

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF DECEMBER 14, 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 December 14, 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 November 9, 2017, regular meeting minutes, November 9, 2017, closed session minutes and November 27, 2017, special meeting 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 \$999,738.69. 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.

BUDGET TRANSFERS: A motion was made by Trustee Bergmark to approve Budget transfers within the Corporate Fund between various accounts, as presented, in the amount of \$68,300.00 and within the Ambulance Fund between various accounts, as presented, in the amount of \$68,300.00, 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 Gilbert stated that the Illinois Legislature did nothing with the property tax freeze bill, so no property tax freeze on 2017 taxes.

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 313 calls in November which is a 7.9% increase over November, 2016. Deputy Chief Nickleski stated that employees logged in 1675 hours of training for the month of November.

Chief Rimbo congratulated Mechanic Mike Smollen on his achievement in obtaining his Master Fire Apparatus Technician for EVT. This is the highest level of certification you can achieve and will allow Mechanic Smollen to participate in NFPA committees. Chief Rimbo congratulated Inspector Joe Rymkey on his upcoming retirement on December 29, 2017 after 23 years of service. Chief Rimbo congratulated Lt. Steve Banaszek on his upcoming retirement on January 4, 2018, after 21 years. Chief Rimbo stated Trustee Kasperski's daughter, Kelly Krupka, a Villa Park Firefighter received a service award from the Illinois Firefighter Peer Support Group for extensive volunteer work with them. Chief Rimbo stated we are changing our patient care report software to ESO as Firehouse Medic will no longer support their software. He stated a contract needed to be signed in order to get the process started for the switch over which will take approximately 3 months. He stated a purchase order in the amount of \$6,010.00 will be presented for approval at the January Board meeting.

OLD BUSINESS: None

NEW BUSINESS: Fire Marshal Ben DeAnda reviewed all the changes within the Ordinance being presented for approval. He stated that there are no major changes mostly just cleaning up the language/definitions. A motion was made by Trustee Tholotowsky to adopt Ordinance 17-05, amending Exhibit A and Fire Prevention Code Ordinance 16-01, 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 Kasperski to adopt Ordinance 17-06, Board of Trustees meeting schedule for 2018, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, abstained. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Tholotowsky to adopt Ordinance 17-07, Salary, Appendix A, 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 Kasperski authorizing the Board of Fire Commissioners to appoint one to the rank of Lieutenant, 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 purchase of two zoll monitors from Zoll Medical as a cost of \$66,123.28, 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 Tholotowsky to approve NIAFPD conference cost of \$1,635.00 for all five Trustees to attend January 25 - 28, 2018, 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: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:20 PM on a motion made by Trustee Kasperski, 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 _____, 2018.

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary