

Regular Meeting  
April 20, 2010

The Regular Meeting was called to order by Pro Tem President Saas at 7:42 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, and Attorney Bernie K. Weiler.

Minutes: The minutes of the Regular Meeting of 3/16/10 were distributed prior to the meeting. There being no questions or corrections, Trustee Keck made a motion to approve the minutes as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for March. As of 3/31/10, the beginning balance in the checking account, general money market account and working capital CD was \$671,988.51. After deposits of \$103,030.26 and disbursements of \$183,709.49, the ending balance for those accounts was \$591,309.28. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,149,908.97 (\$804,144.33 for Capital Projects and \$345,764.6482 for Equipment Fund), giving a total of all funds of \$1,741,218.25. 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 spoke to the Board about the DuPage Fire Chiefs Association discussing cooperation, rather than consolidation, in order to share resources, including equipment and personnel.

With regard to Metro Paramedic Billing Service, Chief DiMenza was able to have the collection fee reduced to 5% effective May 1, 2010.

Deputy Chief's Report: Deputy Chief Lewis stated that the City of Wheaton has not yet finalized the radio alarm system. Once that system gets finalized, Winfield will piggy-back on to it.

As of 4/19/10, the Administration switched the District's cellular phone service from Sprint to Verizon for the five station phones and the wireless cards, saving \$250.00 per month.

Attorney's Report: None..

Old Business: The 2010/2011 Budget & Appropriations Ordinance No. 279 was previously discussed during the Public Hearing. There being no further comments or questions, Trustee Keck made a motion to adopt Ordinance No. 279, seconded by Trustee Saylor. All in favor by roll call vote.

Public Hearing  
April 20, 2010

The Public Hearing was called to order by Pro Tem President Saas at 7:40 p.m.

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. Absent: Attorney Bernie K. Weiler.

The purpose of the Public Hearing was to discuss the proposed 2010/2011 Budget & Appropriations Ordinance No. 279. Pro Tem President Saas asked if there were any comments or questions with respect to the Budget. There being no questions or comments, Trustee Saylor made a motion to close the Public Hearing, seconded by Trustee Lockard. All in favor.

The Public Hearing was adjourned at 7:41 p.m.

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Phillip J. Saas, President Pro Tem

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Robin K. Youngberg, Recording Secretary

Consent Agenda: The consent agenda consisted of the Monthly Run Report for March. There being no discussion, Trustee Lockard made a motion to approve the consent agenda, seconded by Trustee Saylor. All in favor.

New Business: Transfer Ordinance No. 280 was distributed to the Board prior to the meeting. After discussion, Trustee Lockard made a motion to adopt Ordinance No. 280, seconded by Trustee Saylor. All in favor by roll call vote.

With the term of Commissioner George Kallas expiring, the Board reviewed two letters of interest submitted for that position. One of the letters received was from Commissioner Kallas requesting re-appointment, and the other was from a resident named Deborah Salaterski. After discussion, the Board agreed to table this topic until the May meeting when all Board members are present.

Payment of Bills: The Bill List for April was presented reflecting a total of \$90,747.39. There being no questions, Trustee Lockard made a motion to pay the bills as listed, seconded by Trustee Keck. All in favor.

Other Business: Trustee Saas brought up the discussion of possibly increasing the compensation given to the members of the Board of Fire Commissioners. After discussion, Trustee Keck made a motion to have Attorney Weiler draft a resolution increasing the stipend for Fire Commissioners to \$1,000.00 per year, as long as there is nothing legally preventing that action. That motion was seconded by Trustee Saylor. All in favor by roll call vote.

Trustee Keck stated that there was a DuPage Fire District Association meeting last week where they met with the DuPage Fire Chiefs Association Executive Board. Everyone seems very interested in sharing resources, but they also need to keep in mind the differences between fire districts and municipalities.

Chief DiMenza, Deputy Chief Lewis, Trustee Keck and Trustee Lockard will be attending FDIC, where the new tanker will be unveiled.

There being no further discussion, Trustee Keck made a motion to adjourn, seconded by Trustee Saylor. All in favor. The meeting adjourned at 8:24 p.m.

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Phillip J. Saas, President Pro Tem

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Robin K. Youngberg, Recording Secretary