

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF OCTOBER 15, 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 October 15, 2015, at 7:10 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, Attorney Tom Gilbert, Attorney John Motylinski 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 September 17, 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 \$710,446.12. Trustee Latz made a motion to approve the Treasurer's report 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.

FINANCIAL REPORTS: None

COMMUNICATIONS FROM THE BOARD: Trustee Cobbett commended EMS Coordinator Pirc for her time and patience with her grandson at open house.

ATTORNEY REPORT: Attorney Gilbert introduced Attorney John Motylinski, he just passed the bar this year and will be working with Attorney Gilbert. Attorney Gilbert stated he met with Chief Rimbo and Executive Assistant Clark to work on the levy request.

CHIEF'S REPORT: Deputy Chief Nickleski was absent due to family obligations, there is no Deputy Chief report this evening, he has given his written report to the Trustees.

Chief Rimbo commented that this year's open house went extremely well and thanked everyone who participated in making it a wonderful day. Chief Rimbo informed the Board that he will be attending the Park District meeting on October 20th to honor staff and civilians who saved the life of an individual who had gone into full arrest at the Core by performing CPR and using their AED. He also congratulated Red Shift for taking over and transporting to the hospital. Chief Rimbo stated that we have received 2 grants from local businesses: the first from Exxon Mobil in the amount of \$4,000.00 which we will use to offset the cost of our new online training solutions; the second is from Illinois American Water in the amount of \$800.00 which we will use to purchase a command board for the BC vehicle and batteries for our portable radios. Chief Rimbo informed the Board that the Village of Lemont's 1991 Downtown TIF will be ending, adding approximately \$12.2 million to our EAV.

OLD BUSINESS: None

NEW BUSINESS: Chief Rimbo stated as part of our vehicle replacement program he is looking to replace our 2001 Crown Victoria. He has provided the Board with the information on a 2016 Ford Utility Interceptor AWD (Suburban Purchasing Cooperative pricing) and a lighting package for their review. He stated the current pricing is good thru November 8, 2015, however the vehicle will not be delivered and paid until 2016. A motion was made by Trustee Bergmark to approve the purchase of a 2016 Ford Utility Interceptor AWD from Currie Motors at a cost of \$24,800.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried. A motion was made by Trustee Kasperski to approve the lighting package from PDS at a cost of \$5,047.50, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried.

Chief Rimbo invited IT Manager Fernando Alfonso to discuss the core network infrastructure upgrade. Mr. Alfonso introduced Mr. Nicholas Rossi, Comcast Business, who was present this evening. Mr. Alfonso stated that currently our network infrastructure consists of aging T1 point to point that shares data and radio services. Mr. Alfonso stated this has met the end of its life and useful purpose for data transfer. The outlying stations rely solely on ISP from Station 1 via the T1 at a rate speed of 1.5BPM. With the current technology that the District uses this infrastructure limits what we can do with it. Mr. Alfonso proposed that we upgrade to Comcast Core Network Solution, it would separate data and radio services (allowing radio to remain on the T1), increase the speed to 100 MBPS at Station 1 and connect all four stations

with fiber. He is recommending that we enter a 5 year agreement with Comcast for the construction and service cost at \$3,991.40 per month. A motion was made by Trustee Kasperski to approve the 5 year contract with Comcast at a monthly cost of \$3,991.40, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried.

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:41 PM on a motion made 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.

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

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary