

Regular Meeting  
February 17, 2015

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

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer Jenny Saylor, Trustee Cliff Mortenson and Trustee Randall Simpson.

Also Present: Chief Phillip A. DiMenza, Deputy Chief Bryan Lewis and Attorney Katherine Leonard.

Minutes: The minutes of the Regular Meeting of 1/20/15 were distributed prior to the meeting. Trustee Saas made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

At the recommendation of President Klage, Trustee Mortenson made a motion to recess to Executive Session to discuss Personnel, Salaries and/or Discipline – 5 ILCS 120/2(c)(1), seconded by Trustee Saas. All in favor. The meeting recessed to Executive Session at 7:32 p.m.

(Executive Session)

Treasurer's Report: Treasurer Saylor provided the Treasurer's Report for 1/31/15 in advance of the meeting. As of 1/31/15, the beginning balance in the checking account and general money market account was \$1,411,398.36. After deposits of \$125,998.69 and disbursements of \$348,348.12, the ending balance for those accounts was \$1,189,048.93. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,274,644.59 (\$605,218.87 for Capital Projects and \$669,426.72 for Equipment Fund), giving a total of all funds of \$2,463,693.52. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Mortenson. All in favor.

Chiefs' Reports: Chief DiMenza distributed a list of several Bills that are up for consideration by the legislature.

Attorney's Report: None.

Old Business: Trustee Saylor stated that she and Deputy Chief Lewis met prior to the meeting to discuss the referendum, and she asked him to summarize that meeting to the rest of the Board. Deputy Chief Lewis reviewed what was discussed during that meeting and confirmed with the Board the percentage of increase being sought. He asked Attorney Leonard to find out if the Board needs to adopt a resolution agreeing to put the question on the ballot and if that resolution needs to contain the language being used on the ballot.

Chief DiMenza stated that the IAFF offered to help the District with pursuing a referendum, including printing, marketing and distribution at no cost to the District. He would like to meet with the IAFF representative, Union President Ed Troutman and Trustee Saylor to discuss it further. The Board discussed the various ways to reach the public and seek support.

Consent Agenda: The Consent Agenda consisted of the Monthly Run Report for January. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Saylor. All in favor.

New Business: Chief DiMenza reviewed his memorandum requesting funds for renovating parts of the headquarters fire station. It was agreed that since the Fire Department is not relocating any time soon, repairing and updating areas of the current station would make the living quarters better for the employees. After some questions and discussion, Trustee Saas made a motion to approve the station renovations at a cost not to exceed \$25,000.00, seconded by Trustee Saylor. All in favor.

Chief DiMenza then discussed a memorandum from Lt. Tim Roman requesting the purchase of a new ECG Monitor for the ALS engine, since the one currently on the engine no longer meets the requirements and is no longer serviceable. Trustee Saas made a motion to approve the purchase for \$17,261.20, seconded by Trustee Simpson. All in favor.

The Fire Chief's Employment Agreement has been tabled to the next meeting.

Payment of Bills: The Bill List for January was presented reflecting a total of \$39,002.33. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: None.

There being no further discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Saylor. All in favor. The meeting was adjourned at 9:05 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary