

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF DECEMBER 12, 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 December 12, 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 Frank Jareczek, 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 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, under consent agenda, the November 7, 2019, regular meeting minutes and November 7, 2019, closed session minutes, seconded by Trustee Tasso. 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 \$777,274.79. Trustee Tasso made a motion to approve the Treasurer's report, as presented, seconded by Trustee Bergmark. 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 have a safe holiday. He also thanked the Paramedics for their care when transporting his mother-in-law. On behalf of the Board, Trustee Bergmark congratulated Deputy Chief Nickleski on his upcoming retirement on January 15, 2020. Trustee Cobbett thanked Rodger & Gerry Beck for their generous donation of \$200.00 per shift for Christmas dinner during the holidays.

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 305 calls in November which is a 9.2% decrease over November, 2018. Deputy Chief Nickleski stated that employees logged in 1459 hours of training for the month of November. Deputy Chief Nickleski stated our new ambulance was put into service and the paramedics have already delivered a baby in the back of the ambulance.

Chief Jareczek also congratulated Deputy Chief Nickleski on his upcoming retirement. Chief Jareczek stated we have received our IPRF grant in the amount of \$16,673.00, which will be used to pay for our

Lexipol software. He thanked Pub Ed Coordinator Sandy Dominick, her daughter Nola and Jeff Hawthorne for their participation in the Bethany Lutheran tree forest celebration.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Kasperski to ratify the cost of a Cyber Insurance policy through Underwriters at Lloyds (CFC) at an annual cost of \$2,740.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Bergmark to approve the letter of engagement with Karrison, LLC to perform the fiscal year 2019 audit at a cost of \$11,900.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Tasso to ratify the cost of a 7 year preventive maintenance program for our power load ambulance cot through Stryker at a cost of \$9,335.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Bergmark to approve the NIAFPD conference attendance cost of \$3,450.00 for Trustees, Commissioners and Administration staff in January 2020, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Tholotowsky to hire 3 firefighters as replacements for retirees, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Kasperski to authorize the Fire Chief to begin the purchase process for a 2020 Ambulance, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried.

CLOSED SESSION: A motion was made by Trustee Kasperski to enter closed session at 6:30 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 Tasso, yes. Trustee Kasperski, yes. Motion Carried.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 6:55 PM on a motion by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

ACTION ON CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:56 PM on a motion made by Trustee Tholotowsky, 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 _____, 2020.

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary