

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF FEBRUARY 21, 2019
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 February 21, 2019, 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 Tasso, Michael Kasperski and Dan Tholotowsky.

OTHERS PRESENT: Attorney Joe Miller, Fire Chief George Rimbo, Deputy Chief Nickleski and Recording Secretary Lisa Gabor.

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 Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Tholotowsky to approve the January 17, 2019, regular meeting minutes and January 17, 2019, closed session minutes, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried.

TREASURER'S REPORT: Trustee Tasso read the bill listing totaling \$695,606.95. Trustee Tasso made a motion to approve the Treasurer's report, as presented, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried.

COMMUNICATIONS FROM THE BOARD: Trustee Bergmark commented on the nice turnout from the District for the wake of former Commissioner Krueger. Trustee Tholotowsky commented on the Trustees attendance at the NIAFPD conference.

ATTORNEY REPORT: Attorney Miller stated his office has compiled a list of new legislation coming up this year that affects Fire Districts and Pension Funds which he will send to Chief Rimbo, Deputy Chief Nickleski and Executive Assistant Carla Clark for their review.

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 January which is a 13.6% decrease over January, 2018. Deputy Chief Nickleski stated that employees logged in 2238 hours of training for the month of January. He stated he is working daily with BC Jareczek on the performance indicators and gathering of references for the accreditation process. He stated our Probationary Firefighters that started on January 7th have completed their 4 week orientation process and were put on shift at the beginning of February.

Chief Rimbo stated Lt. Bill Anderson has been elected to serve on the Cart Central Training Board. He stated he received a nice phone call from a resident stating two of our Firefighters (Patty Dwyer and Mike Hanlon) assisted her with her groceries out of Jewel as they were too heavy for her. He stated that President Vicki Cobbett was recently elected into the Lemont High School Alumni Hall of Fame. As part of their good neighbor program, Exxon Mobil presented us with a \$2,500.00 donation. He stated he would like to use this donation as well as last month's \$2,500.00 donation from Park Management to offset the cost of a Lucas CPR compressor. He informed the Trustees that Glenn Bergmark's appointment to the Pension Board is expiring in April, 2019 and he will not be seeking a re-appointment. The Trustees will have to appoint someone at their March meeting. He asked if the Trustees were still considering changing our March 21st meeting to March 14th. A discussion took place. By mutual consent, the March 21st meeting will be cancelled and a special meeting will take place on March 14th.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Kasperski to approve the purchase of Lexipol software, using IPRF grant monies, from Lexipol at a cost of \$9,174.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

A motion was made by Trustee Kasperski to approve the renewal of subscriptions for current Blue Card members from Across the Street Production at a cost of \$3,650.00, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

Chief Rimbo stated after last month's approval of the amendments to the Policy Manual, the Mobile Device Acceptable Use (Section 1.34) has been changed after some concerns from the Union were brought to my attention. A motion was made by Trustee Tholotowsky to approve Section 1.34, Mobile Device Acceptable Use, and amend the Policy Manual, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:28 PM on a motion made by Trustee Kasperski, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Trustee Bergmark, yes. Motion carried.

Approved as is / amended by the Board of Trustees on the _____ day of _____, 2019.

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary