

Regular Meeting  
May 17, 2016

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 George Kallas, Trustee Jenny Saylor, and Trustee Randall Simpson.

Also Present: Chief Phillip A. DiMenza and Attorney Bernie Weiler.

Minutes: The minutes of the Public Hearing of 4/19/16 and the Regular Meeting of 4/19/16 were distributed to the Board prior to the meeting. Trustee Saas made a motion to accept the minutes of the Public Hearing as presented, seconded by Trustee Saylor. All in favor. Trustee Saas made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Swearing in of DC Evans and FF Salazar: Gerardo Salazar was sworn in as a full-time firefighter by Trustee Saas. Steven Evans was then sworn into office as the Deputy Chief by Trustee Saas.

Treasurer's Report: The Treasurer's Report for 4/30/16 was provided in advance of the meeting. As of 4/30/16, the beginning balance in the checking account and general money market account was \$925,355.69. After deposits of \$45,614.33 and disbursements of \$307,342.89, the ending balance for those accounts was \$663,627.13. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,549,413.37 (\$698,776.72 for Capital Projects and \$850,636.65 for Equipment Fund), giving a total of all funds of \$2,213,040.50. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Report: Chief DiMenza informed the Board that the Alliance Chiefs have all been working well with DC Evans and have him responding to every call that warrants a Deputy Chief response.

Attorney's Report: None.

Old Business: None.

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

New Business: With the vacancy recently created on the Pension Board with the resignation of Bryan Lewis, Trustee Simpson made a motion to appoint DC Evans to the Pension Board, seconded by Trustee Saylor. All in favor. Chief DiMenza then spoke about the voting positions with respect to IRMA, explaining that he is considered the Delegate, and Bryan Lewis was the Alternate. Trustee Saas made a motion to appoint DC Evans as the Alternate for IRMA, seconded by Trustee Kallas. All in favor.

With respect to taking action of extending Chief DiMenza's contract, the board agreed to table that topic until the June meeting.

Payment of Bills: The Bill List for May was presented reflecting a total of \$46,251.12. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: None.

Trustee Simpson made a motion to adjourn to Executive Session to discuss Personnel, Salaries and/or Discipline, Section 2(c)(1) and Pending Litigation, Section 2(c)(11) of the Open Meetings Act, seconded by Trustee Saas. All in favor. The meeting adjourned to Executive Session at 7:53 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary