



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

Minutes of the Regular Meeting March 24, 2021

The Regular Meeting of the Lockport Township Fire Protection District was held on Wednesday, March 24, 2021, at Lockport Fire Protection District Station #6, 19623 Renwick Road, Lockport, Illinois.

Board President Todd Randich called the meeting to order at 6:07 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.

Motion by Trustee Todd Randich, seconded by Trustee Henry Meader to allow Trustee Paul Siegel to attend the meeting via Zoom conference due to being out of town. Motion carried by a Roll Call vote as follows: Trustee Randich aye, Trustee Meader aye, Trustee Siegel aye, Trustee Kendziora aye, Trustee Batusich aye. Motion Passed.

Also in attendance: Fire Chief John O'Connor, Deputy Chief Frank Blaskey, Deputy Chief Ed Rossetto, Director of Finance Robert Mondrella, HR/Accounts Ashley Hulbert, Battalion Chief William Blaskey, Division Chiefs Steve Beal and Brian Gimbel, IT Jeff Young and Attorney James Wargo.

MATTERS OF THE PUBLIC

None

CONSENT AGENDA 21-13

Trustee Todd Randich asked that Items 1) through 3) on the Consent Agenda that are considered routine in nature and will be enacted upon in one motion.

1. Regular Meeting Minutes February 24, 2021
2. Approval of Bills \$142,580.59
3. Approval of Disbursements \$312,813.87

Motion was made by Trustee Henry Meader, seconded by Trustee Paul Siegel to Approve Consent Agenda that will include Regular Meeting Minutes February 24, 2021, Approval of Bills \$142,580.59, and Approval of Disbursements \$312,813.87. 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.

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

ATTORNEY'S REPORT

None

STAFF REPORTS

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

LOCKPORT FIREFIGHTERS LOCAL 1544

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Item 21-14 Destruction of February 27, 2019 verbatim record of Closed Session Minutes

Motion by Trustee Henry Meader, seconded by Trustee William Kendziora to approve the destruction of verbatim record of Closed Session Minutes for the following: February 27, 2019. Motion carried by a Roll Call vote as follows: Trustee Meader aye, Trustee Kendziora aye, Trustee Siegel aye, Trustee Batusich aye, Trustee Randich aye. Motion Passed.

Item 21-15 Adopt Resolution 2021-03 requesting to Surplus Nortel Network Telephones and Equipment

Motion by Trustee Todd Randich, seconded by Trustee William Kendziora to adopt Resolution 2021-03 declaring Nortel Network Telephone and Equipment Surplus and have it disposed of at the discretion of the Chiefs. Motion carried by a Roll Call vote as follows: Trustee Randich aye, Trustee Kendziora aye, Trustee Siegel aye, Trustee Batusich aye, Trustee Meader aye. Motion Passed.

Item 21-16 Deputy Chief's Contract

No discussion/No action

Item 21-17 ADJOURNMENT

Motion by Trustee Henry Meader, seconded by Trustee Paul Siegel to adjourn. Motion carried by a Roll Call vote as follows: Trustee Meader aye, Trustee Siegel aye, Trustee Randich aye, Trustee Kendziora aye, Trustee Batusich aye. Meeting adjourned at 6:31 P.M.

APPROVED AS PRESENTED/AMENDED

Henry C. Meader, Secretary