

RESOLUTION NO. 18-4

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BRYCER LLC REGARDING THE “COMPLIANCE ENGINE SOLUTION” AND THE REVISION OF ANY AND ALL APPLICABLE POLICIES OF THE DISTRICT’S FIRE MARSHALS OFFICE REGARDING RECORDS OF INSPECTIONS, TESTING, AND MAINTENANCE OF FIRE PROTECTION SYSTEMS INSTALLED WITHIN THE MOKENA FIRE DISTRICT

Whereas, the District Trustees of Mokena Fire Protection District authorized the negotiation of an agreement with Brycer LLC (Third Party Provider) regarding the use of the provider’s “Compliance Engine Solution” to facilitate, review, inspection, and related actions by the Fire marshal’s office with respect to applicable properties within the District’s jurisdictional limits at its meeting held on October 9, 2018 and;

Whereas, pursuant to any such agreement, use of the “Compliance Engine Solution” will be at no cost to the Mokena Fire Protection District and;

Whereas, the Mokena Fire Protection District believes that use of the “Compliance Engine Solution” will be beneficial to the Fire District and facilitate review, inspection, and related actions required by the local Fire Marshal with respect to applicable properties within the Fire District’s jurisdictional limits.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Mokena Fire Protection District, Will and Cook Counties, Illinois, as follows:

SECTION ONE: The Fire District shall provide a system for receiving, reviewing, and maintaining records of inspections, testing, and maintenance, including but not necessarily limited to any fire protection and life safety installed and/or required by the respective and applicable codes that the Fire District enforces with municipalities, and counties with the respect to properties within the jurisdictional limits of the Fire District, in accordance with the applicable requirements of such Codes and Records Retention Schedules of the State Records Administration.

SECTION TWO: The Fire Chief shall have the authority to mandate the method in which contractors who perform required inspection, testing, and/or maintenance services on fire and life safety systems submit reports to the Fire District.

SECTION THREE: Effective as soon as practical, any and all contractors who perform inspection, testing and/or required maintenance services on fire protection and life safety systems within the Fire District shall be required to electronically submit all compliant and non-complaint reports to the Mokena Fire District via a method approved by the Fire Chief, unless otherwise permitted by the Fire Chief for good cause.

SECTION FOUR: Effective as soon as practical, any and all contractors who perform required inspection, testing and/or maintenance services on fire protection and life safety systems within the Fire District shall be required to electronically submit all complaint and non-compliant reports to the Mokena Fire Protection District via “the Compliance Engine Solution” system operated by the Third-Party Provider in accordance with the requirements of the Mokena Fire Protection District and the Third Party Reporter, unless otherwise permitted by the Fire Chief for good cause.

SECTION FIVE: The Third Party Provider may charge a fee to any and all contractors who perform inspection, testing and/or maintenance services on fire protection and life safety systems within the Fire District. Any such fee charged by the Third-Party Provider shall be paid directly to the Third Party Reporter at the time of filing any and all required reports. Any such shall be in addition to any other Provider at the time of filing any and all required reports. Any such fee shall be in addition to any other fee charged by the Office of The Fire Marshal in accordance with the Fee Schedule attached hereto as Exhibit A. Fees charged by the District’s Office of The Fire Marshal shall be paid directly to the District.

SECTION SIX: The Fire District is authorized enter into an agreement with the Third Party Provider, in substantially the form attached hereto exhibit B. The President of the district trustees and any other officer of the District who shall have the power to execute contracts on

behalf of the District be, and each of them hereby is, authorized to negotiate, execute, acknowledge and deliver the agreement and related documents, with any changes, insertions and omissions therein as may be approved by the officers who execute the agreement, such as approval to be conclusively evidenced by such execution and delivery of the agreement.

SECTION SEVEN: The President of the Board, any Trustee of the board and the proper officers of the District be, and each of them is hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits, and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution of this Agreement.

SECTION EIGHT: That all resolutions, or other proceedings in conflict herewith be to the extent of such conflict, hereby repealed and that this ordinance be effective forthwith upon its adoption and publication as provided by law.

SECTION NINE: This Resolution shall be in full force and effect upon its passage and approval as required by law.

ADOPTED this 9th day of October, 2018 by the following roll call vote:

AYES: Kenneth Blank, Robert Hennessy, Kenneth Lenz, William Haas

NAYS: 0

ABSENT: Craig Warning

ABSTAIN: 0


President, Board of Trustees
Mokena Fire Protection District

STATE OF ILLINOIS)
)
COUNTY OF WILL)

SS

SECRETARY'S CERTIFICATE

I, Robert Hennessey, the duly qualified and acting Secretary of the Board of Trustees of the Mokena Fire Protection District, Will and Cook Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 9th day of October, 2018.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and the Board met all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of October, 2018.

[SEAL]


Secretary, Board of Trustees
Mokena Fire Protection District

ATTEST:



Secretary, Board of Trustees
Mokena Fire Protection District

[SEAL]