

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JULY 21, 2016
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 21, 2016, 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: Attorney Tom Gilbert, Fire Chief George Rimbo, Deputy Chief Jay Nickleski and Recording Secretary Carla 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 Latz, yes. Trustee Kasperski, yes. Motion carried.

PUBLIC COMMENTS: None

SWEARING IN CEREMONY: Trustee Cobbett administered the oath of office of Firefighter/Paramedic to Mike Costa and Tom Hopkins. Congratulations were given by all.

RECESS: At 7:08 PM Trustee Cobbett called for a 20 minute recess and invited all to enjoy some refreshments.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 7:25 PM

APPROVAL OF MINUTES: A motion was made, under consent agenda, by Trustee Kasperski to approve the June 23, 2016, regular meeting minutes and the June 23, 2016, closed session minutes, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$1,189,510.56. 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. Trustee Kasperski, 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 246 calls in June which is an 18.5% decrease over June, 2015. Deputy Chief Nickleski stated that employees logged in 1039.5 hours of training for the month of June. He informed the Board we began using our Firehouse Medic program on June 1, 2016.

Chief Rimbo informed the Board we were awarded a FEMA Grant, submitted by Jeff Hawthorne, in the amount of \$36,364.00 to sprinkler Station 3. Our final inspection on the ladder truck is scheduled on August 4-5, 2016, himself and four committee members will be present. The Board wanted the entire truck committee to be present and directed Chief Rimbo to make the arrangements. He reminded the Board that we are preparing to begin our health insurance renewal process and wanted to know if Trustee Kasperski would remain as the representative for the Board. The Board agreed that Trustee Kasperski will remain on the health insurance committee.

OLD BUSINESS: None

NEW BUSINESS: Deputy Chief Nickleski explained how our original plan to equip Engine 941 with all of the dive equipment is not working out the way we expected. We are running out of room for storage on the Engine. He reviewed some of the options under consideration with Lt. John Truffa, Dive Coordinator. They feel the best option and most fiscally responsible is to purchase a Ford Transit van for the Dive Team. He explained that these vans were listed on the state purchase list for 2016, which is expired. He reached out to Currie Motors who had a 2016 Ford Transit van that met all of our specifications on his lot and was willing to reduce his price to match what the state purchase price was. A discussion followed. Deputy Chief Nickleski also stated that should the Board agree to the purchase the van, a second purchase order to provide the lighting package is also on the agenda this evening. A motion was made by Trustee Kasperski to approve the purchase of a 2016 Ford Transit-350 base, high roof HD extended length cargo van at a cost of \$35,997.00 and approve the lighting package to be installed by Police Department Services at a cost of \$3,630.50, seconded Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

CLOSED SESSION: A motion was made by Trustee Kasperski to enter closed session at 7:50PM 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 Ward. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Ward, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 8:04 PM on a motion by Trustee Kasperski, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Ward, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

ACTION ON CLOSED SESSION: A motion was made by Trustee Bergmark to authorize the Chief to advise the consortium that we are agreeing with the settlement regarding the Cog Hill tax objection, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Ward, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 8:05 PM on a motion made by Trustee Bergmark seconded by Trustee Cobbett. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

Approved as is / amended by the Board of Trustees on the ____ day of _____, 2016.

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary