



Lockport Township Fire Protection District Will County, IL Board of Trustees Meeting

Minutes of the Regular Meeting October 24, 2018

The Regular Meeting of the Lockport Township Fire Protection District was held on Wednesday, October 24, 2018, at Lockport Township Fire Protection District Station #6, 19623 Renwick Road, Lockport, Illinois.

Board President Dave Palya called the meeting to order at 7:00 P.M. and asked that everyone stand for the Flag Salute and a moment of silence in honor of the past and present members of the Lockport Township Fire Protection District, and those serving in the U.S. Military Service.

Roll Call was taken with the following present: Trustees Henry Meader, William Kendziora, Dave Palya and Todd Randich. Trustee Paul Siegel absent.

Also in attendance: Chief Paul Hertzmann, Deputy Chief Frank Blaskey, Deputy Chief Ed Rossetto, Director of Finance Robert Mondrella, Administrative Assistant Kathy Ludwig, Battalion Chief Mike Gale, Captain Troy Galetti, Firefighter Mike Callans. Also present were Attorneys Karl Ottosen and MES Rep. Robert Barma.

MATTERS OF THE PUBLIC

None

CONSENT AGENDA 18-88

Trustee Palya asked that Items 1) through 4) on the Consent Agenda are considered to be routine in nature and will be enacted upon in one motion.

1. Regular Meeting Minutes September 26, 2018
2. Closed Session Minutes September 26, 2018
(Approve but not released)
3. Approval of Bills \$409,498.52
4. Approval of Disbursements \$91,576.56

Motion was made by Trustee William Kendziora, seconded by Trustee Henry Meader to accept the Consent Agenda, Regular Meeting Minutes September 26, 2018, Closed Session Minutes September 26, 2018, Approval of Bills \$409,498.52 and Approval of Disbursements \$91,576.56. Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Meader aye, Trustee Palya aye, Trustee Randich aye.

TREASURER'S REPORT

The Treasurer's report stands as presented by Director of Finance Robert Mondrella. A copy of the Treasurer's report is attached and made a part of these minutes. **Motion by Trustee Todd Randich, seconded by Trustee William Kendziora to approve the Treasurer's report as**

presented. Motion carried by a Roll Call vote as follows: Trustee Randich aye, Trustee Kendziora aye, Trustee Meader aye, Trustee Palya aye.

ATTORNEY'S REPORT

None

Trustee Paul Siegel entered the meeting at 7:11 P.M.

STAFF REPORTS

Chief Hertzmann, Deputy Chief Blaskey, Deputy Chief Rossetto and Board President's reports stand as presented. A copy of the reports are attached and made a part of these minutes.

Chief Hertzmann handed out paperwork showing the construction schedule for Station 3. The plan is to start on the outside first before the weather changes on November 15th. They are waiting for permits. Trustee Randich wanted to go on record that he would like to see everyone moved out of Station 3 during the removal of the mold and the construction phase for safety reasons. Chief Hertzmann will be putting together an operational plan for the move and will be sending it to the Trustee's via email for their approval.

COMMITTEE REPORTS

Report will be given in Closed Session.

UNFINISHED BUSINESS

Action Item 18-08 IGA with Romeoville EMA Command Van

Romeoville EMA has offered the use of their new Command Van to the Fire District within our areas of the Village of Romeoville since it has gone into service. After further discussions with the EMA Director and the Village, they have offered the vehicle for our use for any large scale event district wide. This agreement has been reviewed and authorized by the Village of Romeoville attorney and reviewed by Attorney Wargo.

Motion by Trustee Todd Randich, seconded by Trustee William Kendziora to authorize the Fire District to enter into the IGA with Romeoville EMA for the use of their Command Van. Motion carried by a Roll Call vote as follows: Trustee Randich aye, Trustee Kendziora aye, Trustee Siegel aye, Trustee Palya aye, Trustee Meader aye.

Information Item 18-40 Pierce Fire Apparatus Corrosion Issues

Chief Hertzmann and Mechanic Drajin went to Weyauwega to conduct a final inspection on E2 on Wednesday, October 17th. A couple minor mechanical issues were discovered and addressed. The truck was shipped back and received on Thursday, October 18th.

Information Item 18-86 Purchase new SCBAs for the Fire District

Deputy Chief Blaskey reminded the Board that permission was granted to request proposals to purchase new SCBA's for the District. The AFG Grant award will contribute a significant amount of the replacement costs. Bid opening was schedule for Monday, October 22, 2018; one bid was picked up by MES, Robert Barma. Due to a misunderstanding the bid was not turned in on time, therefore with the instructions from Attorney Wargo the District has to go out for bid again. Robert Barma was at the meeting to answer any questions that the Board might have.

Deputy Chief Blaskey stated that he would have all the information by the next Board Meeting, November 28, 2018.

NEW BUSINESS

Item 18-89 Discuss 2019 Board of Trustees Meeting Schedule

Chief Hertzmann presented the meeting schedule for 2019 in advance to provide the opportunity for the Trustees to check their schedules for possible conflicts prior to the dates being set. The schedule will be on the November agenda for approval. Chief pointed out that the start time for the meetings are set for 7:00 P.M.; depending on the next action item, that could be changed. Discussion was held on the time change; Trustee Siegel didn't see any conflict in the winter months. The time may need to be revisited in the spring.

Item 18-90 Modify District Meeting Start Time (6:00 PM)

Last month there was discussion about changing the start time of the monthly meeting. It was not on the agenda and no action could take place. It was requested to be placed on the agenda for consideration at the October meeting.

Motion by Trustee Todd Randich, seconded by William Kendziora to change the start time of the Regular Monthly District Meetings from 7 P.M. to 6 P.M. for the November 28th and December 19, 2018 meeting dates. Motion carried by a Roll Call vote as follows: Trustee Randich aye, Trustee Kendziora aye, Trustee Siegel aye, Trustee Palya aye, Trustee Meader aye.

Action Item 18-91 Purchase Two (2) 2019 Ford Type 1 Horton Ambulances from Foster Coach Sales using the Suburban Purchasing Cooperative Contract #174

Motion by Trustee William Kendziora, seconded by Trustee Paul Siegel to approve the purchase of two (2) Horton Ambulances from Foster Coach Sales in an amount not to exceed \$441,454.00. Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Siegel aye, and Trustee Palya aye, Trustee Meader aye, Trustee Randich aye.

This price does not include the stretchers or the chair lifts.

Action Item 18-92 Lieutenant Robert Vargo Out Processing

Lt. Vargo was awarded a Disability Pension and is now retired. The Out Processing is in accordance with the Collective Bargaining Agreement.

Motion by Trustee William Kendziora, seconded by Trustee Todd Randich to approve Lt. Vargo's Out Processing. Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Randich aye, Trustee Siegel aye, Trustee Palya aye, Trustee Meader aye.

Action Item 18-93 PSEBA request from Robert Vargo

Motion by Trustee William Kendziora, seconded by Trustee Todd Randich to grant the requested PSEBA benefit payment to Robert Vargo pending the acceptance of the "Decision and Order" of the Pension Board at the October 25, 2018 meeting. Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Randich aye, Trustee Siegel aye, Trustee Palya aye, Trustee Meader aye.

CLOSED SESSION

Motion by Trustee William Kendziora, seconded by Trustee Henry Meader go into Closed

Session to: 1. Discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2(c)(1)) and 2. Collective negotiating matters (5 ILCS 120/2(c)(2)). Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Meader aye, Trustee Palya aye, Trustee Randich aye, Trustee Siegel aye. Also present was Chief Hertzmann, Deputy Chief Blaskey, Deputy Chief Ed Rossetto, Battalion Chief Mike Gale along with Attorney Carl Ottosen. The meeting went into Closed Session at 7:44 P.M. with possible action to follow.

Motion to come out of Closed Session by Trustee William Kendziora, seconded by Trustee Henry Meader. Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Meader aye, Trustee Randich aye, Trustee Siegel aye, Trustee Palya aye. The Board of Trustees returned to open session at 8:40 P.M.

All Trustees present out of Closed Session.

Action Item 18-94 ADJOURNMENT

Motion by Trustee Paul Siegel, seconded by Trustee Todd Randich to adjourn. Motion carried by a Roll Call vote as follows: Trustee Siegel aye, Trustee Randich aye, Trustee Meader aye, Trustee Kendziora aye, Trustee Palya aye. Meeting adjourned at 8:43 P.M.

APPROVED AS PRESENTED/AMENDED

Henry C. Meader, Secretary