

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF SEPTEMBER 21, 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 September 21, 2017, at 6:01 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 John Motylinski, 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 Tholotowsky, to approve the August 17, 2017, regular meeting minutes and August 17, 2017 closed session minutes, seconded by Trustee Kasperski. 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 \$724,425.88. 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: Attorney Motylinski updated the Trustees on 2 Senate bills that passed. He stated Senate Bill 1304 (Public Act 10425) requires a Fire Chief candidate to possess an OSFM FF II certificate, Fire Officer I & II or a minimum of 10 years' experience with the specific Fire District prior to a Board appointment to the rank of Fire Chief. The second Senate Bill 743 (Public Act 10348) address the levy under the section for Rescue Tax, increases the basis points from 5 to 10, a referendum must pass in order to increase the basis points.

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 309 calls in August which is a 3% increase over August, 2016. Deputy Chief Nickleski stated that employees logged in 2070 hours of training for the month of August. He stated our (3) new probationary Firefighters have completed their initial orientation and have been placed on shift.

Chief Rimbo congratulated Mechanic Mike Smollen for going above and beyond, on the day of his daughter's wedding he took time to stop by Peterbuilt to answer questions they had regarding our reserve engine that was in for repair. He read a letter he received from the Elburn Countryside Fire District which praised the assistance they received from our Firefighter Pat Hines on a very bad traffic accident that took place behind his home. Chief informed the Trustees that our Fill the Boot fund raiser for MDA raised \$1,142.35. He stated we received a \$1,000.00 dollar donation from West Shore Pipe Line Company.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Kasperski to approve the hiring of Lisa Gabor as a full-time Administrative Assistant with an annual salary of \$40,000.00, seconded by Trustee Bergmark. 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 Tasso to approve the purchase of (2) storage containers from A Warehouse on Wheels at a cost of \$4,675.00, 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 Tholotowsky to approve the purchase of a keysecure master key retention system for our apparatus from Knox at a cost of \$4,357.00, seconded by Trustee Kasperski. 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 purchase of mobile modems from RCN Technology at a cost of \$3,516.96, seconded by Trustee Tasso. 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 Bergmark to approve the shower repairs at Stations 2 & 3 by Industrial Commercial Services at a cost of \$6000.00, seconded by Trustee Kasperski. 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 agreement with Karrison LLC to perform our audits for fiscal year 2017 at a cost of \$11,225.00 and fiscal year 2018 at a cost of \$11,550.00, 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 Bergmark to adopt Resolution 17-05, authorizing the Lemont Fire District to intervene in a property tax appeal board case, seconded by Trustee Kasperski. 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 base bid 8" thick concrete of \$16,875.00 and Option #2 bid 8" thick concrete of \$10,560.00 from Industrial Commercial Services for our Station 1 apparatus floor concrete project, , seconded by Trustee Tholotowsky. 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 6:20 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 6:30 PM on a motion by Trustee Tholotowsky, 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 6:30 PM on a motion made by Trustee Bergmark, seconded by Trustee Tholotowsky. 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