

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF FEBRUARY 16, 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 February 16, 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.

SWEARING IN CEREMONY: Trustee Cobbett administered the oath of office of Trustee to Dan Tasso and Lieutenant to Allan Stasiak. Congratulation were given by all.

RECESS: At 6:06 PM Trustee Cobbett called for a 15 minute recess and invited all to enjoy some refreshments.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 6:20 PM

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made, under consent agenda, by Trustee Kasperski to approve the January 19, 2017, regular meeting minutes and January 19, 2017, regular closed session minutes, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried.

COMMUNICATIONS FROM THE BOARD: Trustee Bergmark stated that all the Trustees attended the NIAFPD conference in January for continuing education.

TREASURER'S REPORT: Trustee Kasperski read the bill listing totaling \$659,430.59. 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 Tasso, yes. Trustee Kasperski, yes. Motion carried.

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 329 calls in January which is a 6.8% increase over January, 2016. Deputy Chief Nickleski stated that employees logged in 1470 hours of training for the month of December. He stated three new Firefighter/Paramedics started on January 9th for orientation, then placed on shift January 23rd.

Chief Rimbo announced that our annual St. Baldrick's fund raiser will take place March 12th in Bolingbrook. He stated Sandy Dominik, Public Educator, is looking to begin a new program called "Adopt a Firefighter" with St. Al's and St. Pat's 1st grade classes. The adoptive Firefighter would visit the classroom 5 times a year to provide lessons in fire safety. He also presented the Board with a copy of the District Newsletter that we will now be publishing 4 times a year. The plan will be to put the newsletters on social media and give them away at public events. Chief Rimbo distributed the project manager document for the server room project. He stated there is a total of 18 tasks to be completed by the end of June 2017. Chief Rimbo invited Lt. Dave Spivak to address the Board. Lt. Dave Spivak displayed a plaque that we received for our participation in the MDA fill the boot campaign where we raised \$2,100.00.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Kasperski to approve the hiring of James Werner and Phillip Morel as part-time Fire Inspectors at an hourly rate of \$25.20, pending medical exams, 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 Bergmark to approve and reimburse meal expenses in the amount of \$122.06 for Trustee Kasperski while at the NIAFPD conference, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, abstain. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

Chief Rimbo stated the next 6 purchases were for the server room project that the Board approved. These purchases just need to be ratified. (1) A motion was made by Trustee Tholotowsky to approve the AC units from Hayes Mechanical at a cost of \$18,576.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. (2) A motion was made by Trustee Bergmark to approve the installation of voice and data cable by

Chicago Power at a cost of \$12,872.07, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. (3) A motion was made by Trustee Kasperski to approve the installation of a drop ceiling and epoxy floor by Industrial Commercial Services at a cost of \$7,800.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. (4) A motion was made by Trustee Kasperski to approve the purchase of lights from Paramount EO at a cost of \$731.04, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. (5) A motion was made by Trustee Kasperski to approve the installation of electric for the HVAC units by Hayes Mechanical at a cost of \$4,405.00, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. (6) A motion was made by Trustee Bergmark to approve the roof work for the installation of the HVAC units by Norton Roofing at a cost of \$1,600.00, 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 purchase a griphost rescue kit, using the \$2,000.00 Exxon Mobil donation monies to fund a portion of the purchase, from Air One at a cost of \$3,565.00, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

Chief Rimbo explained this year we will be using our IPRF grant monies of \$17,776.00 to enhance our dive teams surface ice rescue equipment and purchase equipment for our newest team, Rescue Task Force. He explained that the rescue task force will work with police during active shooter incidents. He stated he is looking for approval on three purchases with the IPRF grant monies. (1) A motion was made by Trustee Tholotowsky to approve the purchase of equipment for the rescue task force team from BTI Tactical at a cost of \$11,259.76, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. (2) A motion was made by Trustee Bergmark to purchase ice commander pro rescue suits from Dive Rescue International at a cost of \$6,257.92, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. (3) A motion was made by Trustee Kasperski to purchase water rescue equipment for the BC buggy from Water Rescue Innovations at a cost of \$550.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

Chief Rimbo explained the next two purchases are for the rest of the equipment needed for the rescue task force team. (1) A motion was made by Trustee Tasso to purchase RTF team

emergency response bags from EMP at a cost of \$450.22, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. (2) A motion was made by Trustee Tholotowsky to purchase equipment for the response bags from Rescue Essentials at a cost of \$2,431.32, 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 Bergmark to adopt Resolution 17-02, declaring Mirra Series 2 Voice Recorders as surplus, seconded by Trustee Kasperski. 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 6:52 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.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 7:04 PM on a motion by Trustee Tholotowsky, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

ACTION ON CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:05 PM on a motion made by Trustee Kasperski, seconded by Trustee Bergmark. 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:

Glenn Bergmark, Secretary