

Regular Meeting
June 21, 2011

The Regular Meeting was called to order by President Klage at 7:34 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer Dan Keck, and Trustee Jeffrey Lockard, 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 5/17/11 were distributed prior to the meeting. Trustee Saas made a motion to approve the minutes as presented, seconded by Trustee Saylor. All in favor

Remarks From Floor: President Klage acknowledged the presence of Village Trustee Jim Hughes at the meeting and thanked him for coming.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for May. As of 5/31/11, the beginning balance in the checking account and general money market account was \$193,723.83. After deposits of \$23,747.84 and disbursements of \$184,540.25, the ending balance for those accounts was \$78,095.77. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,390,435.21 (\$971,255.54 for Capital Projects and \$419,179.50 for Equipment Fund), giving a total of all funds of \$1,468,530.98.

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 summarized the events of a residential structure fire that occurred on Cypress Lane. He stated that everyone did a great job putting the fire out, and everyone in the house was able to escape unharmed.

Chief DiMenza received a check on behalf of the Winfield Fire Protection District for \$1,500.00 and a plaque from IRMA in recognition of achieving 2010 Risk Management Excellence.

Deputy Chief's Report: Deputy Chief Lewis stated that IRMA did an on-site hazard inspection of both stations, and Lt. Daly and Lt. Formento repaired the items that were of issue.

Deputy Chief Lewis is still working with the Illinois Fire Chiefs Association on the response time survey. He just received information from DuComm on the response times and sent that off to Chief Beverly along with a year's worth of Firehouse reports.

The salary committee has met one time since the last board meeting, and another meeting will be scheduled in the near future.

Deputy Chief Lewis stated that Winfield's ambulance call volume has increased by 11.5 percent based on the response survey information.

Attorney's Report: None.

Old Business: President Klage stated that there was a meeting held at Central DuPage Hospital regarding the funds they provide to the District. Part of that discussion was to see if CDH could provide funding to staff Station #2. Although they were not able to provide the funds for that, CDH offered to renew the agreements currently in place with an increase in the dollar amount. Although the amount of increase is not yet known, the Board was appreciative of that gesture.

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

New Business: Trustee Saylor wanted to make sure that all of the Trustees who handle money are bonded. In addition, she asked if the District had a Gift Ban Ordinance in place. She was assured that all Trustees are bonded through IRMA, with the Treasurer having a larger bond, and the District has a Gift Ban Ordinance in place.

Payment of Bills: The Bill List for June was presented reflecting a total of \$31,947.97. After discussion, Trustee Keck made a motion to pay the bills as listed, seconded by Trustee Saas. All in favor.

Other Business: Trustee Keck stated that he read in his church bulletin that President Mark Klage received his Bachelor's Degree from Benedictine University. The Board congratulated President Klage on his accomplishment.

There being no further discussion, Trustee Saas made a motion to adjourn to Executive Session for purposes of discussing Personnel, Salaries and/or Discipline – 5 ILCS 120/2(c)(1), seconded by Trustee Lockard. All in favor. The meeting was adjourned to Executive Session at 8:52 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary