

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF AUGUST 17, 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 August 17, 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, Michael Kasperski 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 Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made, under consent agenda, by Trustee Kasperski, to approve the July 13, 2017, special meeting minutes, July 20, 2017, regular meeting minutes and July 20, 2017 closed session minutes, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

TREASURER'S REPORT: Trustee Tasso read the bill listing totaling \$775,574.83. Trustee Tasso made a motion to approve the Treasurer's report as presented, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, 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 351 calls in July which is a 10% decrease over July, 2016. Deputy Chief Nickleski stated that employees logged in 1438 hours of training for the month of July. He stated as of now, 47 out of 48 of our personnel have completed the TECC training course. We had our annual IPRF site visit, all went well.

Chief Rimbo introduced Mr. Tom Lia, Executive Director for the Illinois Fire Sprinkler Board. Mr. Lia congratulated the Fire District for including home fire sprinkler systems in our updated FPB Code Ordinance and presented the Board with a plaque. Chief Rimbo invited Fire Marshal Ben DeAnda to give the Board an update. Fire Marshal DeAnda stated the contractor for a small subdivision on Kromray decided to install sprinklers in two homes, rather than build a cul de sac for emergency

responses. Chief Rimbo reminded everyone the Keepataw Day parade will take place on September 2, 2017, at 2:00 PM. He also reminded everyone of the fill the boot campaign taking place at State Street and 127th on September 8th from 3 - 6 PM. Chief Rimbo invited Battalion Chief Jareczek to give an update on our accreditation process. Battalion Chief Jareczek gave a power point presentation on our accreditation process to date.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Kasperski to approve the initial employment agreements for Probationary Firefighters; Cody Post, Brendan Bandyk and Ben Stech, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Kasperski to approve the intergovernmental agreement with Orland Fire Protection District for dispatch services commencing April 1, 2017 thru December 31, 2020, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

CLOSED SESSION: A motion was made by Trustee Bergmark to enter closed session at 6:25 PM for discussion on probable or pending litigation and appointment, employment, compensation, performance or dismissal of an employee, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 6:44 PM on a motion by Trustee Kasperski, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

ACTION ON CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:45 PM on a motion made by Trustee Bergmark, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

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

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary