

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF MARCH 14, 2019
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

CALL TO ORDER: Trustee Glenn Bergmark called the special meeting of the Board of Trustees of the Lemont Fire Protection District to order on March 14, 2019, at 6:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, IL.

Trustee Bergmark led the Pledge of Allegiance.

ROLL CALL: On call of roll Trustees Glenn Bergmark, Dan Tasso, Michael Kasperski and Dan Tholotowsky. Trustee Cobbett was absent due to illness.

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

Trustee Tasso made a motion to appoint Trustee Glenn Bergmark, President pro-tempore for tonight's meeting, seconded by Trustee Kasperski. Roll Call: Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote; Trustee Cobbett.

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

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Tholotowsky to approve the February 21, 2019, regular meeting minutes, seconded by Trustee Kasperski. Roll Call: Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Cobbett.

TREASURER'S REPORT: Trustee Tasso read the bill listing totaling \$304,638.58. Trustee Tasso made a motion to approve the Treasurer's report, as presented, seconded by Trustee Tholotowsky. Roll Call: Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Cobbett.

COMMUNICATIONS FROM THE BOARD: Trustee Tholotowsky stated he and Trustee Bergmark attended the Village of Lemont State of the Village Address this afternoon.

ATTORNEY REPORT: Attorney Motylinski stated legislation has been passed to eliminate the annual passing/publishing of the Prevailing Wage Statement. He also commented on two bills currently on the table that have an impact on the bidding laws.

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 311 calls in February which is a 6.1% decrease over February, 2018. Deputy Chief Nickleski stated that employees logged in 1777 hours of training for the month of February. He stated he is working daily with BC Jareczek on the performance indicators and gathering of references for the accreditation process. He stated the process

of selecting the Engine Committee is underway. He stated all of our Paramedics have been recertified in advanced cardiac life support.

Chief Rimbo congratulated our personnel who were involved with the St. Baldrick's event held in Bolingbrook recently. He stated the Lemont team raised over \$20,000.00 and that Lt. Ganz and his wife, Michelle, who head up the event raised over \$130,000.00 for childhood cancer. Chief Rimbo commented on 2 audits, Orland Central and IPRF, that occurred recently which resulted in a refund of premiums. He asked the Trustees if they would consider donating the 1992 International Tanker they declared surplus back in November, 2018, to the Shawneetown Fire Department. By mutual consent, the Trustees agreed to donate.

OLD BUSINESS: None

NEW BUSINESS: Chief Rimbo informed the Trustees that we received three bids for spring and fall lawn maintenance. A motion was made by Trustee Tholotowsky to approve Warrior Decking and Landscape at a cost of \$11,800.00 for all four stations, seconded by Trustee Kasperski. Roll Call: Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote; Trustee Cobbett.

A motion was made by Trustee Kasperski to ratify the DPF replacement repair to Engine 911 by Legacy Fire Apparatus at a cost of \$4,208.93, seconded by Trustee Bergmark. Roll Call: Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote; Trustee Cobbett.

A motion was made by Trustee Kasperski to ratify the repair work to Ambulance 1314 by Freeway Ford at a cost of \$3,357.99, seconded by Trustee Tasso. Roll Call: Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote; Trustee Cobbett.

A motion was made by Trustee Tholotowsky to approve fire hose and hard suction testing by Waterway Northern Illinois at a cost of \$4,166.00, seconded by Trustee Kasperski. Roll Call: Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote; Trustee Cobbett.

Chief Rimbo explained that we would like to purchase a Lucas system. We would apply our donations from Parkview Management and Exxon Mobil and the balance of the IPRF grant monies (\$5,525.00) towards the purchase. A motion was made by Trustee Kasperski to approve the purchase of a Lucas System from Physio Control in the amount of \$14,708.70, seconded by Trustee Tasso. Roll Call: Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote; Trustee Cobbett.

New Business, Item F, adopt Resolution 19-02, appointing a member to the Pension Board will be tabled until the April Board meeting.

Chief Rimbo is requesting approval to begin the planning and commitment for the promotional tactical and written exam through the IFCA. This cost is currently estimated to be between \$20,000.00 and \$40,000.00 depending how many sign up for the promotional process.

A motion was made by Trustee Kasperski to commit and begin planning the promotional tactical and written exams with the IFCA, not to exceed \$40,000.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote; Trustee Cobbett.

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:27 PM on a motion made by Trustee Kasperski, seconded by Trustee Tasso. Roll Call: Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Trustee Bergmark, yes. Motion carried. Absent from the vote; Trustee Cobbett.

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

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary