

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JANUARY 21, 2016
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 January 21, 2016, at 7:00 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, William Ward, Glenn Bergmark, Michael Kasperski and Keith Latz.

OTHERS PRESENT: Chief George Rimbo, Deputy Chief Jay Nickleski, Attorney Tom Gilbert, and Recording Secretary 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 Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

PUBLIC COMMENTS: None

SWEARING IN CEREMONY: Trustee Cobbett administered the oath of office of Lieutenant to John Palcu. Congratulations were given by all.

RECESS: At 7:03 PM Trustee Cobbett called for a 20 minute recess and invited everyone to enjoy some refreshments.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 7:25 PM

APPROVAL OF MINUTES: A motion was made, under consent agenda, by Trustee Kasperski to approve the December 17, 2015, regular meeting minutes and the December 17, 2015, closed session minutes, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$918,590.11. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee

Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

FINANCIAL REPORTS: None

COMMUNICATIONS FROM THE BOARD: None

ATTORNEY REPORT: None

CHIEF'S REPORT: Deputy Chief Nickleski updated the Board on apparatus, training and the various meetings he attended since last meeting. He stated we responded to 273 calls in December which is a 3.5% decrease over December, 2014. He stated we had a total of 3,451 calls in 2015, this is a 1.6% increase over total calls in 2014. Deputy Chief Nickleski presented the Board with a copy of the 2015 Annual Summary report, which he then reviewed. He reviewed staffing-operations, EMS response summaries, fire training, EMS division, accreditation, communications, fleet services, information technology, and fire prevention bureau. He discussed the operational direction for 2016, strategic plan initiatives and progress, and capital expenditures thru 2025.

Chief Rimbo stated he would be attending the February Park District Board meeting to honor a life saved by the initial response of the Park District staff using their AED. He informed the Board that the Fire Prevention Bureau is updating their code ordinances, when finished it will be given to the Board for their approval. He mentioned that Station 1 sprinkler system is underway and being installed. Chief Rimbo stated he and Deputy Chief Nickleski had a meeting with Chief Maton, Sgt. Tully, and Tom Ballard to review the draft of the Emergency Operations Plan.

OLD BUSINESS: None

NEW BUSINESS: Chief Rimbo stated that purchasing the Medic module is a 2016 budgeted item. Xerox has agreed to let us buy now and pro-rate a 3 month bill until May when the annual cost of \$4,500.00 can be added to the rest of our annual renewal cost for firehouse software. A motion was made by Trustee Kasperski to purchase Firehouse Medic modules from Xerox Government Systems at an annual cost of \$4,500.00, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Kasperski to purchase a \$100.00 Visa gift card and present it to our cameraman, Tom Kilis, at the February Board meeting for his many years of service, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried.

CLOSED SESSION: A motion was made by Trustee Bergmark to enter closed session at 7:40 PM to discuss probable or pending litigation, collective negotiations for one or more classes of employees and the appointment, employment, compensation, performance or dismissal of an employee, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 7:50 PM on a motion by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried.

ACTION ON CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:51 PM on a motion made by Trustee Ward, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Approved as is / amended by the Board of Trustees on the ____ day of _____, 2016.

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary