

Regular Meeting  
August 17, 2010

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 Dan Keck, Trustee Jeffrey Lockard and Trustee Jenny Saylor.

Also Present: Chief Phillip A. DiMenza, Deputy Chief Bryan J. Lewis, and Attorney Bernie K. Weiler.

Minutes: The minutes of the Regular Meeting of 7/20/10 were distributed prior to the meeting. There being no questions or corrections, Trustee Saas made a motion to approve the regular minutes as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: FF Ed Troutman mentioned that the Open House is scheduled for Saturday, October 9, 2010 and everyone is invited to attend. If anyone is available to assist with the Open House, please let him know.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for July. As of 7/31/10, the beginning balance in the checking account and general money market account was \$822,223.13. After deposits of \$53,971.60 and disbursements of \$155,043.71, the ending balance for those accounts was \$721,151.02. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,157,430.84 (\$808,200.52 for Capital Projects and \$349,230.32 for Equipment Fund), giving a total of all funds of \$1,878,581.86.

There being no questions, Trustee Saylor made a motion to accept the Treasurer's Report, seconded by Trustee Saas. All in favor.

Chief's Report: Chief DiMenza gave the Board information on the MDA fill the boot drive.

Deputy Chief's Report: None.

Attorney's Report: Attorney Weiler spoke about the interoperable emergency radio dispatch system and explained the purpose of the system and how it will affect the emergency services. He stated that in the negotiations of the intergovernmental agreements, there will be some costs involved with the providing of some equipment, etc., costs that change from agency to agency. The ETSB wants a letter of intent that the District is planning on participating, although there isn't really a way to not participate. Attorney Weiler received a drafted letter of intent that the ETSB wanted the District to sign and return. However, that letter of intent contained language that would indicate the letter was binding. Se Attorney Weiler amended that letter and created a new letter of intent. In addition, he prepared a resolution to include with that letter. Neither party will be bound until a written agreement is reached. In the meantime, the letter of intent needs to be returned to the ETSB by September 7<sup>th</sup>. At Attorney Weiler's recommendation, Trustee Saas made a motion to adopt Resolution 2010-205 and to have President Klage sign the letter of intent as prepared by Attorney Weiler, seconded by Trustee Keck. All in favor by roll call vote.

Old Business: President Klage expressed his appreciation to all members who completed and returned their Strategic Planning packets. Trustee Keck compiled all of the responses and reviewed his findings. President Klage asked Trustee Keck to put his report on the server so that the rank and file would have access to it. Then the next step would be to create a committee to work on what the next step is.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for July. There being no discussion, Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Keck. All in favor.

New Business: None.

Payment of Bills: The Bill List for July was presented reflecting a total of \$49,526.88. There being no questions, Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Lockard. All in favor.

Other Business: The review of prior Executive Session minutes will be on the agenda for next month.

There being no further discussion, Trustee Saylor made a motion to adjourn, seconded by Trustee Lockard. All in favor. The meeting adjourned at 8:13 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary