

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JANUARY 17, 2019
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 17, 2019, 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, Dan Tasso, Michael Kasperski and Dan Tholotowsky. Trustee Glenn Bergmark will be arriving shortly.

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 Tasso to approve the agenda, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Bergmark. Chief Rimbo requested under reports from the Administration that he reports prior to the Deputy Chief. A motion was made by Trustee Tholotowsky to approve the amended agenda, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote, Trustee Bergmark.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Kasperski to approve the December 13, 2018, regular meeting minutes and December 13, 2018, closed session minutes, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Bergmark.

TREASURER'S REPORT: Trustee Tasso read the bill listing totaling \$987,934.71. Trustee Tasso made a motion to approve the Treasurer's report, as presented, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion carried. Absent from the vote; Trustee Bergmark.

COMMUNICATIONS FROM THE BOARD: Trustee Tholotowsky stated he received correspondence from Lithuanian World that they are continuing with their sprinkler plans for the center.

ATTORNEY REPORT: None

CHIEF'S REPORT: Chief Rimbo congratulated Public Educator Sandy Dominik for her successful toy drive this year. He stated that Administrative Assistant Lisa Gabor and Executive Assistant Carla Clark were able to negotiate a lower rate with Groot for our trash collection saving the District approximately \$3,200.00 per year. He stated we received a \$2,500.00 donation from Park Management as a thank you for a mutual aid fire we responded to in Justice that saved their building. Chief announced

that at the request of the Board the District is planning 3 lunches in March to recognize employees for their years of service. He stated he is forming a committee to purchase an Engine in 2021.

Deputy Chief Nickleski updated the Board on apparatus, training and the various meetings he attended since last meeting. He stated we responded to 283 calls in December which is a 27.9% decrease over December, 2017. Deputy Chief Nickleski stated that employees logged in 1557 hours of training for the month of December. He stated in 2018 the District responded to a total of 4033 calls, which is the most in our history and is a 6.3% increase over 2017. He asked the Board to think about a continuity of operations plan for the Trustees and we can discuss at our February meeting.

Trustee Bergmark arrived at 6:19 PM.

Chief Rimbo gave a power point presentation of the 2018 annual summary.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Kasperski to approve the initial employment agreements for Probationary Firefighter Matthew Hipke, Dale Staska, and Scott Kastner, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

A motion was made by Trustee Bergmark to approve the fiscal year 2018 audit engagement letter with Karrison LLC in the amount of \$11,550.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

A motion was made by Trustee Tholotowsky to adopt Resolution 19-01, declaring exercise equipment surplus, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

A motion was made by Trustee Bergmark to purchase pre-fire planning software for mobile computers, using IPRF grant monies, from Flow Municipal Service Provider at a cost of \$5,000.00, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

A motion was made by Trustee Kasperski to purchase new software for staff scheduling from Crewsense at a cost of \$5,211.84, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

A motion was made by Trustee Kasperski to purchase IT equipment for the server backup project at Station 4 from Virtek at a cost of \$40,990.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

A motion was made by Trustee Kasperski to approve amendments to Chapter 1, 3, 4 and 6 of the Board of Trustees policy manual, as presented, seconded by Trustee Tasso. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

CLOSED SESSION: A motion was made by Trustee Bergmark to enter closed session at 6:39 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 Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Motion Carried.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 6:46 PM on a motion by Trustee Bergmark, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Trustee Tasso, yes. Motion carried.

ACTION ON CLOSED SESSION: A motion was made by Trustee Tholotowsky to approve a 2019 salary of \$53,726.40 for Fire Inspector Mark Blackaller, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tasso, yes. Trustee Tholotowsky, yes. Motion carried.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:47 PM on a motion made by Trustee Bergmark, seconded by Trustee Kasperski. 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 _____, 2019.

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary