

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF JANUARY 19, 2017  
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 19, 2017, 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, Glenn Bergmark, Dan Tholotowsky, Dan Tasso 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 Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** A motion was made, under consent agenda, by Trustee Tholotowsky to approve the December 15, 2016, regular meeting minutes and December 15, 2016, regular closed session minutes, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried.

**COMMUNICATIONS FROM THE BOARD:** Trustee Kasperski welcomed our (2) new Trustees, Dan Tholotowsky and Dan Tasso to the Board. Trustee Tholotowsky and Trustee Tasso gave brief introduction of themselves.

**TREASURER'S REPORT:** Trustee Kasperski read the bill listing totaling \$847,081.33. Trustee Kasperski made a motion to approve the Treasurer's report as presented, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

**ATTORNEY REPORT:** Attorney Gilbert reviewed Public Act 099-0604, Travel policy regulating control of travel expenses, in detail. He stated that under New Business the Trustees will be asked to adopt an Ordinance relating to travel expenses under the new Public Act.

**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 330 calls in December which is a 20.8% increase over December, 2016. Deputy Chief Nickleski stated that employees logged in 1077 hours of training for the month of December. He stated that the new ladder truck has been placed in service.

Chief Rimbo stated at 4:00 PM today we responded to a small garage fire on State Street. The fire has been extinguished with no injuries. He thanked Exxon Mobil for giving the Lemont Fire Protection District a donation in the amount of \$2,000.00 to purchase equipment. He stated 15 months after their review, ISO has finally given the District their response, we are now an ISO rating of 4. He informed the Trustees that we are currently planning an Active Shooter Drill. He stated that the District has switched their credit cards with Chase in order to take advantage of earning more points that can be applied toward the bill. He stated all the old cards have been cancelled and if any of the Trustee's wish to have a card with their name to let him know. The Trustees declined his offer at this time. Chief Rimbo distributed the Annual Summary of 2016, prepared by Deputy Chief Nickleski, to the Trustees. He stated to contact him if they have any questions regarding the content.

**OLD BUSINESS:** None

**NEW BUSINESS:** A motion was made by Trustee Bergmark to adopt Resolution 17-01, Funding Resolution for the installation of opticom, seconded by Trustee Kasperski. Chief Rimbo stated this is to install an opticom device at Route 83 and Route 171. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Kasperski to approve an agreement with the State of Illinois Department of Transportation to install an opticom at Route 83 and Route 171, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Kasperski to adopt Ordinance 17-01, Amending Section 6.15, Travel Policy of the Board of Trustees policy manual, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Kasperski to amend the Board of Trustees policy manual as follows: Chapter 1 adding sections 1.25 LFPD Social Media Policy and section 1.32 E-mail retention policy; Chapter 4 Section 4.10 Salary and Wage schedule, Item 2 Special Duty Pay, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Tholotowsky to hire Fernando Alfonso as a Full-time IT Manager, effective January 16, 2017 at an annual salary of \$75,000.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

Chief Rimbo requested that Item F, approval to hire (2) part-time Fire Inspectors be tabled until next month.

A motion was made by Trustee Kasperski to approve initial employment agreements with Probationary Firefighters Michael Hanlon, Dmitriy Gubarev and Brett Krapil, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Kasperski to approve the engagement letter from Karrison LLC to perform the annual audit for fiscal year 2016 at a cost of \$10,900.00, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Kasperski to purchase (2) X-Series Cardiac Monitors from Zoll Medical at a cost of \$61,470.08, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

Chief Rimbo discussed the issues we are having in our current server room and the need to correct these issues immediately. He requested that the Board approve expenses for this project not to exceed \$30,000.00. He stated all purchases will be placed on future agendas for ratification. A motion was made by Trustee Tholotowsky to approve spending on this project, not to exceed \$30,000.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Kasperski to purchase (6) Air 2 iPads for the Fire Prevention Bureau from Verizon at a cost of \$2,279.94, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Kasperski to purchase (4) additional FH Inspector software licenses from Xerox Government Systems at a cost of \$3,000.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

A motion was made by Trustee Kasperski to approve NIAFPD conference registration cost for Trustees and Administrative staff in the amount of \$2,565.00, seconded by Trustee

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

**CLOSED SESSION:** A motion was made by Trustee Bergmark to enter closed session at 6:30 PM for discussion on 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 Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

**ACTION ON CLOSED SESSION:** None

**PUBLIC COMMENT:** None

**ADJOURNMENT:** The meeting adjourned at 6:46 PM on a motion made by Trustee Bergmark, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Tasso, 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:

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Glenn Bergmark, Secretary