

Regular Meeting  
May 15, 2012

The Regular Meeting was called to order by President Klage at 7:38 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

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

Minutes: The minutes of the Public Hearing of 4/17/12, the Regular Meeting of 4/17/12 and the Executive Session Meeting of 4/17/12 were distributed prior to the meeting. Trustee Saylor made a motion to approve the minutes of the Public Hearing as presented, seconded by Trustee Lockard. All in favor. Trustee Keck made a motion to approve the minutes of the Regular Meeting as presented, seconded by Trustee Saylor. All in favor. Trustee Lockard made a motion to approve the minutes of the Executive Session Meeting, seconded by Trustee Keck. All in favor.

Remarks From Floor: Stan Zegel of the Winfield Register asked about the District's intentions of potentially rezoning Fire Station #2, as it is currently zoned residential with a special use. He was informed that, not only would rezoning increase the property value, but the Trustees of the Village of Winfield asked the Fire District if there was an interest in pursuing that option.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for April. As of 4/30/12, the beginning balance in the checking account and general money market account was \$477,781.90. After deposits of \$37,970.46 and disbursements of \$308,313.40, the ending balance for those accounts was \$207,438.96. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,523,829.29 (\$1,024,732.17 for Capital Projects and \$499,097.12 for Equipment Fund), giving a total of all funds of \$1,731,268.25. There being no further questions, Trustee Saylor made a motion to accept the Treasurer's Report, seconded by Trustee Lockard. All in favor.

Chief's Report: Chief DiMenza gave the Board a summary of the NATO Summit Planning. He next spoke about the Alliance Report on quantitative and qualitative measurements and reports. Chief DiMenza informed the Board that he has been in contact with the previous health insurance co-op, and has told that a refund will be coming back to Winfield Fire District after the co-op's audit in May.

At Chief DiMenza's request, Lt. Daly spoke briefly about the DuPage County Arson Investigation Task Force about their statistics with convictions as well as training that is conducted.

Deputy Chief's Report: Deputy Chief Lewis stated that he will be going to a conference in Springfield until Friday.

He also informed the Board that Robin Youngberg has just been installed as the President of her organization, the Illinois Fire Service Administrative Professionals. This is her second time in that position.

Attorney's Report: Attorney Weiler was provided with a proposed agreement between the Emergency Telephone System Board (ETSB) and the Fire District, and he was going to contact the attorney from the ETSB to get further clarification.

Old Business: Chief DiMenza informed the Board that the pancake breakfast will be scheduled for Saturday, June 2<sup>nd</sup>.

Trustee Keck stated that the Response Time Committee reviewed the questionnaire response cards, and he would like to prepare a PowerPoint presentation to present at an information meeting to be held on Tuesday, June 12<sup>th</sup> at 7:00 p.m. at Station #1.

Consent Agenda: The Consent Agenda consisted of the Monthly Run Report for April and a Thank You card. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Keck. All in favor.

New Business: The new Vehicle Replacement Schedule for 2012/2013 was presented by Deputy Chief Lewis. After review, Trustee Keck made a motion to adopt that schedule, seconded by Trustee Lockard. All in favor.

With regard to the part-time Lieutenants, Trustee Saas made a motion to re-appoint Lt. Dinelli, Lt. Keck and Lt. Zudis for another one-year term. That motion was seconded by Trustee Saylor. Trustee Keck abstained. Motion carried.

Robb Hannen of the Board of Fire Commissioners submitted a letter requesting re-appointment to the Board. Trustee Saas made a motion to approve that re-appointment, seconded by Trustee Lockard. All in favor.

Payment of Bills: The Bill List for April was presented reflecting a total of \$60,397.17. Trustee Lockard made a motion to pay the bills as listed, seconded by Trustee Saas. All in favor.

There being no further discussion, Trustee Keck made a motion to adjourn to Executive Session to discuss possible land acquisition – 5 ILCS 120/2(c)(5), pending litigation – 5 ILCS 120/2(c)(11), and Personnel – 5 ILCS 120/2(c)(1). seconded by Trustee Saylor. All in favor. The meeting was adjourned to Executive Session at 8:44 p.m.

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Mark Klage, President

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Bryan Lewis, Recording Secretary