

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JUNE 10, 2021
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 10, 2021, 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, Dan Tasso, and Mike Kasperski. Absent from the meeting Trustees Joe Falese, and Ray Negrete.

OTHERS PRESENT: Fire Chief Frank Jareczek, Deputy Chief Matt Peksa, Attorney John Motylinski and Recording Secretary Lisa Gabor.

APPROVAL OF AGENDA: A motion was made by Trustee Tasso to approve the agenda, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustees Falese and Negrete.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Tasso to approve the May 20, 2021, regular meeting minutes, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustees Falese and Negrete.

TREASURER'S REPORT: Trustee Tasso read the bill listing totaling \$420,903.99. Trustee Tasso made a motion to approve the Treasurer's report, as presented, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustees Falese and Negrete.

COMMUNICATIONS FROM THE BOARD: A thank you letter received from a resident was acknowledged regarding the care his father received from our Paramedics.

ATTORNEY REPORT: Attorney Motylinski stated the bill that would have included Battalion Chiefs in the Union bargaining unit did not pass. Attorney Motylinski stated a bill has passed that allows individuals over 35 to take the original appointment exam if they have any prior experience as a firefighter (PT, POC, Volunteer, Contract or FT). Another bill that passed requires a response time study before closing a Station or dissolving a District.

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 326 calls in May which is an increase of 30% over May, 2020. Deputy Chief Peksa announced that after our review with ISO we have been given an ISO rating of 2. He thanked Randy Reeder, Flashpoint Strategies, for being on the review call as our advocate. Deputy Chief Peksa stated we have completed 60% of our hydrant inspections to date.

Chief Jareczek updated the Board on the current state of the District during Covid-19 pandemic. He stated our dive team was given an opportunity, through MABAS 19, to train on boat operations in Lake

Michigan last week. He stated our Engine apparatus committee is on their way back from performing a pre-paint inspection and that they did not find any problems.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Tasso to approve a new air conditioning unit for Station 3 from Comfortemp at a cost of \$5,323.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustees Falese and Negrete.

A motion was made by Trustee Tasso to approve the renewal subscriptions for current Blue Card members from Across the Street Productions at a cost of \$3,900.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustees Falese and Negrete.

A motion was made by Trustee Cobbett to approve the renewal of Cisco SMARTnet service and support from Virtek at a cost of \$3,901.25, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustees Falese and Negrete.

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:18 PM on a motion made by Trustee Kasperski, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustees Falese and Negrete

Approved as is / amended by the Board of Trustees on the _____ day of _____, 2021.

Victoria Cobbett, President

ATTEST:

Michael Kasperski, Secretary