

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF APRIL 19, 2018
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 April 19, 2018, 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, and Deputy Chief Jay Nickleski

APPROVAL OF AGENDA: A motion was made by Trustee Kasperski to approve the agenda, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

SWEARING IN CEREMONY: Trustee Bergmark administered the oath of office of Fire Commissioner to Joseph Falese. Congratulations were given by all.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made, under consent agenda, by Trustee Bergmark, to approve the March 13, 2018, special meeting minutes, March 13, 2018 closed session minutes, March 15, 2018, regular meeting minutes and March 15, 2018, special meeting 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 \$933,377.07. Trustee Tasso 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 Tasso, yes. Trustee Kasperski, yes. Motion carried.

COMMUNICATIONS FROM THE BOARD: Trustee Tholotowsky thanked Deputy Chief Nickleski for his leadership with the S.W.O.T. analysis, he also thanked the whole committee for volunteering their time.

ATTORNEY REPORT: Attorney Gilbert updated the Board on the new annexation law that became effective on January 1, 2018 under the Fire District Act. A discussion took place.

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 330 calls in March which is a 25% increase over March, 2017. Deputy Chief Nickleski stated that employees logged in 1859 hours of training for the month of March. He stated the ambulance committee continues to meet and he will have an update at the May meeting.

Chief Rimbo congratulated Fire Marshal DeAnda for re-certifying as an accredited Fire Marshal with the State of Illinois. Pub Ed Coordinator Dominik and Inspector Morel installed 2 homes with smoke detectors under the smoke alarm installation program we put in place. Chief stated Union 3966 worked with the Joliet FF Union to remove and salvage wood from St. Cyril's Rectory before it was tore down. All salvaged wood went to Habitat for Humanity. He told the Board he made a decision to delay the purchase of the 2018 Ambulance until 2019, due to considerations of a Dodge chassis vs. Ford. Chief Rimbo stated a training session has been scheduled for May 18th with the Federal Mediation and Conciliation Service on interest based bargaining to see if both sides want to utilize this method. The Union's negotiating team will be attending and he requested the Board let him know ASAP which Trustee will be on the District's negotiating team. Chief Rimbo distributed his yearly evaluation form to the Board.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Tholotowsky to ratify the Chief's approval for the replacement of the second roof top unit at Station 1 by Hayes Mechanical at a cost of \$8,577.00, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

Chief Rimbo presented, for approval, an Intergovernmental Agreement for Fire Prevention with the Village of Woodridge, effective 5/1/2018 to 4/30/2021. Trustee Cobbett inquired if there was any difference between our current IGA and this one. Fire Marshal DeAnda stated that this one allows us to charge fees for reviewing fire/sprinkler plans for the Village of Woodridge. A motion was made by Trustee Kasperski to approve the Intergovernmental Agreement for Fire Prevention with the Village of Woodridge, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

Chief stated our S.W.O.T. committee has created a new mission statement and values for the Fire District. Deputy Chief Nickleski presented the mission statement "The mission of the Lemont Fire Protection District is to continue the tradition of providing professional service to all through Integrity, Honor and Dedication". He also presented the values of the Lemont Fire Protection District, "Integrity, Honor, Dedication". A discussion took place and the mission statement was modified slightly to sound more grammatically correct. A motion was made by Trustee Kasperski to adopt the following as our mission statement and values; "The mission of the Lemont Fire Protection District is to continue the tradition of providing professional service to all with Integrity, Honor and Dedication". The values are "Integrity, Honor, Dedication", 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 adopt Resolution 18-03, appointing Dan Tasso to the Pension Board for a three year term, April 18, 2018 to April 17, 2021, 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 adopt Resolution 18-04, appointing Glenn Bergmark to the Pension Board for a one year term, April 18, 2018 to April 17, 2019, 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 Tasso to enter closed session at 6:46 PM for discussion on 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 Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 6:52 PM on a motion by Trustee Bergmark, seconded by Trustee Kasperski. 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 6:55 PM on a motion made by Trustee Tholotowsky, seconded by Trustee Kasperski. 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