

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF MARCH 19, 2020  
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 March 19, 2020, at 6:00 PM. The meeting was conducted remotely via Zoom due to the COVID 19 pandemic.

Trustee Cobbett led the Pledge of Allegiance.

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

**OTHERS PRESENT:** Fire Chief Frank Jareczek, Deputy Chief Matt Peksa, Deputy Chief John Truffa and Recording Secretary Carla Clark.

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

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** A motion was made by Trustee Tasso to approve, under consent agenda, the February 20, 2020, special meeting minutes, February 20, 2020, regular meeting minutes, February 20, 2020, closed session minutes, March 5, 2020, special meeting minutes and March 5, 2020, closed session minutes, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. Absent from the vote, Trustee Kasperski.

**TREASURER'S REPORT:** Trustee Tasso read the bill listing totaling \$1,091,435.40. Trustee Tasso made a motion to approve the Treasurer's report, as presented, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. Absent from the vote, Trustee Kasperski.

**COMMUNICATIONS FROM THE BOARD:** Trustee Tholotowsky commented on the years of service award luncheon for Red Shift that he attended. He stated it went very well and thanked all involved in putting it together.

**ATTORNEY REPORT:** None

**CHIEF'S REPORT:** Deputy Chief Peksa updated the Board on apparatus, training and the various meetings he attended since last meeting. He stated we responded to 307 calls in February which is a decrease of 1.29% over February, 2019. Deputy Chief Peksa stated employees logged in 1808 hours of training for the month of February. Deputy Chief Peksa stated the resident survey post cards are ready to be mailed out. He thanked all involved to get this project ready. Deputy Chief Peksa stated our 2021 Engine purchase has been placed on hold due to the COVID 19 pandemic. Deputy Chief Peksa updated the Trustees on how the District is handling the current shelter in place and how emergency responses are being handled during this pandemic.

Chief Jareczek gave an update on operations regarding COVID 19. He stated he has been talking with the Lemont Police, Chief Maton to share information. As well as other individuals from various governmental entities.

OLD BUSINESS: None

NEW BUSINESS: Chief Jareczek requested approval to hire Jennifer Murray as a full-time Fire Inspector, her start date has been postponed due to the pandemic. He is requesting a starting salary as outlined in our Salary Ordinance. A motion was made by Trustee Tasso to hire Jennifer Murray as a full-time Fire Inspector, start date to be determined, with a starting salary of \$55,078.40, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. Absent from the vote, Trustee Kasperski.

A motion was made by Trustee Tasso to ratify the authorization by the Board of Fire Commissioners to appoint one to the rank of Lieutenant, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. Absent from the vote, Trustee Kasperski.

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:21 PM on a motion made by Trustee Bergmark, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Motion carried. Absent from the vote, Trustee Kasperski.

Approved as is / amended by the Board of Trustees on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Victoria Cobbett, President

ATTEST:

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Glenn Bergmark, Secretary