM. Trustee Latz asked if the Chief would comment on our recent use of our UTV. Chief Rimbo stated that we have used it several times to date. We have it all the Varsity Football games on standby and have even had a brushfire with it. He stated that the vehicle is really working out good and thanked Firehouse Subs again for their grant.

**OLD BUSINESS:** Chief Rimbo stated that we went out for formal bids on the 6" sprinkler water line. We received 5 sealed bids and formally opened them on September 3<sup>rd</sup>. Chief Rimbo is recommending that the Board approve the lowest responsible bidder. A motion was made by Trustee Bergmark to approve the bid from Hoppy's Landscaping to install the water line at Station 1 at a cost of \$37,041.30, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**NEW BUSINESS:** Chief Rimbo stated we went out for formal bids for heavy duty mobile column lifts. We received 4 sealed bids and formally opened them on August 26<sup>th</sup>. Chief Rimbo is recommending Midwest Equipment Sales and Service as the lowest responsible bidder. A motion was made by Trustee Bergmark to approve the bid from Midwest Equipment Sales & Service for a set of heavy duty mobile column lifts at a cost of \$53,982.00, 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 Kasperski to adopt Resolution 15-05, declaring our current mobile column lifts surplus, seconded by Trustee Cobbett. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Trustee Latz explained the actuarial funding policy that was adopted by the Pension Board in March, 2015. He stated that this policy outlines how the Pension Fund actuaries are calculated for the funding of the Pension Fund. He stated it is before this Board for their

acceptance in order to work with the Pension Fund on the continuation of its funding and to understand how their tax levy requirement request is calculated. A motion was made by Trustee Latz to accept the actuarial funding policy statement for the Lemont Pension Fund, 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 we have met with our Insurance Broker, Greg Bonner of Vista National Insurance to review our health insurance renewal for 2016. The District is recommending an October 1, 2015 renewal date in order to maintain our composite rating on renewal through 2017. The overall increase in our premiums is 1.23%. The Insurance Committee has met to review all of the options presented. It is the Insurance Committee's recommendation to keep our current plans and change our renewal date to October 1, 2015. A motion was made by Trustee Kasperski to approve the health insurance renewal options, as recommended by the Insurance Committee, 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 Kasperski to adopt Resolution 15-06, supporting Village of Lemont's objection to the annexation of certain property by the Village of Palos Park, Illinois, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:32 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:

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Glenn Bergmark, Secretary