

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF DECEMBER 15, 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 December 15, 2016, at 5:30 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, Glenn Bergmark, Dan Tholotowsky and Michael Kasperski.

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

CLOSED SESSION: A motion was made by Trustee Bergmark to enter closed session at 5:31 PM for 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 Tholotowsky, yes. Motion carried.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 5:40 PM on a motion by Trustee Bergmark, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made, under consent agenda, by Trustee Kasperski to approve the November 10, 2016, special meeting minutes, November 10, 2016, closed session minutes, November 10, 2016, regular meeting minutes and November 10, 2016, regular closed session minutes, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried.

TREASURER'S REPORT: Trustee Kasperski read the bill listing totaling \$926,688.16 Trustee Kasperski made a motion to approve the Treasurer's report as presented, seconded by Trustee

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

BUDGET TRANSFERS: A motion was made by Trustee Tholotowsky to approve Budget transfers within the Corporate Fund between various accounts, as presented, in the amount of \$121,000.00, within the Ambulance Fund between various accounts, as presented, in the amount of \$135,500.00, and within the Capital Fund between various accounts, as presented, in the amount of \$42,000.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried.

COMMUNICATIONS FROM THE BOARD: The Board of Trustees wished everyone a Merry Christmas and Happy New Year.

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 290 calls in November which is a .5% decrease over November, 2015. Deputy Chief Nickleski stated that employees logged in 1465 hours of training for the month of November. He stated we are expecting to place the new Ladder truck in service around December 28, 2016. He commented that B/C Jareczek is continuing with accreditation. Trustee Cobbett asked about our accreditation timeline. Deputy Chief Nickleski stated we are on point for the fall of 2017.

Chief Rimbo gave a brief presentation using power point on the 2017 Budget for the public.

TRUTH IN TAXATION HEARING: A motion was made by Trustee Kasperski to open the meeting to the public at 5:58 PM for comments with regards to Ordinance 16-03, Tax Levy Ordinance, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried. Trustee Cobbett acknowledged receipt of the Lemont Fire Pension Funds annual tax levy request in the amount of \$1,458,359.00. Chief Rimbo presented the Tax Levy Ordinance for adoption in the amount of \$10,454,077.00. No member of the public addressed the Trustees on the proposed Tax Levy Ordinance 16-03; therefore a motion was made by Trustee Tholotowsky to close the hearing at 5:59 PM, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried.

A motion was made by Trustee Tholotowsky to adopt Ordinance 16-03, Tax Levy Ordinance, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried.

OLD BUSINESS: None

NEW BUSINESS: Chief Rimbo presented Ordinance 16-04, Board of Trustees 2017 meeting schedule. He recommended changing the time of the meetings from 7:00 PM to 5:00 PM. A discussion was held. The Trustees settled on 6:00 PM as a starting time. A motion was made by Trustee Kasperski to adopt Ordinance 16-04, Board of Trustees 2017 meeting schedule and change the start time to 6:00 PM, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, no. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Kasperski to adopt Ordinance 16-05, Amending Salary Appendix A of the Board of Trustees rules and regulations, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried.

Chief Rimbo requested approval for the Fire Commissioners to appoint one to the rank of Lieutenant to replace Lt. Boersema when he retires in January. A motion was made by Trustee Kasperski to authorize the Board of Fire Commissioners to appoint one to the rank of Lieutenant, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried.

Chief Rimbo explained the District's need to have a full-time IT Manager, rather than a part-time one. A motion was made by Trustee Bergmark authorizing the Fire Chief Rimbo to hire a full-time IT Manager, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried.

Chief Rimbo stated he is looking to hire (2) part-time Fire Inspectors next year. A motion was made by Trustee Kasperski authorizing Fire Chief Rimbo to hire (2) part-time Fire Inspectors, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried.

Chief Rimbo stated a few weeks ago our server room had a temperature issue and had to be addressed over a weekend before we lost the servers and all the information on them. He is looking for approval to spend approximately \$30,000.00 to upgrade the server room at Station 1. A motion was made by Trustee Bergmark to approve a cost, not to exceed, \$30,000.00, for upgrades to the server room at Station 1, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Tholotowsky to adopt Resolution 16-05, declaring dispatch consoles surplus, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Kasperski to extend our current PPE Safety care wash contract with Gear Wash for a 2 year period with no increase in price, seconded by Trustee

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

CLOSED SESSION: None

ACTION ON CLOSED SESSION: A motion was made by Trustee Bergmark to appoint Dan Tasso to the vacant Trustee position, effective immediately, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:23 PM on a motion made by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried.

Approved as is / amended by the Board of Trustees on the ____ day of _____, 2017.

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary