

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF AUGUST 18, 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 August 18, 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: Attorney Tom Gilbert, Fire Chief George Rimbo, Deputy Chief Jay Nickleski and Recording Secretary Carla 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 Latz, yes. Trustee Kasperski, yes. Motion carried.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made, under consent agenda, by Trustee Kasperski to approve the July 21, 2016, regular meeting minutes and the July 21, 2016, closed session minutes, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

TREASURER'S REPORT: Trustee Latz read the bill listing totaling \$715,649.16. 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. Trustee Kasperski, yes. Motion carried.

COMMUNICATIONS FROM THE BOARD: Trustee Kasperski invited everyone to come out for the parade on September 3, 2016 at 2:00 PM.

ATTORNEY REPORT: Attorney Gilbert updated the Board on the change in the law regarding non-resident billing for fire. His recommendation is to leave our current Ordinance as it is, but to bill any non-resident fires at \$250.00 per hour for all vehicles involved, rather than the \$250.00 per vehicle per hour. Attorney Gilbert addressed another

bill that addresses travel policies. He will review the bill and give us the appropriate language to be added to the Policy Manual.

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 390 calls in July which is a 15.7% increase over July, 2015. Deputy Chief Nickleski stated that employees logged in 1033 hours of training for the month of July. He stated we hosted the MABAS 19 Chief's meeting here with over 20 in attendance. The new Dive van was picked up on July 25, 2016, and has gone on 2 calls already. We switched over to the fiber optic network on July 29, 2016, and everything is running smoothly. He informed them that he made a few changes to his monthly call packets that are sent to the Board and if anyone had any questions to please let him know.

Chief Rimbo informed the Board that Lt. Truffa volunteered his own time with our breathing air trailer to attend an event on July 23rd for injured veterans who were diving. Having the air trailer there made it very easy to fill the dive bottles for the veterans. Our duty companies have been attending intubation training at the Orland Fire District's training center with EMS Coordinator Pirc. Orland Fire has been very gracious by not charging us for the facility and providing instructors. Chief Rimbo thanked Bridgestone Firestone who has given us a donation of 6 new tires for Engine 911. Chief Rimbo stated he was extremely proud of the Ladder Truck Committee's knowledge of our ladder truck when he attended an inspection with them. He stated they have worked on this for over 2 years and it showed when they were going over the truck. Chief Rimbo invited Fire Marshal Tholotowsky and Inspector Ben DeAnda to give an update on the Fire Prevention Bureau.

Fire Marshal Tholotowsky gave a brief update on inspections the Bureau has performed during June, July and August. Inspector Ben DeAnda gave a brief presentation on a company called Brycer also known as the "Compliance Engine". He stated that basically they take all of our third party inspections and place them into a data base which makes it easier for the Bureau to follow up. This is all done at no cost to the District. A contract will be presented to the Board at their September meeting for their approval.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to approve the Phase II, replacement of drop ceiling at Station 1 by Industrial Commercial Services at a cost of \$10,900.00, seconded by Trustee Ward. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Ward, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:35 PM on a motion made by Trustee Kasperski seconded by Trustee Latz. Roll Call: Trustee Cobbett, yes. Trustee Ward, yes. Trustee Bergmark, yes. Trustee Latz, yes. Trustee Kasperski, yes. Motion carried.

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

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary