

Regular Meeting
July 16, 2013

The Regular Meeting was called to order by President Klage at 7:30 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 6/18/13 were distributed prior to the meeting. Trustee Saylor made a motion to accept the minutes as presented, seconded by Trustee Saas. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck provided the Treasurer's Report for 6/30/13 in advance of the meeting. As of 6/30/13, the beginning balance in the checking account and general money market account was \$284,776.45. After deposits of \$1,049,120.17 and disbursements of \$180,746.36, the ending balance for those accounts was \$1,153,150.26. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,137,627.96 (\$556,053.57 for Capital Projects and \$581,574.39 for Equipment Fund), giving a total of all funds of \$2,290,778.22. Trustee Saas asked Treasurer Keck to make sure the bank increases the pledged securities to the appropriate amount. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chiefs' Reports: Chief DiMenza distributed a report from the West Suburban Fire Rescue Alliance giving a status update as to where the Alliance began, where it is now, and which direction it is going.

Attorney's Report: No report.

Old Business: Trustee Mortenson stated that he was given the opportunity to head the Professional Development committee, and he met with the Chiefs yesterday to put together a plan. Within the next month or so, Trustee Mortenson plans on meeting with each Firefighter and Lieutenant to complete a brief questionnaire and get their opinions and suggestions. He felt that it was important that the employees have some input on the direction of the Department.

President Klage stated that at the last meeting, there was an informal survey distributed amongst the Trustees as far as what direction the Board thought the District should be going. He consolidated the answers in some very simple goals that will now need to be expanded on. He met with the Chiefs today to discuss staffing, etc., and he asked them to provide the Board with a staffing model that they felt best served the District from a tactical perspective. Based on the survey from last month, the Board agreed on relocating the headquarters station and opening the south side station. President

Klage confirmed with the Board that those goals are still the consensus so that Treasurer Keck can review the financial end of those scenarios.

Consent Agenda: The Consent Agenda consisted of the Monthly Run Report for June and a Thank You letter. President Klage made a motion to approve the consent agenda, seconded by Trustee Saas. All in favor.

New Business: Deputy Chief Lewis provided the Board with a memorandum requesting authorization to purchase 5-inch large diameter hose. After discussion, Trustee Saas made a motion to authorize the purchase of 10 lengths of yellow rubber hose at a cost of \$555.00 for a total of \$5,555.00 from W.S. Darley & Fireground Supply Company, seconded by Trustee Saylor. All in favor by roll call vote.

The Board then reviewed a memorandum requesting the purchase of two command vehicles to replace the Crown Victoria vehicles currently in use by the Chiefs. After discussion, Trustee Keck made a motion to authorize the purchase of two (2) 2014 Ford Expedition 4x4 Special Service Vehicles at a total cost of \$54,268.00, which includes trading in the Crown Victoria vehicles. That motion was seconded by Trustee Saylor. All in favor by roll call vote.

Chief DiMenza then informed the Board that full-time FF Brandon Clairmont, who has been with the Department since he was an Explorer at 14 years old, accepted a full-time position with the City of Las Vegas Fire Department. His last shift is Friday, and the entire department wishes him well.

Payment of Bills: The Bill List for July was presented reflecting a total of \$52,256.75. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Keck. All in favor.

Other Business: Jeffrey Littledale and Andrew Martin were both sworn in by Trustee Saas as full-time firefighters. The Board congratulated both firefighters and welcomed them to the department.

There being no further discussion, Trustee Saylor made a motion to adjourn, seconded by Trustee Mortenson. All in favor. The meeting was adjourned at 7:55 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary