

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF JULY 20, 2017  
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 20, 2017, at 6:00 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 Dan Tasso.

**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 Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** A motion was made, under consent agenda, by Trustee Tholotowsky, to approve the June 15, 2017, regular meeting minutes and June 15, 2017 closed session minutes, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**TREASURER'S REPORT:** Trustee Tasso read the bill listing totaling \$1,481,422.48. Trustee Tasso made a motion to approve the Treasurer's report as presented, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**COMMUNICATIONS FROM THE BOARD:** Trustee Tholotowsky thanked the Board for approving the advanced trustee training classes that he and Trustee Tasso attended last month.

**ATTORNEY REPORT:** Attorney Gilbert stated the State of Illinois has passed the income tax increase, but no movement on the property tax freeze.

**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 346 calls in June which is a 40.6% increase over June, 2016. Deputy Chief Nickleski stated that employees logged in 1489 hours of training for the month of June. He stated as of now, three of our personnel have been certified as RTF Instructors and we are scheduled to begin our training this month. It is our goal to certify all on duty personnel in RTF response.

Chief Rimbo recognized Lt. Truffa and FF Hines for volunteering their time to attend the wounded veteran's dive event on July 8, 2017. They brought our SCBA trailer and filled their air bottles as they are being used. He congratulated Mechanic Mike Smollen for his achievement of EVT Tech II. He

stated (3) new Firefighters will start on July 31, 2017. He reminded the Board that the Village of Lemont will be hosting their Emergency Vehicle night on August 16<sup>th</sup>. He commented that we received 30 applications for the open Administrative Assistant position. He informed them that NIFSAB will be attending our August board meeting to recognize the District for including home fire sprinkler systems in our updated FPB Code Ordinance.

**OLD BUSINESS:** None

**NEW BUSINESS:** A motion was made by Trustee Tholotowsky to approve seal coating and striping at Stations, 1, 2 & 3, by Wilson Paving & Sealcoating at a cost of \$6,125.00, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Bergmark to proceed with the formal bidding process for the concrete project at Station 1, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**CLOSED SESSION:** A motion was made by Trustee Tasso to enter closed session at 6:18 PM for discussion on probable or pending litigation and appointment, employment, compensation, performance or dismissal of an employee, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**RETURN TO REGULAR MEETING:** The regular meeting reconvened at 6:42 PM on a motion by Trustee Bergmark, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**ACTION ON CLOSED SESSION:** None

**PUBLIC COMMENT:** None

**ADJOURNMENT:** The meeting adjourned at 6:43 PM on a motion made by Trustee Tasso, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Kasperski.

Approved as is / amended by the Board of Trustees on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Victoria Cobbett, President

**ATTEST:**

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Glenn Bergmark, Secretary