

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JUNE 11, 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 June 11, 2020, at 6:00 PM. The meeting was conducted at 15900 New Avenue, Lemont and 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 (via Zoom), Dan Tasso, and Dan Tholotowsky. Trustee Michael Kasperski was absent due to work.

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 Tasso. 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 Tholotowsky to approve, under consent agenda, the May 21, 2020, regular meeting minutes, seconded by Trustee Tasso. 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 \$668,207.96. 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 thanked the District staff for all of their work during the ongoing pandemic. Trustee Tholotowsky wished everyone a happy and safe Fourth of July. Trustee Cobbett reminded everyone that June 14th is Flag Day.

ATTORNEY REPORT: Attorney Gilbert updated the Board on the Families First Corona Virus Response Act. He also stated FLMA has been expanded and public bodies can exempt their employees from the expanded benefits. He stated the Open Meetings Act has been amended to include a roll call vote for all items during a zoom meeting. He updated the Board on the property tax distribution modifications made by Will and DuPage Counties.

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 260 calls in May which is a decrease

of 21.2% over May, 2019. Deputy Chief Peksa stated employees logged in 1345 hours of training for the month of May. Deputy Chief Peksa stated our two probationary Firefighters will start on June 22nd. He stated the Engine committee got together for a body preconstruction meeting and it was successful. He thanked FF Mike Costa for reaching out to MABAS and IFSI for grants and received a grant for four Firefighter DeCon buckets. He stated a great job was done by the shifts that responded to a residential basement fire and a small kitchen fire.

Deputy Chief Truffa stated since March 15th our EMS calls have decreased by 11%. He stated our new EMS jump bags have been put into service. Beginning on June 1, 2020, our part-time employees in the Fire Prevention Bureau have returned to work. He stated we are continuing with our customer survey postcards and receiving a 22% return rate with over a 90% excellent rating by the residents.

Chief Jareczek stated to date we have transported 58 patients with COVID-19. He stated that the neighboring Districts and Silver Cross have reduced their COVID-19 meetings so there is nothing new to report at this time. He stated all the Chiefs and some of the shift personnel attended and were present this past Sunday, June 7th to help out during a peaceful protest that was held in Lemont.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to ratify the purchase of EMS Covid supplies from Henry Schein in the amount of \$3,802.80, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote, Trustee Kasperski.

A motion was made by Trustee Tholotowsky to ratify the replacement of an A/C unit in Station 4 bunkroom from Comfor Temp at a cost of \$5,065.00, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote, Trustee Kasperski.

A motion was made by Trustee Tasso to purchase a 2020 Ford pickup truck to replace the current 2004 pickup truck from Currie Motors at a cost of \$44,760.00, seconded by Trustee Tholotowsky. Deputy Chief Peksa stated that this will replace the pickup truck equipped with the snow plow. Our current snow plow has reached its end of life. He also stated the trade in value of our 2004 is around \$8,000.00 which is not reflected in the purchase cost. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote, Trustee Kasperski.

A motion was made by Trustee Bergmark to purchase a 2020 Ford Transit Van to replace the current 2003 Ford Expedition from Roesch Ford at a cost of \$32,200.00, seconded by Trustee Tasso. Deputy Chief Peksa stated this vehicle is for our building/equipment manager. He stated the current 2003 Expedition does not have a trade in value and we will attempt to sell it. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote, Trustee Kasperski.

A motion was made by Trustee Tasso to ratify the renewal of our ESO E.H.R. software from ESO Solutions, Inc. at a cost of \$6,190.30, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote, Trustee Kasperski.

A motion was made by Trustee Tholotowsky to ratify the renewal of our Firehouse records management system from ESO Solutions, Inc. at a cost of \$9,246.31, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote, Trustee Kasperski.

A motion was made by Trustee Tasso to ratify the renewal of our Cisco Smartnet service contract from Virtek at a cost of \$3,561.25, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote, Trustee Kasperski.

A motion was made by Trustee Bergmark to adopt Resolution 20-01, declaring the 2003 Ford Expedition surplus, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote, Trustee Kasperski.

A motion was made by Trustee Tholotowsky to adopt Resolution 20-02, declaring the 2004 Chevy Silverado Pickup surplus, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote, Trustee Kasperski.

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:35 PM on a motion made by Trustee Tasso, seconded by Trustee Bergmark. 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:

Glenn Bergmark, Secretary