

Regular Meeting
June 21, 2016

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

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer George Kallas, Trustee Jenny Saylor, and Trustee Randall Simpson.

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

Minutes: The minutes of the Regular Meeting of 5/17/16 and Executive Session of 5/17/16 were distributed to the Board prior to the meeting. Trustee Simpson made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Kallas. All in favor. Trustee Saas made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Executive Session: President Klage asked to move the Executive Session up on the Agenda to discuss Chief DiMenza's contract, review Executive Session Minutes, as well as consideration of disposal of tape recordings over 18 months. Trustee Simpson made a motion to recess to Executive Session, seconded by Trustee Kallas. The regular meeting was recessed at 7:37 p.m.

(Executive Session)

The regular meeting reconvened at 7:45 with the same individuals present.

Treasurer's Report: The Treasurer's Report for 5/31/16 was provided in advance of the meeting. As of 5/31/16, the beginning balance in the checking account and general money market account was \$663,627.13. After deposits of \$10,158.20 and disbursements of \$270,105.64, the ending balance for those accounts was \$403,679.69. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,551,020.61 (\$699,627.08 for Capital Projects and \$851,393.08 for Equipment Fund), giving a total of all funds of \$1,954,700.30. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Report: Chief DiMenza informed the Board that the Alliance has been conducting multi-company training exercises with search and rescue in Carol Stream. He also stated that he received a telephone call from Cantigny, informing him that they are going to be changing some of their roads and they wanted to make sure they had proper clearance, etc. During that conversation, each party discussed various ways they could help each other. Cantigny would like to have a disaster plan, so there is a meeting in a couple of weeks to follow up.

Chief DiMenza spoke about the Battalion Chiefs of the Alliance meeting once a month, which has given DC Evans an opportunity to meet with each of them personally. In addition, there have been three to four working fires within the Alliance, allowing them to all work together.

DC Evans discussed the two working dive calls that Winfield responded to, giving a summary of each call. He stated that there have four to five working dive calls so far this year.

As far as the Fire Prevention Bureau is concerned, DC Evans stated that he has received almost all of the keyholder information forms back from each business in the District in order to update the District's business occupancies in the event something occurs during the night requiring facility access.

DC Evans then complimented Black Shift on their presentation to Canticle Place, where they reviewed exit drills information, fire alarms, extinguisher use, kitchen fires, etc.

Attorney's Report: None.

Old Business: None.

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

New Business: Chief DiMenza summarized his memorandum requesting the purchase of fitness equipment, which has been budgeted for this year. There being no questions, Trustee Saylor made a motion to approve the purchase for \$10,000, seconded by Trustee Kallas. All in favor

With respect to Chief DiMenza's employment agreement, Trustee Saas made a motion to extend Chief DiMenza's current contract to February 28, 2019, seconded by Trustee Kallas. All in favor by roll call vote.

The Board reviewed Executive Session minutes to determine which ones, if any, to release. After discussion, Trustee Saas made a motion to release the minutes from July 20, 2004; July 21, 2015; and December 15, 2015, seconded by Trustee Simpson. All in favor.

In addition, Trustee Saas made a motion to authorize the destruction of the existing tape recordings of previous executive session minutes that are from 18 months ago or longer, seconded by Trustee Kallas. All in favor.

Payment of Bills: The Bill List for June was presented reflecting a total of \$79,129.88. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Kallas. All in favor.

Other Business: Trustee Saylor expressed her appreciation to the District for their assistance with her mother.

There being nothing further, Trustee Saas made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting adjourned at 7:55 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary