

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF AUGUST 18, 2011  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**CALL TO ORDER:** Trustee Richard Rimbo called the regular meeting of the Board of Trustees of the Lemont Fire Protection District to order on August 18, 2011 at 7:02 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Trustee Richard Rimbo led the Pledge of Allegiance.

**ROLL CALL:** On call of roll Trustees Richard Rimbo, Victoria Cobbett, Glenn Bergmark, Keith Latz and Michael Kasperski.

**OTHERS PRESENT:** Chief Carl Churulo, Attorney Tom Gilbert 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 Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**PUBLIC COMMENTS:** None

**SWEARING IN CEREMONY:** Trustee Bergmark administered the oath of office of Fire Commissioner to Mr. Paul Heatherington. Congratulations were given by all.

**SPECIAL PRESENTATION:** Chief Churulo unveiled a painting that was done by artist, Lee Kowalski, for the 125<sup>th</sup> anniversary of the Lemont Fire Protection District. The painting represents the history of the Lemont Firefighters. Comments were made on how beautiful and vibrant the painting is.

**APPROVAL OF MINUTES:** A motion was made by Trustee Cobbett to approve, under consent agenda, the July 21, 2011, regular meeting minutes and July 21, 2011 closed session minutes, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**TREASURER'S REPORT:** Trustee Latz read the bill listing totaling \$668,881.52. Trustee Latz made a motion to approve the Treasurer's report as presented, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**FINANCIAL REPORTS:** None

**COMMUNICATIONS FROM THE BOARD:** None

**CHIEF'S REPORT:** Chief Churulo updated the Board on the activities of the District since the last meeting, including Fire Prevention Bureau, outside meetings, apparatus, communications, administrative meetings, drills and community projects attended by personnel.

Deputy Chief Nickleski was absent, therefore no report this evening.

**ATTORNEY REPORT:** Attorney Gilbert stated that the Hiring Bill was signed by Governor Quinn and will affect the way the Board of Fire Commissioners implements their hiring process for firefighters. Attorney Gilbert stated that he will be attending the next Commissioners meeting to discuss all of the changes. Recording Secretary Clark asked if Mr. Gilbert had heard if any of the changes to the Open Meetings Act electronic training had been passed. Attorney Gilbert stated that he is not aware of any changes that have been made.

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Kelly King discussed the proposals he has received for the Station 1 remodel project. He distributed a bid sheet to the Board listing the phases in which he was seeking approval for tonight. He stated that he is recommending the lowest bid on all phases presented. Mr. King stated that this evening he is addressing the roof and metal facaid phases again. He stated that there was a bonding issue with the contractor that the Board had previously approved, so this evening he is looking to approve another contractor. A motion was made by Trustee Cobbett to approve the following for the Station 1 remodel project: roof replacement by RCH at a cost of \$101,115.00; metal facaid by RCH at a cost of \$44,100.00; total submitted this evening for approval is \$145,215.00, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Recording Secretary Clark discussed the benefits of remaining with the Illinois Fire District Employee Benefit Co-op for a period of three years for health insurance. A motion was made by Trustee Bergmark to adopt Ordinance 11-04, continue membership in the IFDEBC for a period of three years, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Cobbett to adopt Resolution 11-10, authorizing an intergovernmental agreement between the Lemont Fire Protection District and the Lemont Public Library District for IT services, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Kasperski to purchase fire hose from MES-Illinois at a cost of \$5,420.00, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Lt. Matt Peksa gave a brief description of the process he went through to select the vendor and extrication/hydraulic tools to be purchased. A motion was made by Trustee Kasperski to purchase extrication/hydraulic tools from EMC-Genesis Rescue at a cost of \$34,835.00, seconded by Trustee Bergmark. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

A motion was made by Trustee Cobbett to adopt Resolution 11-11, declaring the 1992 Pierce Engine surplus property and authorizing the sale or donation of surplus property, seconded by Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**CLOSED SESSION:** A motion was made by Trustee Cobbett to enter closed session at 7:55 PM to discuss probable or pending litigation, collective negotiations for one or more classes of employees and the appointment, employment, compensation, performance or dismissal of an employee, seconded by

Trustee Kasperski. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**RETURN TO REGULAR MEETING:** The regular meeting reconvened at 8:42 PM on a motion by Trustee Bergmark, seconded by Trustee Latz. Roll Call: Trustee Rimbo, yes. Trustee Bergmark, yes. Trustee Cobbett, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

**ACTION ON CLOSED SESSION:** By mutual consensus, the Board agreed to appoint Trustee Kasperski and Trustee Latz as members of the District's collective bargaining agreement negotiating team.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** The meeting adjourned at 8:43 PM on a motion made by Trustee Bergmark, seconded by Trustee Cobbett. Roll Call: Trustee Rimbo, yes. Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Latz, yes. Motion carried.

Approved as is / amended by the Board of Trustees on the \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Richard Rimbo, President

**ATTEST:**

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Victoria Cobbett, Secretary