

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF APRIL 20, 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 April 20, 2017, at 6:01 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 by Trustee Tholotowsky to approve the March 16, 2017, regular meeting 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:** Trustees Cobbett, Kasperski, Tholotowsky and Tasso thanked the voters who voted for them at the consolidated election on April 4, 2017.

**TREASURER'S REPORT:** Trustee Kasperski read the bill listing totaling \$789,499.60. 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 discussed the training requirements for the new and reelected Trustees.

**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 264 calls in March which is a 18% decrease over March, 2016. Deputy Chief Nickleski stated that

employees logged in 1656 hours of training for the month of March. He informed the Board that the Houston Street Tower had an inspection to make sure everything was working properly. He stated we hosted an Accreditation Managers meeting here at Station 1. He stated we spent 3 days at the Park District water rescue training with the lifeguards.

Chief Rimbo commented on our Lifeline ambulance that is out of service, he stated the ambulance is in Iowa at Lifeline and they are checking it out. We should have a response from them by the end of the week. He thank Joyce Stanislawski for organizing a collection from our employees to provide (5) Easter baskets for needy families. He stated since we have switch our Chase credit card to a Chase card that earns points we have redeemed \$1,383.00 in cash to apply towards our balance. He informed the Board that Commissioner Heatherington will not be seeking reappointment this May. We will place an ad for his seat thru May 10<sup>th</sup>. He handed out the updated server room project spreadsheet that reflects the progress to date. He handed out his evaluation form to the Trustees to be completed by April 27<sup>th</sup>.

**OLD BUSINESS:** None

**NEW BUSINESS:** A motion was made by Trustee Kasperski to hire three (3) Firefighter/Paramedics to replace open positions, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Kasperski to adopt Resolution 17-03, declaring Zetron equipment surplus, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

Chief Rimbo stated we only have one price at this time for the motor and pump on Tanker 917. He would like to have at least another quote before asking for approval. This item was tabled until next month.

**CLOSED SESSION:** A motion was made by Trustee Tholotowsky to enter closed session at 6:26 PM for discussion on probable or pending litigation, collective negotiations for one or more classes of employees, appointment, employment, compensation, performance or dismissal of an employee and review of closed session minutes, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

**RETURN TO REGULAR MEETING:** The regular meeting reconvened at 6:39 PM on a motion by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

**ACTION ON CLOSED SESSION:** A motion was made by Trustee Cobbett to release the following closed session minutes: March 30, 2013, special meeting; April 22, 2013, special meeting minutes; April 29, 2013, special meeting; May 16, 2013, regular meeting; October 16, 2014, regular meeting; November 20, 2014, regular meeting; December 8, 2014, special meeting minutes; April 21, 2016, regular meeting; August 29, 2016, regular meeting; October 6, 2016, special meeting; November 10, 2016, special meeting; November 10, 2016, regular meeting; and December 15, 2016, regular meeting, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** The meeting adjourned at 6:41 PM on a motion made by Trustee Cobbett, seconded by Trustee Kasperski. 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