

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF APRIL 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 April 21, 2016, at 7:05 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, and Keith Latz. Trustee Michael Kasperski was absent due to work obligations

OTHERS PRESENT: Attorney Tom Gilbert and Recording Secretary Carla Clark. Fire Chief George Rimbo and Deputy Chief Jay Nickleski were absent due to a working fire at the time of the meeting.

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

PUBLIC COMMENTS: Mr. Richard Lee stated he attended the basketball ball game on March 19th with the Firefighters, Police and students at Old Quarry. He said it was fun to watch and they should have more of those events.

APPROVAL OF MINUTES: A motion was made, under consent agenda, by Trustee Latz to approve the March 17, 2016, regular meeting minutes and the March 17, 2016, closed session minutes, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$843,667.18. 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 Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

COMMUNICATIONS FROM THE BOARD: Trustee Ward thanked the District for their attendance and support at the wake held for his brother-in-law, Ron Dominik.

ATTORNEY REPORT: None

CHIEF'S REPORT: Deputy Chief Nickleski's report was given to the Trustee's ahead of time for their review. No comments on his reports were made.

Since Chief Rimbo was on the scene of a working fire, Executive Assistant Clark read his meeting notes to the Trustees. She commented on two communications he received from the public who were grateful for our assistance during ambulance calls. She introduced, Mr. Kevin Wiktor, our new Facilities and Equipment Manager, who started on April 1, 2016. She introduced, Mr. Ben DeAnda, our new Fire Inspector, who started on April 4, 2016. She stated that the Fire Prevention Bureau is almost done rewriting our Code Ordinance. It will then be reviewed by the Fire Chief and Attorney Gilbert. Fire Chief Rimbo is looking to hold a special meeting with the Trustees to review the changes made before placing on an agenda for approval. She handed the Trustee's a blank evaluation form and notified them that the Chief's yearly evaluation is due at their May meeting, with contract talks due at the June meeting.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to hire Ben DeAnda as a full-time Fire Inspector with a starting salary of \$51,000.00 annually, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

Executive Assistant Clark stated the PO for new hose is to replace older hose and hose that failed during testing. A motion was made by Trustee Latz to approve the purchase of hose from Municipal Emergency Services, Inc. at a cost of \$6,640.00, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

Executive Assistant Clark stated we are looking to replace our 27 year old shop air compressor. A motion was made by Trustee Bergmark to approve the purchase of a 10 HP air compressor from Air Services Company at a cost of \$4,700.00, seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

CLOSED SESSION: A motion was made by Trustee Ward to enter closed session at 7:21 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 Latz. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 7:30 PM on a motion by Trustee Bergmark, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Ward, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

ACTION ON CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:31 PM on a motion made by Trustee Bergmark seconded by Trustee Cobbett. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Motion carried. Absent from the vote; Trustee Kasperski.

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

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary