

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF NOVEMBER 8, 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 November 8, 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, Dan Tholotowsky and Michael Kasperski.

OTHERS PRESENT: Attorney John Motylinski, Fire Chief George Rimbo, Deputy Chief Nickleski and Recording Secretary Carla Clark.

APPROVAL OF AGENDA: A motion was made by Trustee Tholotowsky 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.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Bergmark, under consent agenda, to approve the October 18, 2018, regular meeting minutes and October 18, 2018, closed session 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 \$379,247.07. 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: Trustee Tholotowsky stated the Northern Illinois Sprinkler Association featured our open house on their website. Trustee Cobbett wished the Marine Corps a happy 243rd birthday this November 10th.

ATTORNEY REPORT: Attorney Motylinski stated the draft of the collective bargaining agreement has been reviewed by their firm and only grammar changes were recommended. He stated a letter was drafted to Romeoville informing them of monies owed, beginning in 2019, for tax reparations on the property that they annexed.

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 327 calls in October which is a 6.3% decrease over October, 2017. Deputy Chief Nickleski stated that employees logged in 1404 hours of training for the month of October. He stated our accreditation process is moving along.

Chief Rimbo mentioned that Lt. Dave Spivak will be receiving an award for Firefighter of the Year, from the Lemont Chamber of Commerce at a luncheon on November 15th at Ruffled Feathers. He informed

the Board that we will begin remodeling the locker room at Station 3, we will do Station 2's locker room next year. He reminded the Board if they plan on attending the NIAFPD conference in January to please inform Carla. He requested that we change the start time for our December 13th Board meeting from 6:00 to 5:30 PM, so he can go over the CBA for their approval. A motion was made by Trustee Bergmark to change the start time of our December 13th meeting to 5:30 PM, seconded by Trustee Cobbett. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

LEVY HEARING: A motion was made by Trustee Tholotowsky to open the meeting to the public at 6:10 PM for comments with regards to Ordinance 18-02, Levy tax year 2018, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried. Chief Rimbo stated we are requesting the sum of \$11,068,430.00 to be levied for the tax year 2018. No member of the public addressed the Trustees on the proposed Levy Ordinance 18-02; therefore a motion was made by Trustee Kasperski to close the hearing at 6:14 PM, 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 adopt Ordinance 18-02, Levying and Assessing taxes for tax year 2018, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Kasperski to adopt Ordinance 18-03, Amending the Board of Trustees rules and regulations, Salary Appendix A, 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 adopt Ordinance 18-04, Board of Trustees schedule of regular meetings for fiscal year 2019, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, abstain. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

A motion was made by Trustee Kasperski to ratify the purchase of protective firefighter hoods from Equipment Management Company at a cost of \$4,800.00, 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 Tholotowsky to ratify the repairs to Engine 911 by Legacy Fire Apparatus at a cost of \$4,200.04, 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 have met with our insurance broker's, Vista National, and the Health Insurance Committee to discuss this year's renewal. It is the Health Insurance Committee's recommendation to approve the following coverage: remain with Blue Cross Blue Shield at a .50 % decrease; remain with dental carrier, Ameritas, at a 0% increase; remain with vision carrier, Eyemed, with no increase for (3) years; remain with life insurance carrier, Standard, at a 0% increase; remain with 1-800-MD with no increase; change the District funding of the H.S.A. to \$2000/\$4000; and include a health insurance opt-out program. The above recommendation is an overall .50% decrease to our insurance cost. A motion was made by Trustee Kasperski to approve the health insurance renewal options, as recommended by

the Insurance Committee, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Motion carried.

Chief Rimbo presented the renewal for Provident Insurance an accidental death and disability policy for all employees including part-time at a cost of \$5,429.00. Chief Rimbo stated the renewal cost is at a 0% increase. A motion was made by Trustee Kasperski to approve the renewal from Provident for AD & D insurance in the amount of \$5,429.00 for a year, 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 renewal proposal submitted by ESIP for our general liability and property insurance in the amount of \$78,939.00 is an 8.04% increase over last's year amount. A motion was made by Trustee Kasperski to approve the renewal of our general liability and property insurance with ESIP at a cost of \$78,939.00, 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 presented a proposal from IPRF in the amount of \$137,923.00 for a 6 month period. This will help to lock in our current rates for a longer period than the regular 12 months. This amount represents a 5.42% decrease over last year's premium. He also informed the Board that we qualified for the IPRF's grant program and will be receiving \$17,008.00 in grant monies. A motion was made by Trustee Tholotowsky to approve the renewal with IPRF at a cost of \$137,923.00 for a 6 month period, 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: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:21 PM on a motion made by Trustee Kasperski, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Trustee Kasperski, yes. Trustee Bergmark, yes. Motion carried.

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

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary