

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF NOVEMBER 10, 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 October 20, 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, Glenn Bergmark, Dan Tholotowsky and Michael Kasperski.

OTHERS PRESENT: Attorney Laura Weizeorick, 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 Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Motion carried.

SWEARING IN CEREMONY: Trustee Cobbett administered the oath of office of Lieutenant to Todd Fischer. Congratulation were given by all.

RECESS: At 7:09 PM Trustee Cobbett called for a 15 minute recess and invited all to enjoy some refreshments.

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

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made, under consent agenda, by Trustee Kasperski to approve the October 17, 2016, special meeting minutes and October 20, 2016, regular meeting minutes, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried.

TREASURER'S REPORT: A motion was made by Trustee Bergmark to appoint Trustee Mike Kasperski, Treasurer, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried.

Trustee Kasperski read the bill listing totaling \$1,089,627.44. Trustee Kasperski made a motion to approve the Treasurer's report as presented, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, 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 270 calls in October which is a 19% decrease over October, 2015. Deputy Chief Nickleski stated that employees logged in 1064 hours of training for the month of October. He stated that the communications equipment has been installed on our new ladder truck and driver training has begun.

Chief Rimbo informed the Trustees that Rosenbauer, manufacture of our ladder truck, sent a camera crew out today, they are making a 5 minute video of the new ladder truck to be used by them for advertising. He stated that the District should be receiving a copy of it as well. He stated that FF. Gubbins and FF. Hanson have received their Master's Degree from Lewis University in Public Safety Administration and congratulated them on their achievement. Chief Rimbo stated that for Veteran's day, the Blackhawks will have approximately 100 veterans on the ice for the National Anthem, our Lt. Dave Evers, Army Reserve Vet, will be among those on the ice. Chief Rimbo stated that recently a few of our Firefighter's and Trustee Tholotowsky participated in a MDA fill the boot campaign and raised over \$1,300.00 for their efforts. He stated today, members of our Firefighter Local 3966 participated in a presentation of a vehicle to a wounded vet through the AFFI Wounded Warrior Program downtown. This was broadcast on radio stations and news channels. Over the past 3 years Local 3966 fund raising events raised over \$15,000.00 toward this program.

BUDGET HEARING: A motion was made by Trustee Kasperski to open the meeting to the public at 7:34 PM for comments with regards to Ordinance 16-02, Budget fiscal year 2017, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried. Recording Secretary Clark stated that the 30 day budget notice was published and a copy of the proposed budget has been available to the public. Chief Rimbo stated the budget presented tonight for approval is the same one the Board reviewed in detail at a special meeting on October 17, 2016. No member of the public addressed the Trustees on the proposed Budget and Appropriations Ordinance 16-02 for fiscal year 2017; therefore a motion was made by Trustee Bergmark to close the hearing at 7:36 PM, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried.

A motion was made by Trustee Bergmark to adopt Ordinance 16-02, Budget and Appropriations fiscal year 2017, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried.

OLD BUSINESS: None

NEW BUSINESS: Chief Rimbo discussed the renewal proposal submitted by ESIP in the amount of \$70,452.00 and ICRMT in the amount of \$60,894.00 on our general liability and property insurance. Chief Rimbo is recommending renewing with ESIP. He stated even though ICRMT was the lower bid, the proposal contains higher deductibles than we currently have and is missing a few of our newer vehicles. On October 31st a request was made to ICRMT to update their proposal so it was more of an apple to apple comparison to our current policy, as of today they have not responded. A motion was made by Trustee Tholotowsky to approve the renewal of our general liability and property insurance with ESIP at an annual cost of \$70,452.00. That cost includes the renewal of our accidental death and dismemberment insurance for the part-time employees at an annual cost of \$500.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried.

Chief Rimbo discussed the renewal proposal submitted by IPRF in the amount of \$252,485.00 and ICRMT in the amount of \$354,934.00 on are workman compensation insurance. Chief Rimbo is recommending that we renew with IPRF. He also informed the Board that we qualified for the IPRF's grant program and will be receiving \$17,776.00 in grant monies. A motion was made by Trustee Bergmark to approve the renewal of our workman compensation insurance with IPRF at a cost of \$252,485.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried.

Chief Rimbo stated we received an invoice in the amount of \$21,536.63 for the repairs to Engine 911, however JX Enterprises is still working to see if they can get any credits for warranties. A motion was made by Trustee Kasperski to approve the repairs to Engine 911 by JX Enterprises not to exceed \$21,536.63, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried.

CLOSED SESSION: A motion was made by Trustee Tholotowsky to enter closed session at 7:46 PM to discuss probable or pending litigation, collective negotiations for one or more classes of employees, and appointment, employment, compensation, performance or dismissal of an employee, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 8:16 PM on a motion by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried.

ACTION ON CLOSED SESSION: A motion was made by Trustee Tholotowsky to approve the yearly raises for non-collective bargaining employees, as recommended by the Fire Chief, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried.

By mutual consent, the Trustees agreed to begin December 15, 2016, regular meeting at 5:30 PM, rather than 6:00 PM to further discuss their decision regarding the selection of a Trustee to fill Mr. Ward's vacancy.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 8:18 PM on a motion made by Trustee Kasperski seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, 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