

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF MAY 16, 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 May 16, 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 Trustee Victoria Cobbett, Trustees Glenn Bergmark, Michael Kasperski and Dan Tholotowsky. Trustee Tasso was absent.

OTHERS PRESENT: Attorney Tom Gilbert, Fire Chief George Rimbo, Deputy Chief Nickleski 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 Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote, Trustee Tasso.

ELECTION RESULTS: Chief Rimbo read the Official Certificate of Results for the April 2, 2019, consolidated election, issued by the Cook County Clerk, certifying Daniel Tasso to be an elected Trustee for a 6 year term.

ELECTION OF OFFICERS: Tabled until June

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Trustee Tholotowsky to approve the April 18, 2019, regular meeting minutes, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote, Trustee Tasso

TREASURER'S REPORT: Trustee Kasperski read the bill listing totaling \$715,068.26. Trustee Kasperski made a motion to approve the Treasurer's report, as presented, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote, Trustee Tasso.

COMMUNICATIONS FROM THE BOARD: Trustee Tholotowsky sent thoughts and prayers on behalf of the Board to the families of a FF in Christopher, IL who passed away in the line of duty and a FF in Appleton, WI who was shot while responding to an EMS call. He stated he attended his first pension board meeting as a Trustee.

ATTORNEY REPORT: Attorney Gilbert gave an update on Senate Bill 37, regarding additional pension contributions for Full-time Firefighters working Part-time as a firefighter. It is in the House for approval. This bill will not affect the District as we do not have a part-time program. He also stated that the bidding bill was modified in terms of competitive bidding and consortiums, it is just waiting for the Senate to pass.

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 320 calls in April which is a 1.2% decrease over April, 2018. Deputy Chief Nickleski stated that employees logged in 1713 hours of training for the month of April. On April 29th we participated in a joint training active shooter drill at the Lemont High School.

Chief Rimbo stated we participated in the Park District's Quarry Run race as a unified command center. We have built great working relationships with the other Lemont entities and we will be setting up a unified command center for the July 3rd celebration as well as the five Sunset Soirees this summer. Next week Silver Cross EMS will be hosting their annual EMS Awards Banquet. Some of our personnel receiving years of service will be FF Patty Dwyer, Lt. Bill Anderson and Lt. John Palcu for 20 years Paramedic; BC Bettenhausen for 25 years EMT-B; Kevin Wiktor for 30 years EMT-B and Deputy Chief Jay Nickleski for 35 years Paramedic.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Trustee Bergmark to adopt the following Lexipol policies as Lemont FPD policies: 300 Incident Management, 301 Emergency Response, 302 Fireground Accountability and 609 National Incident Management System Training, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote, Trustee Tasso.

Chief Rimbo presented a workmen compensation insurance proposal from IPRF in the amount of \$283,050.00 for a 12 month period (July 1, 2019 to July 1, 2020). A motion was made by Trustee Tholotowsky to approve the renewal with IPRF at a cost of \$283,050.00 for a 12 month period, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote, Trustee Tasso

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:25 PM on a motion made by Trustee Kasperski, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Trustee Bergmark, yes. Motion carried. Absent from the vote, Trustee Tasso.

Approved as is / amended by the Board of Trustees on the _____ day of _____, 2019.

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary