

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JANUARY 18, 2018
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 18, 2018, 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, Michael Kasperski and Dan Tasso.

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

SWEARING IN CEREMONY: Trustee Cobbett administered the oath of office of Firefighter/Paramedic to Michael Hanlon and Brett Krapil. Congratulations were given by all. Trustee Cobbett administered the oath of office of Lieutenant to William Anderson. Congratulations were given by all.

RECESS: Trustee Cobbett called for a 15 minute recess and invited all to enjoy come refreshments.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 6:25 PM.

APPROVAL OF MINUTES: A motion was made by Trustee Bergmark, to approve the December 14, 2017, regular meeting minutes, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

TREASURER'S REPORT: Trustee Tasso read the bill listing totaling \$1,171,084.63. Trustee Tasso made a motion to approve the Treasurer's report, as presented, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

COMMUNICATIONS FROM THE BOARD: None

ATTORNEY REPORT: Attorney Gilbert stated he work with Chief Rimbo and Executive Assistant Clark on updating our Sexual Harassment policy according to the new law.

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 393 calls in December which is a

19% increase over December, 2016. He stated he has completed his semi-annual operation review. He stated apparatus has been moved around due to ISO and Accreditation guidelines. The ambulance purchasing committee has been formed and will begin their research into our next ambulance.

Chief Rimbo congratulated Firefighter Sal Kruzinski on his retirement, January 17, 2018. He reminded the Board of our upcoming NIAFPD conference in Oak Brook Hills next weekend. He stated we formally registered for accreditation and we are now on a 3 year timeline for completion in 2021. He distributed a GIS incident map and the 2017 annual year report to the Trustees. He stated a powerpoint presentation on the annual year report will be done at the February meeting. He invited Fire Marshal DeAnda and Public Educator Dominik up to present a smoke alarm project. Fire Marshal DeAnda and Public Educator Dominik discussed the smoke alarm installation program, sponsored by Illinois Safety Alliance and the Office of the Illinois State Fire Marshal. Both agreed that they want to bring this program and implement it in our District. The overview of the program is a fire safety education and smoke alarm installation program for at risk homes. The Trustees agreed that this program will be a great asset to our District.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Tholotowsky to approve the purchase of a new patient care reporting software from ESO at a cost of \$6,010.00, seconded by Trustee Kasperski. 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 approve the striping and lettering to Engine 1111 by Car Reflections at a cost of \$4,150.00, 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 Bergmark to approve the purchase of (2) FRC pump boss, the electronic device that controls pump operations from Spartan Chassis at a cost of \$7,006.24, seconded by Trustee Kasperski. 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 18-01, Sexual Harassment Policy, 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 Tasso to amend the Board of Trustees policy, Chapter 1 and Chapter 6, as presented, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

CLOSED SESSION: A motion was made by Trustee Tholotowsky to enter closed session at 6:45 PM for discussion on probable or pending litigation, collective negotiations for one or more classes of employees and appointment, employment, compensation, performance or dismissal of an employee.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 7:11 PM on a motion by Trustee Tholotowsky, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

ACTION ON CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:12 PM on a motion made by Trustee Kasperski, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

Approved as is / amended by the Board of Trustees on the _____ day of _____, 2018.

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary