

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
July 15, 2024

MINUTES OF THE REGULAR PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE NEW LENOX FIRE PROTECTION DISTRICT, COUNTY OF WILL, HELD AT FIRE STATION #1, 261 E. MAPLE STREET, NEW LENOX, ILLINOIS, IN SAID DISTRICT AT 6:00 P.M. ON MONDAY THE 15TH DAY OF JULY 2024.

Trustees Roll Call:

Trustee Scanlan	Present
Trustee Sauter	Present
Trustee DiFiori	Absent
Trustee Levey	Present
Trustee Minger	Present

Others Present:

Attorney John Motylinski, Chief Adam Riegel, BC Brian Applegate, FF/PM Patrick Brennan, FF/PM Luke Wroblewski, Accountant Brad O’Sullivan, Marty Terlep, Linda Baaske, Lance Foster, Jennifer Adcock.

Monday’s meeting was called to order at 6:00 p.m. with a quorum present.

PUBLIC COMMENTS

None

TREASURER’S REPORT

Treasurer’s Report for June 30, 2024. As of June 1, 2024, the beginning balance was \$5,433,058.00. The total receipts were \$6,085,823.00. The total disbursements were (\$2,127,659.00). The total ending cash balance as of June 30, 2024 was \$9,391,223.00. The payroll for July 12, 2024 was (\$199,667.00). Accounts Payable for July 2024 total (\$415,122.00). Cash on Deposit as of July 15, 2024 is \$8,776,434.00.

A motion was made by Trustee Scanlan seconded by Trustee Levey to approve the June Treasurer’s report as given and pay the outstanding bills for this month.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea

Trustee Levey Yea
Trustee Minger Yea

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

Brad O’Sullivan presented the financial report ending June 30, 2024.

INVESTMENT REPORT

Ed Lavin from Sawyer Falduto presented the investment performance report as of June 30, 2024.

SECRETARY’S REPORT

Meeting minutes for the June 17, 2024 Meeting presented by Joe Levey.

A motion was made by Trustee Scanlan second by Trustee Sauter to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, June 17, 2024.

ROLL CALL:

Trustee Scanlan Yea
Trustee Sauter Yea
Trustee Levey Yea
Trustee Minger Yea

Motion carried with four (4) Yeas.

FIRE CHIEF’S REPORT

We received two (2) grants. Jamie & Marisa worked with the New Lenox Township Foundation on a grant and were able to purchase 30 Knox Boxes. The also received \$500 from Dryer Vent Wizard.

DEPUTY CHIEF’S REPORT

None.

OLD BUSINESS

A. None.

NEW BUSINESS

A. Discussion/Possible Action Reappointment of Brian Fischer to Fire Commission.

A motion was made by Trustee Sauter seconded by Trustee Levey to reappoint Brian Fischer to Fire Commission.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

B. Discussion/Possible Action Truck Remount.

Replacement of truck 61 which is due for replacement in 2027. It will take three (3) years to get a new truck. Purchase new \$2.3 million, rechassis 1.6 million.

Lance Foster stated this is similar to what we just did to the ambulance. LTI would do the work, they are a sister company to Smeal.

James Howard recommends financing a portion of the purchase.

The bid is \$1,577,460.00. DC Randolph is requesting \$1,600,000.00 to be able to rebuild shelves and add items.

A motion was made by Trustee Levey seconded by Trustee Scanlan to approve \$1,600,000.00 for the Truck Remount.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Sauter	Yea
Trustee Levey	Yea
Trustee Minger	Yea

Motion carried with four (4) Yeas.

FIRE COMMISSIONER'S REPORT

Marty Terlep stated no report.

TRUSTEE COMMENTS.

Trustee Sauter – None

Trustee Scanlan - None

Trustee Levey – Thank you to the committee and everyone working hard on projects. Keep up the good work.

Trustee Minger – None.

ROLL CALL: Monday, August 19, 2024 at 6:00 pm.

Trustee Scanlan	Yes
Trustee Sauter	Yes
Trustee Levey	Yes
Trustee Minger	Yes

The next Board of Trustees meeting will be held Monday, August 19, 2024 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee Scanlan seconded by Trustee Levey to adjourn at 6:35 pm.

ROLL CALL:

Trustee Scanlan	Yes
Trustee Sauter	Yes
Trustee Levey	Yes
Trustee Minger	Yes

Motion carried with four (4) Yeas and meeting was adjourned at 6:35 pm.

Respectfully submitted,



Linda Baaske,
Recording Secretary