

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JUNE 21, 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 June 21, 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 Tasso, Michael Kasperski and Dan Tholotowsky.

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 Tasso. 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 Fire Commissioner to Raymond Negrete. Congratulations were given by all.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Bergmark, to approve the May 17, 2018, 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 \$1,101,641.73. 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.

A motion was made by Trustee Tholotowsky to approve the Treasurer's Annual Statement for fiscal year 2017, 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.

AUDIT PRESENTATION: Mr. Lou Karrison reviewed the financial highlights of the 2017 fiscal year audit. He stated the District exceeded its liabilities by \$(6,819,782.00). During 2017 the District's total net position increased by \$785,257.00. As of December 31, 2017, the District reported combined ending fund balances of \$1,825,680, a decrease of \$(618,902.00) from the prior year. Of this amount the general and ambulance funds had a combined ending fund balance of \$975,807 (unassigned), tort liability fund had an ending fund balance of \$(193,318.00), other special revenues funds had an ending balance of \$40,85600, capital projects fund had an ending fund balance of \$987,634.00 and the debt service had an ending balance of \$19,701.00. For fiscal year 2017 the net pension liability of \$10,229,665.00 is reflected in our financial statements on the balance sheet. He stated fiscal year 2017 net pension liability decreased by \$1,064,846.00 from prior year. He stated that our financial statements

presented fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information for the Lemont Fire District. A motion was made by Trustee Bergmark to approve the 2017 fiscal year audit, 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: 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 349 calls in May which is a 17.1% increase over May, 2017. Deputy Chief Nickleski stated that employees logged in 1195 hours of training for the month of May. He stated our Will/Cook County radio test was successful. He stated the ambulance committee continues to meet and work on the specifications, which should be done next month.

Chief Rimbo stated our Adopt a Firefighter program had another exceptional year. He thanked FF Dave Gubbins, FF Mark Armor, FF Sal Cirrincione, FF Mike Holtz, FF John Rauch, Lt. Dave Evers, Lt. Dave Spivak and Lt. Al Stasiak for their participation in the program this year. He announced to the Board he has received an invite for them to join the July 3rd festivities at the Park District. He mentioned we will have Paramedics on site at Heritage Fest on July 14th.

OLD BUSINESS: None

NEW BUSINESS: Chief Rimbo requested permission to begin setting up an official department photo. The Trustees gave their permission by mutual consent.

A motion was made by Trustee Tholotowsky to adopt Resolution 18-07, Prevailing Wage Rates, 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 our Firefighter/Paramedic staffing level is down by four at this time, due to promotions, retirements and resignations. He is requesting to begin the hiring process for up to three Firefighter/Paramedics. A motion was made by Trustee Tholotowsky to approve the hiring of up to three Firefighter/Paramedics, 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 adopt Resolution 18-08, declaring Motorola HT1000 portable radios surplus, 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 purchase of ten replacement sets of turn out gear from Air One at a cost of \$27,950.00, seconded by Trustee Tholotowsky. 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 Lemont Odor Network membership renewal at a cost of \$2,000.00, 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 our part-time Inspector, Phil Morel, has resigned. He requested to hire a replacement. A motion was made by Trustee Kasperski to approve the hiring of a part-time Inspector, seconded by Trustee Tholotowsky. 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 Kasperski to enter closed session at 6:34 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, seconded by Trustee Tholotowsky. 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 6:45 PM on a motion by Trustee Bergmark, 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 6:46 PM on a motion made by Trustee Bergmark, 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