

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF AUGUST 15, 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 August 15, 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, Michael Kasperski, Dan Tasso and Dan Tholotowsky.

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 Tasso. 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 Tasso to approve, under consent agenda, the July 10, 2019, special meeting minutes, July 18, 2019, regular meeting minutes, July 18, 2019, closed session minutes, and July 30, 2019, special meeting 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 \$843,949.71. 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 reminded everyone to drive with caution now that school is back in session.

ATTORNEY REPORT: None

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 373 calls in July which is a 6.5% increase over July, 2018. Deputy Chief Nickleski stated that both the accreditation process and updates to the Lexipol policies are continuing.

Chief Rimbo stated that he is retiring on August 28, 2019, after over 31 years of service to the Lemont Fire Protection District. He would like to personally thank the Board of Trustees (current and past) for giving him the opportunity to serve as Fire Chief. He stated he is extremely proud of what the District has become and the services that we provide. He stated this is because of the efforts of every person that is a part of our District.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to ratify the purchase of replacement airbags for Engine 921 from Air One at a cost of \$5,860.80, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Tasso to approve the agreement with the Illinois Fire Chiefs Association for assessment services for promotional testing for the ranks of Lieutenant and Battalion Chief in the amount of \$18,560.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Tholotowsky to ratify the cost of sealcoating and striping the parking lots of Stations 1, 2 & 3 by Wilson Paving & Sealcoating for a total cost of \$6,125.00, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Kasperski to ratify the purchase of replacement portable scene lights for Engine 911 from Municipal Emergency Services, Inc. at a cost of \$3,320.00, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Kasperski to approve the purchase of replacement mobile cad computers for the ambulances from Onsite Communications at a cost of \$15,975.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Kasperski to ratify the installation of a new underground power line for the septic lift at Station 2 by Dongarra Electric Co. at a cost of \$3,592.00, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Bergmark to adopt the following Lexipol policies as Lemont Fire Protection District policies: #1012 Discriminatory Harassment (replaces BOT policy manual Section 1.12 & 1.13); #100 Fire Service Authority (replaces Section 1.03); #200 Organizational Structure (replaces Section 4.05); #1045 Anti-Retaliation (new); #1013 Conduct and Behavior (replaces Section 4.08), seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

CLOSED SESSION: A motion was made by Trustee Tholotowsky to enter closed session at 6:16 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 Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion Carried.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 6:26 PM on a motion by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

ACTION ON CLOSED SESSION: A motion was made by Trustee Bergmark to appoint Deputy Chief Nickleski the interim Fire Chief, effective upon Fire Chief Rimbo's retirement, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:35 PM on a motion made by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Motion carried.

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

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary