

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF APRIL 18, 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 April 18, 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 Trustee Victoria Cobbett, Trustees Glenn Bergmark, Dan Tasso, Michael Kasperski and Dan Tholotowsky.

OTHERS PRESENT: Attorney Tom Gilbert, Fire Chief George Rimbo, Deputy Chief 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 Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Kasperski to approve the March 14, 2019, special meeting minutes, seconded by Trustee Tholotowsky. 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 \$1,514,462.69. 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 Tholotowsky congratulated Trustee Tasso on his reelection to the Board as a result of the April 2, 2019 consolidated election. Trustee Tasso stated that he was contacted by a resident who received a letter from Volunteer Firefighter Association soliciting funds. He reminded everyone that the Lemont Fire District does not solicit via mail/phone. This has been posted to our face book account.

ATTORNEY REPORT: Attorney Gilbert discussed Senate Bill 37, regarding additional pension contributions for Full-time Firefighters working Part-time as a firefighter. This bill will not affect the District as we do not have a part-time program.

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 335 calls in March which is a 1.5% increase over March, 2018. Deputy Chief Nickleski stated that employees logged in 1583 hours of training for the month of March. He stated he is working daily with BC Jareczek on the performance indicators and gathering of references for the accreditation process. He stated both he and BC Jareczek attended the orientation training for Lexipol. He explained to the Trustees that at future Board meetings

they will receive approximately 5 policies from Lexipol to review for approval. This will continue until all the policies have been reviewed and adopted.

Chief Rimbo congratulated Trustee Tasso on his reelection to the Board. He stated we will acknowledge the canvassing results at our May meeting. The Board will also elect their officers. He stated we participated in pool rescue training exercise with the Lemont Park District. He stated our years of service award luncheons have been completed and that he received positive comments on the events from our personnel.

OLD BUSINESS: A motion was made by Trustee Bergmark to adopt Resolution 19-02, appointing Dan Tholotowsky to the Pension Board, for a three year term, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

NEW BUSINESS: A motion was made by Trustee Kasperski to ratify the removal of 6 trees at Station 1 by Bluder Tree Service at a cost of \$4,300.00, seconded by Trustee Tholotowsky. 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 6:25 PM on a motion made by Trustee Kasperski, seconded by Trustee Tasso. 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