

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF JULY 19, 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 July 19, 2018, at 6:02 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, and Dan Tholotowsky. Trustee Michael Kasperski was absent and excused.

**OTHERS PRESENT:** Attorney Tom Gilbert, Fire Chief George Rimbo, 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. Motion carried. Absent from the vote; Trustee Kasperski.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** A motion was made by Trustee Tholotowsky, under consent agenda, to approve the June 21, 2018, regular meeting minutes and June 21, 2018, closed session minutes, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**TREASURER'S REPORT:** Trustee Tasso read the bill listing totaling \$987,605.83. Trustee Tasso 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. Motion carried. Absent from the vote; Trustee Kasperski.

**COMMUNICATIONS FROM THE BOARD:** Trustee Tholotowsky thanked all the members of the District for their participation in the wake/funeral of Administrative Assistant Joyce Stanislawski. Trustee Tholotowsky presented a plaque he received from Mr. Tom Lia of Northern Illinois Fire Sprinkler Advisory Board to the Lemont Fire Protection District for following FEMA's America Burning report guidelines for the protection of citizens and FEMA's firefighter life safety summit recommendations for the protection of firefighters by adopting and preserving progressive residential fire sprinkler codes for single family homes following NFPA's 13D Standards.

**ATTORNEY REPORT:** Attorney Gilbert updated the Board on the June 27, 2018, Supreme Court decision on Janus v. AFSCMEC, which addresses the issue of "fair share" payments within public unions. The decision makes it unlawful for unions to collect any fair share payments.

**CHIEF'S REPORT:** Deputy Chief Nickleski was absent for this meeting, his reports were sent to the Board prior to the meeting. No questions were asked.

Chief Rimbo pointed out the new Lemont FPD Mission Statement/Value plaques hanging in the Station tonight. He thanked FF Mike Kingman for spearheading this project and seeing it through. He thanked FF Andy Puckett for bringing our breathing air trailer out to the annual SCBA Military sports camp this year. He also remembered Administrative Assistant Joyce Stanislawski, who passed away from cancer on July 3, 2018.

**OLD BUSINESS:** None

**NEW BUSINESS:** A motion was made by Trustee Tholotowsky to ratify the purchase of sealcoating and striping Station 1 parking lot by Wilson Paving & Sealcoating at a cost of \$3,250.00, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Tasso to purchase a Bullard NXT Thermal Imaging camera from Dinges Fire Company at a cost of \$9,495.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote; Trustee Kasperski.

A motion was made by Trustee Bergmark to purchase five hundred feet of 5" hose from MES at a cost of \$3,575.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote; Trustee Kasperski.

Chief Rimbo stated that NB, Item D, discussion and possible action regarding intervention in an annexation proceeding will be discussed in closed session with Attorney Gilbert.

**CLOSED SESSION:** A motion was made by Trustee Tasso to enter closed session at 6:23 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 Fire Chief Rimbo's contract and evaluations, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Motion Carried. Absent from the vote; Trustee Kasperski.

**RETURN TO REGULAR MEETING:** The regular meeting reconvened at 7:21 PM on a motion by Trustee Tasso, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Kasperski.

**ACTION ON CLOSED SESSION:** The Board directed Attorney Gilbert to prepare a Resolution in support of the Village of Lemont to be added to the August board meeting for adoption.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** The meeting adjourned at 7:27 PM on a motion made by Trustee Tholotowsky, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Kasperski.

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

\_\_\_\_\_  
Victoria Cobbett, President

ATTEST:

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Glenn Bergmark, Secretary