

Regular Meeting
June 18, 2013

The Regular Meeting was called to order by Pro Tem President Saas at 7:35 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer Dan Keck, Trustee Cliff Mortenson, 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 Regular Meeting of 5/21/13 were distributed prior to the meeting. Trustee Saas made a motion to accept the minutes as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Swear in Part-Time Lieutenant: Secretary Saas administered the Oath of Office to Steve Sowa for the appointment to the position of part-time Lieutenant.

Treasurer's Report: Treasurer Keck provided the Treasurer's Report for 5/31/13 in advance of the meeting. As of 5/31/13, the beginning balance in the checking account and general money market account was \$641,219.63. After deposits of \$608,083.61 and disbursements of \$721,804.16, the ending balance for those accounts was \$284,776.45. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,137,227.75 (\$694,594.14 for Capital Projects and \$442,633.61 for Equipment Fund), giving a total of all funds of \$1,422,004.20. There being no questions, Trustee Saylor made a motion to accept the Treasurer's Report, seconded by Trustee Saas. All in favor.

Chiefs' Reports: Deputy Chief Lewis informed the Board that the administration is in the process of securing prices for new fire hose, which is allotted for in this year's budget. In addition, they are also receiving quotes for the two Chief command vehicles that are also budgeted for this year. They will provide updated information at the next meeting.

Deputy Chief Lewis stated that since Lt. Sowa will be taking over the Firehouse Software responsibilities when FF Clairmont leaves, Lt. Sowa will be sent to Arizona to attend the Firehouse Software training session that is provided annually.

Attorney's Report:

Old Business: President Klage summarized the events from the last Response Time Committee meeting and discussed the questionnaire that was given to each Trustee with discussion following.

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: None.

Payment of Bills: The Bill List for May was presented reflecting a total of \$41,346.50. Trustee Saylor made a motion to pay the bills as listed, seconded by Trustee Saas. All in favor.

Other Business: None.

There being no further discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Mortenson. All in favor. The meeting was adjourned to Executive Session at 9:06 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary