

Regular Meeting
July 21, 2015

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, and Treasurer Jenny Saylor.
Absent: Trustee Cliff Mortenson and Trustee Randall Simpson.

Also Present: Chief Phillip A. DiMenza, Deputy Chief Bryan Lewis and Attorney Laura Julia.

Minutes: The minutes of the Regular Meeting of 6/16/15 were distributed prior to the meeting. Trustee Saylor made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Saas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 6/30/15 was provided in advance of the meeting. As of 6/30/15, the beginning balance in the checking account and general money market account was \$402,384.53. After deposits of \$1,088,980.37 and disbursements of \$165,956.10, the ending balance for those accounts was \$1,325,408.80. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,408,175.41 (\$651,055.14 for Capital Projects and \$757,120.27 for Equipment Fund), giving a total of all funds of \$2,733,584.21. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by President Klage. All in favor.

Chiefs' Reports: Chief DiMenza stated that the Department has participated in some extensive live fire training with the Alliance over the last couple of weeks, both in West Chicago and in Carol Stream.

Chief DiMenza also informed the Board that the ambulance did stand-by duty at a concert recently held at Cantigny, for which Cantigny paid \$1,000.00 to reimburse for our personnel and equipment costs.

Attorney's Report: No report.

Old Business: None.

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

New Business: Chief DiMenza spoke about the administration wanting to make a conditional offer of employment to the No. 1 candidate on the eligibility register, finish putting him through the background, etc. Assuming he passes all of the other requirements, he would be given a May 1, 2016 start date. Deputy Chief Lewis stated that even though May 1, 2016 is several months away, they would like to begin the process to avoid the possibility of candidates not passing those requirements, causing a delay in that start date. Based on that recommendation, Trustee Saas made a motion to authorize the Commission to make a conditional offer of employment to the No. 1 candidate with a start date of May 1, 2016. That motion was seconded by Trustee Saylor. All in favor.

With regard to the upcoming Trustee position vacancy, the Board discussed some possible candidates, and President Klage stated he would contact each of the absent Trustees and get their input as well.

The Board next discussed Resolution No. 2015-R-101 Authorizing the Annexation of Certain Territory to the Winfield Fire Protection District. Deputy Chief Lewis stated that this was for the property on County Farm Road near the Great Western Trail that has been previously discussed. After discussion, Trustee Saas made a motion to adopt Resolution No. 2015-R-101, seconded by Trustee Saylor. All in favor by roll call vote.

President Klage informed the Board that he and both Chiefs attended another intergovernmental forum with all of the taxing bodies being represented. He stated that Chief DiMenza and Deputy Chief Lewis discussed the referendum that the Fire District is looking to pursue, and the Village expressed support with the referendum, as well as moving the headquarters station if that ever comes to pass. The next forum will be held at the Winfield Fire District station.

Deputy Chief Lewis stated that an email was distributed to all members of the Department to determine who would be interested in serving on the referendum committee, and several members have volunteered to participate.

Payment of Bills: The Bill List for June was presented reflecting a total of \$54,343.71. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: None.

There being no further business, Trustee Saylor made a motion to recess to Executive Session for purposes of reviewing previous Executive Session minutes, seconded by Trustee Saas. All in favor. The meeting was recessed at 7:43 p.m.

(Executive Session)

The regular meeting reconvened with the same members present. After discussion, it was agreed to table the review of the previous Executive Session minutes until next month. There being no further discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Saylor. All in favor. The meeting was adjourned at 7:53.

Mark Klage, President

Robin K. Youngberg, Recording Secretary