

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF AUGUST 19, 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 August 19, 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, Joe Falese, Ray Negrete and Mike Kasperski.

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

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

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Tasso to approve the July 15, 2021, regular meeting minutes, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried.

TREASURER'S REPORT: Trustee Tasso read the bill listing totaling \$726,353.61. 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. Trustee Falese, yes. Trustee Negrete, yes. Motion carried.

COMMUNICATIONS FROM THE BOARD: Trustee Kasperski updated the Trustees on activities and purchases of the Firemen's Association, he stated they will be leading the Keepataw Day parade.

ATTORNEY REPORT: Attorney Motylinski updated the Board on the Pension consolidation lawsuit. He stated a response is due from the Judge by September 10, 2021. He will keep the Board updated.

CHIEF'S REPORT: Deputy Chief Truffa stated he should have a proposal for the station alerting system by the September Board meeting. He stated our Facilities and Equipment Manager, Terry Stark, is doing exceptional and thorough work. He stated our EMS Coordinator, Tyler Yost continues to update the monthly EMS training. The trainings have been well received by the shift personnel.

Deputy Chief Peksa updated the Board on apparatus, training and the various meetings he attended since last meeting. He stated we responded to 325 calls in July which is an increase of 15% over July, 2020. He stated our hydrant inspections are completed and thanked all the members and Lt. Fischer who was in charge of the program. He stated we began to clean up our Stations and has learned a lot about record retention. He thanked Prologis for their donation of a building at 1205 Davey Road for training purposes.

Chief Jareczek updated the Board on the current state of the District during Covid-19 pandemic. Chief Jareczek stated we were well received at the Emergency Vehicle night car show. He stated we will be holding a short memorial service at 8:30 AM on September 11th at Station 1 in honor of the 20th anniversary of that fateful day. He wanted to invite all to attend the service.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Cobbett to ratify the purchase of new fire hose for the new Engine from W.S. Darley at a cost of \$9,320.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried.

A motion was made by Trustee Falese to approve concrete work on Station 1 bay floor and trench drain by Neetz Bros Construction Inc. at a cost of \$12,917.60, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried.

A motion was made by Trustee Cobbett to approve concrete work on Station 1 Southeast door apron and West garage apron by Neetz Bros Construction Inc. at a cost of \$7,269.39, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried.

A motion was made by Trustee Tasso to ratify the purchase of portable scene lights for Engine 921, from Municipal Emergency Services at a cost of \$3,380.00, seconded by Trustee Falese. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried.

A motion was made by Trustee Negrete to ratify the purchase of a PPV fan for Engine 921 from Municipal Emergency Services at a cost of \$4,200.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried.

A motion was made by Trustee Negrete to approve the following policies: Lexipol 1040, Family and Medical Leave, replaces Chapter 4 Sections 4.32 and 4.25; Lexipol 1025, Pregnancy Discrimination Act and Lactation Breaks, replaces Chapter 1 Section 1.16; Lexipol 1026, Smoking and Tobacco Use, replaces Chapter 1 section 1.11; Lexipol 803, Patient Medical Record Security and Privacy, replaces Chapter 1, Section 1.09; Lexipol 207, Administrative Communications, replaces Chapter 1 Sections 1.05 and 1.10; Lexipol 802, Subpoenas and Court Appearances, replaces Chapter 1 Section 1.08; Lexipol 801, Release of Records, replaces Chapter 1 Section 1.06, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried.

A motion was made by Trustee Kasperski to approve the purchase of 8 sets of turn out gear from Municipal Emergency Services at a cost of \$26,615.00, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried.

A motion was made by Trustee Tasso to approve the installation of cold air supply with ceiling mounted dehumidifier in bunk room at Station 1 by Comfor Temp at a cost of \$6,008.00, seconded by Trustee

Cobbett. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried.

A motion was made by Trustee Negrete to approve the monthly pest control for all Stations from August 2021 to July 2022 by Men In Black Pest Control at a cost of \$3,360.00, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried.

CLOSED SESSION: A motion was made by Trustee Negrete to enter closed session at 6:45 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, review of Chief Jareczek's contract, seconded by Trustee Falese. Roll Call: Trustee Cobbett, yes. Trustee Negrete, yes. Trustee Falese, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion Carried.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 6:58 PM on a motion by Trustee Kasperski, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Negrete, yes. Trustee Falese, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:00 PM on a motion made by Trustee Negrete, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried.

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

Victoria Cobbett, President

ATTEST:

Michael Kasperski, Secretary