

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF FEBRUARY 17, 2022
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 February 17, 2022, 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, Ray Negrete, and Joe Falese. Trustee Michael Kasperski was absent

OTHERS PRESENT: Fire Chief Frank Jareczek, Deputy Chief Matt Peksa, and Attorney John Motylinski (via Zoom).

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

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Falese to approve the January 20, 2022, regular meeting minutes and January 20, 2022 closed session minutes, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried. Absent from the vote; Trustee Kasperski

TREASURER'S REPORT: Trustee Tasso read the bill listing totaling \$779,236.62. Trustee Tasso stated there is a typo on the report, it should be approval of bills for 02/17/2022. Trustee Tasso made a motion to approve the Treasurer's report, as corrected, seconded by Trustee Cobbett. Roll Call: Trustee Cobbett, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried. Absent from the vote; Trustee Kasperski.

COMMUNICATIONS FROM THE BOARD: Trustee Tasso thanked the Lemont Fire District for their show of support during a funeral held for a past member of Downers Grove.

ATTORNEY REPORT: Attorney Motylinski stated HB 5171 guaranteeing a Fire District representative a seat on the Statewide Fund Board has passed the committee. We will see if it continues on.

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 355 calls in January which is an increase of 31% over January, 2021. He stated our Station Alerting project is up and running at about 85%. Final programming on the system will take place soon. He stated our training hours are down over last years, due to having approximately 8 members out with injuries. He congratulated BC Czemske on his retirement after serving 28 years with the District.

Chief Jareczek updated the Board on the current state of the District during Covid-19 pandemic. He thanked Lt. Stasiak, FF Kuzmicki and FF Orszulak for assisting the Illinois Patriot Guard in honoring

the return home of a soldier as he passed under the Woodward overpass on I-55. He congratulated Lt. Dave Evers on his appointment to Battalion Chief and FF Jeff Bailey on his appointment to Lieutenant. He stated we continue to stand out in Division 19 as a leader in Training, Fire, Water Rescue and now EMS.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Cobbett to ratify the purchase of mapping software from ESRI as a cost of \$4,153.00, seconded by Trustee Negrete. Roll Call: Trustee Cobbett, yes. Trustee Falese, yes. Trustee Tasso, yes. Trustee Negrete, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Falese to approve the renewal cost of our Cordico app through Cordico at a cost of \$15,000.00, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Falese, yes. Trustee Tasso, yes. Trustee Negrete, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Tasso to approve the 2022 lawn maintenance for all 4 stations from Straightline Landscaping at a cost of \$16,299.00, seconded by Trustee Falese. Roll Call: Trustee Cobbett, yes. Trustee Falese, yes. Trustee Tasso, yes. Trustee Negrete, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Tasso to renew our Lexipol policy and procedure software from Lexipol at a cost of \$10,339.95, seconded by Trustee Cobbett. Roll Call: Trustee Cobbett, yes. Trustee Falese, yes. Trustee Tasso, yes. Trustee Negrete, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Cobbett to approve the amendments, as presented, to Lexipol policy #704, Information Technology Use, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Falese, yes. Trustee Tasso, yes. Trustee Negrete, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Cobbett to approve Lexipol policy #705, Mobile Data Terminal, as a Lemont FPD policy, seconded by Trustee Negrete. Roll Call: Trustee Cobbett, yes. Trustee Falese, yes. Trustee Tasso, yes. Trustee Negrete, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Tasso to authorized the Board of Fire Commissioners to appoint (1) to the rank of Lieutenant, seconded by Trustee Falese. Roll Call: Trustee Cobbett, yes. Trustee Falese, yes. Trustee Tasso, yes. Trustee Negrete, yes. Motion carried. Absent from the vote; Trustee Kasperski.

CLOSED SESSION: None

ACTION ON CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:25 PM on a motion made by Trustee Negrete, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tasso, yes. Trustee Falese, yes. Trustee Negrete, yes. Motion carried. Absent from the vote; Trustee Kasperski.

Approved as is / amended by the Board of Trustees on the _____ day of _____, 2022.

Victoria Cobbett, President

ATTEST:

Michael Kasperski, Secretary