

Regular Meeting
February 16, 2010

The Regular Meeting was called to order by Pro Tem President Saas at 7:30 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: Secretary Phillip Saas, Treasurer Dan Keck, Trustee Jeffrey Lockard and Trustee Jenny Saylor. Absent: President Mark Klage.

Also Present: Chief Phillip A. DiMenza, Deputy Chief Bryan J. Lewis. Absent: Attorney Bernie K. Weiler.

Minutes: The minutes of the Regular Meeting of 1/19/10 were distributed prior to the meeting. There being no questions or corrections, Trustee Saylor made a motion to approve the minutes as presented, seconded by Trustee Lockard. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for January. As of 1/31/10, the beginning balance in the checking account, general money market account and working capital CD was \$875,782.77. After deposits of \$135,290.01, disbursements of \$204,382.35, the ending balance for those accounts was \$806,690.43. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,025,295.56 (\$558,446.42 for Capital Projects and \$266,849.14 for Equipment Fund), giving a total of all funds of \$1,954,979.14. There being no questions, Trustee Lockard made a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chief's Report: Chief DiMenza informed the Board that the District is in negotiations with Metro Paramedic Billing to reduce their commission percentage of ambulance collections. He will keep the Board informed as an agreement is made.

Deputy Chief's Report: None.

Attorney's Report: In the absence of Attorney Weiler, Trustee Keck reviewed the draft by-laws and the resolution that was prepared for the DuPage Fire District Association. Copies of those drafts were distributed to the Board prior to the meeting. If each district adopts the resolution, it would give a total of 27 districts that would have a voice in this organization. The resolution is not a binding agreement and the organization cannot take any action to hold any District to any action. After discussion, Trustee Lockard made a motion to adopt the Resolution, seconded by Trustee Saas. All in favor by roll call vote.

Old Business: None.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for January as well as comment cards. There being no discussion, Trustee Keck made a motion to approve the consent agenda, seconded by Trustee Lockard. All in favor.

New Business: Deputy Chief Lewis received a telephone call from a woman named Samantha O'Brien regarding an ambulance call that was received on September 29, 2009 at 6:29 a.m. With the permission of the family involved, Deputy Chief Lewis gave a brief summary of the events that occurred on that call where a young boy slipped out of the house in very little clothing early in the morning when his mother left for work. It was approximately 5 degrees outside, and the boy could not get back into the house. His older brother, Ramon, found him and carried him inside and wrapped him in a blanket while waiting for paramedics to arrive. PM Clausen and PM Karum transported him to the hospital, where he spent about a month. Fortunately, the only long-term damage was the loss of the tip of a finger from frostbite and some scarring. Deputy Chief Lewis asked Ramon Nicoski Moreno to come to the front of the room, where he was recognized with the presentation of a "Hero Award" certificate and a bouquet of cookies.

Payment of Bills: The Bill List for February was presented reflecting a total of \$54,213.78. There being no questions, Trustee Keck made a motion to pay the bills as listed, seconded by Trustee Lockard. All in favor.

Other Business: None.

There being nothing further, Trustee Keck made a motion to adjourn, seconded by Trustee Saylor. All in favor. The meeting was adjourned at 7:47 p.m.

Phillip J. Saas, President Pro Tem

Robin K. Youngberg, Recording Secretary