

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF APRIL 16, 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 April 28, 2020, at 6:05 PM. The meeting was conducted via zoom in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5).

Trustee Cobbett led the Pledge of Allegiance.

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

OTHERS PRESENT: Fire Chief Frank Jareczek, Deputy Chief Matt Peksa, Deputy Chief John Truffa, Attorney Tom Gilbert 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 Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Kasperski to approve, under consent agenda, the March 19, 2020, regular meeting minutes, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

TREASURER'S REPORT: Trustee Tasso read the bill listing totaling \$709,426.33. 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 Tasso, yes. Trustee Kasperski, yes. Motion carried.

COMMUNICATIONS FROM THE BOARD: Trustee Tholotowsky commented that he will not be available in person due to being out of town. Trustee Kasperski stated the POD for the Lions club has been delivered and placed behind the garage at Station 1.

ATTORNEY REPORT: Attorney Gilbert reviewed the new COVID-19 Acts for employee time off. He updated them on the status of property tax revenue and collections. He stated he knows Will County is billing on time and that 40% of property taxes are in escrow. We will have to wait to see if DuPage County is also on time.

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 299 calls in March which is a decrease of 10.75% over March, 2019. Deputy Chief Peksa stated employees logged in 1569 hours of

training for the month of March. 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 we have sent out 255 of our survey cards on March 27th and as of April 14 we have had an 18% rate of return. He stated our chassis preconstruction will be done via teleconferencing.

Deputy Chief Truffa updated the Board on emergency medical services, information technology, building and grounds, fire prevention and public education and the various meetings he attended since last meeting. Deputy Chief Truffa stated our new ambulance chassis is in and the manufacturer is finishing the specifications for sign off. He stated we are now wearing full PPE on all calls regardless of what they are. We took delivery of 500 mask and 100 gowns through FEMA.

Chief Jareczek gave an update on operations regarding COVID 19. He stated we have tested 3 of our personnel (2 negative, 1 pending). With the possible exposure we have had 20 sub-quarantined and self-monitoring. So far all are back to work with no symptoms or complications. He stated the Patch has confirmed that we have 30 confirmed cases in our District. Chief Jareczek thanked all the local businesses for their generosity in providing meals for the on duty personnel during this time.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Tholotowsky to ratify the purchase of a Clorox 360 sprayer from Henry Schein at a cost of \$4,908.28, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Bergmark to ratify the purchase of 9 computers at the end of their life from Dell at a cost of \$4,861.26, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Kasperski to ratify the purchase of 5 CAD modems at the end of their life from RCN Technologies at a cost of \$4,999.90, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Kasperski to adopt the Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services for supplemental ambulance rates, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Kasperski to adopt the Intergovernmental Agreement with MABAS 19 for asset sharing, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:39 PM on a motion made by Trustee Tholotowsky, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

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

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary