

Regular Meeting
June 19, 2007

The Regular Meeting was called to order by Secretary Kallas at 7:34 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: Secretary George T. Kallas, Trustee Gary L. Muehlfelt, Trustee William R. Thar and Trustee Mark Klage. Absent: President Phillip J. Saas.

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

Minutes: The minutes of the Regular Meeting of 5/15/07 were distributed prior to the meeting. There being no corrections, Trustee Muehlfelt made a motion to approve the minutes as presented, seconded by Trustee Thar. All in favor.

Remarks From Floor: None.

Treasurer's Report: In the absence of Treasurer Harris, the Board agreed to table the Treasurer's Report until next month.

Chief's Report: Chief DiMenza distributed correspondence from IRMA stating that the Winfield Fire Protection District will be receiving a \$1,500.00 award and plaque for maintaining outstanding risk management performance during the year 2006.

Deputy Chief's Report: Deputy Chief Lewis reminded the Board about the Summer Sizzle fundraiser and stated the need for volunteers.

The contract for Paramedic Services of Illinois is coming due in November, and Deputy Chief Lewis has begun the process of requesting proposals from competitive contract paramedic companies to make sure the District continues to receive the same quality paramedic service for the lowest possible cost.

Deputy Chief Lewis showed the Board a map of Shelbourne Farms and explained how the subdivision will be adding ranch-style homes to accommodate the elderly and will not be building anymore condominiums or three-story units. In addition, Woodland Street in that subdivision will need to be re-named because of duplication within the District before Deputy Chief Lewis approves the plan.

Trustee Muehlfelt asked Deputy Chief Lewis to discuss the structure fire at the Ambli Apartments in Wheaton on June 18th. Deputy Chief Lewis showed the Board photographs and gave a brief summary of that fire, citing the cause as a lightening strike. Chief DiMenza added that during the time of that fire, he was the commanding officer for all Wheaton calls.

Attorney's Report: Attorney Weiler deferred his report to Executive Session.

Old Business: None.

Consent Agenda: The items on the consent agenda was the Monthly Run Report for May 2007. Trustee Muehlfelt made a motion to approve the consent agenda, seconded by Trustee Klage. All in favor.

New Business: Chief DiMenza reviewed his memorandum regarding the Annual Audit for 2006/2007, recommending that the Board contract with Bark Associates for a cost of \$4,350.00, which represented no increase over last year. Trustee Muehlfelt made a motion to contract with Bark Associates, seconded by Trustee Thar. All in favor. Trustee Muehlfelt asked that the District seek competitive proposals for next year's audit.

Ambulance Service Rate Ordinance No. 265 was reviewed by the Board, increasing ambulance service rates and setting the fee at \$1,000.00 plus mileage and removing the resident reduction. After discussion, Trustee Thar made a motion to adopt Ordinance No. 265, seconded by Trustee Kallas. All in favor.

Prevailing Wage Rate Ordinance No. 266 was reviewed by the Board. Trustee Kallas made a motion to adopt Ordinance No. 266, seconded by Trustee Thar. Motion carried by majority vote.

Policies and Procedures Ordinance No. 267 was reviewed by the Board. After discussion, it was determined that page 19 had incorrect holidays listed. There being no other changes, Trustee Kallas made a motion to adopt Ordinance No. 267 after the removal of Dr. Martin Luther King Day, Employee's Birthday and Personal Days, seconded by Trustee Muehlfelt. All in favor.

Deputy Chief Lewis reviewed his memorandum regarding Central DuPage Hospital. Because of the life-safety issues incurred with the new structure being proposed by Central DuPage Hospital, Deputy Chief Lewis requested Board authorization to pursue the requirement that Central DuPage Hospital provide the District with a 109 foot aerial ladder truck made to the specifications as provided to the Board. After much discussion, Trustee Muehlfelt moved to authorize Deputy Chief Lewis' request, seconded by Trustee Thar. All in favor.

Payment of Bills: The monthly bill list was provided to the Board prior to the meeting indicating a total of \$109,228.52. There being no questions, Trustee Muehlfelt made a motion to pay the bills as presented, seconded by Trustee Thar. All in favor.

Other Business: None.

There being no further discussion, Trustee Kallas made a motion, seconded by Trustee Muehlfelt, to adjourn to Executive Session to discuss possible land acquisition and pending litigation. All in favor. The meeting was adjourned to Executive Session at 8:50 p.m.

George T. Kallas, President Pro Tem

Janet L. Lewis, Recording Secretary