

Regular Meeting
June 16, 2015

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

The Pledge of Allegiance was recited by all in attendance.

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

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

Minutes: The minutes of the Regular Meeting of 5/19/15 and the Executive Session of 5/19/15 were distributed prior to the meeting. Trustee Mortenson made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Saylor. All in favor. Trustee Saylor made a motion to accept the Executive Session minutes as presented, seconded by Trustee Mortenson. All in favor.

Remarks From Floor: FF Ed Troutman, President of Winfield Professional Firefighters Local 5024, asked to speak on behalf of the entire staff. He thanked Chief DiMenza and the Board for allowing the station upstairs to be remodeled into such a nice space for their living quarters. As a token of their appreciation, FF Troutman presented Chief DiMenza with a plaque to be hung in the day room dedicating the upstairs renovation to him. Chief DiMenza expressed his sincere appreciation for the plaque and for all of the hard work and dedication given by the crews to help complete the renovation in a timely fashion. He further stated that he was proud to be their Fire Chief.

Treasurer's Report: The Treasurer's Report for 5/31/15 was provided in advance of the meeting. As of 5/31/15, the beginning balance in the checking account and general money market account was \$620,232.35. After deposits of \$37,533.79 and disbursements of \$255,381.61, the ending balance for those accounts was \$402,384.61. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,407,153.55 (\$650,520.17 for Capital Projects and \$756,633.38 for Equipment Fund), giving a total of all funds of \$1,809,538.08. There being no further discussion, Trustee Mortenson made a motion to accept the Treasurer's Report, seconded by Trustee Saas. All in favor.

Chiefs' Reports: No report.

Attorney's Report: No report.

Old Business: None.

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

New Business: Chief DiMenza invited all of the Board Members to the West Suburban Fire Rescue Alliance Elected and Appointed Officials meeting scheduled for 7/24/15 at 9:00 am in Wheaton. The purpose of the meeting is bring the Officials up to speed on the progress of the Alliance and review some statistical data as well.

Deputy Chief Lewis next gave a PowerPoint presentation summarizing discussions with Chief DiMenza on a succession plan to be implemented in anticipation of Chief DiMenza's retirement in

2017. There being no questions, Trustee Mortenson made a motion to accept the succession plan, seconded by Trustee Saylor. All in favor.

Payment of Bills: The Bill List for April was presented reflecting a total of \$32,822.38. Trustee Mortenson made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: Trustee Mortenson informed the Board that he has recently sold his home in Winfield, and is currently looking for another location in town to live in order to continue serving on the Board. If he is unable to secure a location by September, he stated that the September would be his last meeting as a sitting Trustee.

There being no further business, Trustee Saylor made a motion to adjourn, seconded by Trustee Mortenson. All in favor. The meeting was adjourned to Executive Session at 7:53 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary