



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

## Minutes of the Regular Meeting January 26, 2022

The Regular Meeting of the Lockport Township Fire Protection District was held on Wednesday, January 26, 2022, at Lockport Fire Protection District Station #6, 19623 Renwick Road, Lockport, Illinois.

Board President Todd Randich called the meeting to order at 6:02 P.M. and asked everyone to stand for the Pledge of Allegiance and remain standing for a moment of silence to remember the past and present members of the Lockport Township Fire Protection District.

Roll Call taken with the following present: Trustees Todd Randich, Henry Meader, Paul Siegel, William Kendziora, and John Batusich.

Also in attendance: Chief John O'Connor, Deputy Chief Frank Blaskey, Deputy Chief Ed Rossetto, Director of Finance Robert Mondrella, HR/Accounts Payable Ashley Hulbert Administrative Assistant Devin Fisher, Division Chiefs Alex McGlynn, Mechanic Brian Fisher and Attorney Karl Ottosen.

### MATTERS OF THE PUBLIC

None.

### CONSENT AGENDA 22-02

Trustee Henry Meader asked that Items 1) through 5) on the Consent Agenda that are considered routine in nature and will be enacted upon in one motion.

1. Regular Meeting Minutes December 15, 2021
2. Closed Session Meeting Minutes December 15, 2021  
(Approve but not release)
3. Special Workshop Meeting Minutes January 5, 2022
4. Approval of Bills \$209,311.25
5. Approval of Disbursements \$359,550.76

**Motion was made by Trustee William Kendziora, seconded by Trustee Paul Siegel to Approve Consent Agenda that will include Regular Meeting Minutes December 15, 2021 (with the correction of wording for Trustee Siegel's attendance via zoom due to medical reason), Closed Session Meeting Minutes December 15, 2021, Special Workshop Meeting Minutes January 5, 2022, Approval of Bills \$209,311.25 and Approval of Disbursements \$359,550.76. Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Siegel aye, Trustee Batusich aye, Trustee Meader aye, Trustee Randich aye. Motion Passed.**

## **TREASURER'S REPORT.**

The Treasurer's report stands as presented by Director of Finance Robert Mondrella. A copy of the Treasurer's report attached and made a part of these minutes.

**Motion by Trustee Henry Meader, seconded by Trustee Paul Siegel to approve the Treasurer's report as presented.** Motion carried by a Roll Call vote as follows: Trustee Meader aye, Trustee Siegel aye, Trustee Randich aye, Trustee Kendziora aye, Trustee Batusich aye. Motion Passed.

## **ATTORNEY'S REPORT**

None

## **STAFF REPORTS**

Chief O'Connor, Deputy Chief Blaskey, Deputy Chief Ed Rossetto, Division Chief Alex McGlynn, and Division Chief Steve Beal, Director's and IT reports stand as presented. A copy of all reports attached and made part of these minutes.

## **LOCKPORT FIREFIGHTERS LOCAL 1544**

None

## **NEW BUSINESS**

### **Item 22-03 Purchase of Portable Life**

The two lifts at Station 6 are both in need of repair. When quoting the repairs for the large lift, we were advised that it would not be cost effective. After comparing the price and capabilities of three manufacturers, it is the recommendation of Mechanic Fisher to purchase the Gray Manufacturing lifts.

**Motion by Trustee John Batusich, seconded by Trustee William Kendziora to purchase a set of four Gray Manufacturing mobile lifts along with a set of four support stands in the amount of \$59,293.42 from Gray Manufacturing Company, Inc. through the HGACBuy.** Motion carried by a roll vote as follows: Trustee Batusich aye, Trustee Kendziora aye, Trustee Siegel aye, Trustee Meader aye, Trustee Randich aye. Motion Passed.

### **Item 22-04 Hire Six Firefighter/Paramedics**

We need (2) FF/PM to replace the (2) FF/PM that we let go in 2021. We need (3) FF/PM for an additional buffer per shift. This will give us a total of (33) personnel per shift; (25) minimum staffing, (6) to cover time off, (2) person buffer to cover Sick/WC/Light Duty. Having the (2) person buffer will help offset out OT expenses.

**Motion by Trustee Paul Siegel, seconded by Trustee William Kendziora to direct the Fire Commissioners to hire six Firefighter/Paramedics off of the current eligibility list.** Motion carried by a Roll Call vote as follows: Trustee Siegel aye, Trustee Kendziora aye, Trustee Batusich aye, Trustee Meader aye, Trustee Randich aye. Motion Passed.

### **Item 22-05 Severance Payout for Retired Lieutenant Brian Dobczyk**

**Motion by Trustee John Batusich, seconded by Trustee Paul Siegel to approve the severance payout for retired Lieutenant Brian Dobczyk for the amount of \$65,345.88.** Motion carried by a Roll Call vote as follows: Trustee Batusich aye, Trustee Siegel aye, Trustee Meader aye, Trustee Randich aye, Trustee Kendziora aye. Motion Passed.

**Item 22-06 Semi-Annual Review of all Closed Session Minutes**

None to open, no motion needed

**Item 22-07 Approval of Trustee Travel, Registration & Expenses NIAFPD Conference in Oak Brook January 21-22, 2022**

**Motion by Trustee Todd Randich, seconded by Trustee Henry Meader to approve any Trustee to attend the NIAFPD Conference with all fees and associated costs covered by the District per District Resolution and State law.** Motion carried by a Roll Call vote as follows: Trustee Randich aye, Trustee Meader aye, Trustee Siegel aye, Trustee Batusich aye, Trustee Kendziora aye. Motion Passed.

**Item 22-08 Destruction of verbatim recording of Closed Session dated: December 18, 2019**

**Motion by Trustee Henry Meader, seconded by Trustee Paul Siegel to approve the destruction of the verbatim recording of Closed Session for the following: December 18, 2019.** Motion carried by a Roll Call vote as follows: Trustee Meader aye, Trustee Siegel aye, Trustee Batusich aye, Trustee Randich aye, Trustee Kendziora aye. Motion Passed.

**CLOSED SESSION**

**Motion by Trustee Todd Randich, seconded by Trustee William Kendziora to go into Closed Session to: Discuss the Collective negotiating matters (5 ILCS 120/2(c)(2).** Motion carried by a Roll Call vote as follows: Trustee Randich aye, Trustee Kendziora aye, Trustee Meader aye, Trustee Siegel aye, Trustee Batusich aye. Motion made at 6:48 P.M.

Roll Call taken in Closed Session with the following present: Trustee Meader, Trustee Siegel, Trustee Randich, Trustee Kendziora, and Trustee Batusich. Also present was Chief John O'Connor, Deputy Chiefs' Frank Blaskey and Ed Rossetto and Attorney Karl Ottosen.

**Motion to come out of Closed Session by Trustee Paul Siegel, seconded by Trustee William Kendziora.** Motion carried by a Roll Call vote as follows: Trustee Siegel aye, Trustee Kendziora aye, Trustee Randich aye, Trustee Meader aye, Trustee Batusich aye. Motion Passed at 9:54 P.M.

All Trustees presents out of Closed Session.

**Item 22-09 ADJOURNMENT**

**Motion by Trustee William Kendziora, seconded by Trustee Pau Siegel to adjourn.** Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Siegel aye, Trustee Randich aye, Trustee Meader aye, Trustee Batusich aye. Meeting adjourned at 9:56 P.M.

APPROVED AS PRESENTED/AMENDED

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Henry C. Meader, Secretary