

Regular Meeting
May 18, 2010

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 Dan Keck, Trustee Jeffrey Lockard and Trustee Jenny Saylor.

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

Minutes: The minutes of the Regular Meeting of 4/20/10 and the Special Meeting of 4/26/10 were distributed prior to the meeting. There being no questions or corrections, Trustee Saas made a motion to approve the regular minutes as presented, seconded by Trustee Lockard. All in favor. Trustee Keck then made a motion to approve the minutes of the Special Meeting as presented, seconded by Trustee Lockard. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for April. As of 4/30/10, the beginning balance in the checking account, general money market account and working capital CD was \$591,309.28. After deposits of \$25,671.65 and disbursements of \$346,435.10, the ending balance for those accounts was \$270,545.83. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,149,958.00 (\$804,970.65 for Capital Projects and \$344,987.40 for Equipment Fund), giving a total of all funds of \$1,424,443.33. There being no questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chief's Report: Chief DiMenza gave a report on a house fire that occurred at the home of the former Village President.

Deputy Chief's Report: Deputy Chief Lewis spoke about a construction worker from Central DuPage Hospital that was injured on the roof, stating that West Chicago provided their ladder truck to assist with getting him off of the roof.

Attorney's Report: Attorney Weiler mentioned that there are a couple of items under new business for him to address. In addition, he will prepare an ordinance that allows for trustees who have completed all of their trustee training to receive additional compensation that is allowable by statute.

Old Business: At the last meeting, there were two individuals that submitted letters of interest for appointment to the Board of Fire Commissioners, one of whom was requesting re-appointment. After discussion, Trustee Saas made a motion to re-appoint George Kallas to the Board of Fire Commissioners, seconded by Trustee Saylor. All in favor.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for April and a letter from Paramedic Services of Illinois. There being no discussion, Trustee Keck made a motion to approve the consent agenda, seconded by Trustee Saas. All in favor.

New Business: FF Isaac Salazar was sworn in as a full-time firefighter by Trustee Saas.

Deputy Chief Lewis provided the Board with an updated vehicle replacement schedule for fiscal year 2010/2011.

Deputy Chief Lewis next spoke about the 1980 Mack Engine, stating that he received correspondence from Fire Tech asking if the District would consider reducing the price of the Mack, as there has only been one call since the ad was placed. After much discussion, Trustee Lockard made a motion to reduce the price by \$1,000.00 per month until it sells with a floor of \$6,000.00. If it doesn't sell at that point, the Board will re-evaluate what to do with the vehicle. That motion was seconded by Trustee Saas. All in favor.

With regard to the 1989 Pierce Tanker, Deputy Chief Lewis informed the Board that Fire Tech stated that the asking price for the Tanker should be around \$85,000.00, and they felt that there should be a lot of interest in that vehicle. After discussion, Trustee Keck made a motion to list the 1989 Pierce Tanker for \$85,000.00 with an available date of 7/31/10 to make sure the new tanker is fully in service, seconded by Trustee Saas. All in favor.

Deputy Chief Lewis reviewed his memorandum regarding the purchase of two 12-lead EKG/defibrillator monitors, which has been budgeted for in this fiscal year. After discussion, Trustee Saas made a motion to approve the purchase from Physio-Control, Inc., for \$46,587.00, seconded by Trustee Keck. All in favor.

Chief DiMenza then reviewed his memorandum regarding an Intergovernmental Agreement for wireless alarm monitoring. After discussion, Attorney Weiler stated that there are several items in the agreement that he would like to get some clarification on prior to going forward with the agreements. Trustee Saas made a motion to table these agreements until Attorney Weiler has the opportunity to speak with the attorney for the City of Wheaton for clarification on those issues, seconded by Trustee Keck. All in favor.

Payment of Bills: The Bill List for May was presented reflecting a total of \$195,932.02. There being no questions, Trustee Lockard made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: Trustee Keck wanted to confirm that all Board members received their strategic plan packets that were prepared to allow each department member to rate the listed items by level of importance in their opinion.

There being no further discussion, Trustee Saylor made a motion to adjourn, seconded by Trustee Keck. All in favor. The meeting adjourned at 8:53 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary