

Regular Meeting  
September 21, 2010

The Regular Meeting was called to order by President Klage at 7:31 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 8/17/10 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: None.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for August. As of 8/31/10, the beginning balance in the checking account and general money market account was \$721,151.02. After deposits of \$136,640.21 and disbursements of \$166,067.24, the ending balance for those accounts was \$691,723.99. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,159,541.73 (\$811,679.21 for Capital Projects and \$347,862.52 for Equipment Fund), giving a total of all funds of \$1,851,265.72.

Trustee Keck stated that the percentage distribution between Capital Projects and the Equipment Fund is currently shown as a 70/30 split, when it should actually be more like 66/34. That adjustment will be reflected in next month's report.

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

Chief's Report: Chief DiMenza stated that almost \$1,600.00 was collected during the MDA fill the boot drive. The check presentation will be conducted at the next Winfield Volunteer Fire Company meeting on October 4, 2010.

Deputy Chief's Report: Deputy Chief Lewis stated that the radio alarm project is coming along. Applications are being received and are being forwarded to Chicago Metropolitan.

Attorney's Report: Attorney Weiler suggested that the District obtain a copy of the OSHA report on the investigation of the fire that occurred in Homewood resulting in a firefighter's death. He stated that there were several interesting things in that report that would be a great training tool for all firefighters.

Old Business: The Strategic Plan Survey was discussed by the board, with a list of options were distributed to the Board by President Klage.

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

New Business: Trustee Keck asked about a new notification system that was to be put into the station. Chief DiMenza stated that the cost of that system will be between \$20,000 and \$30,000 to install, but if the District ever moved locations, that equipment can be relocated as well. He is working with DuComm to get the project started.

Payment of Bills: The Bill List for August was presented reflecting a total of \$51,874.02. There being no questions, Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Keck. All in favor.

Other Business: None.

Trustee Keck made a motion to move into Executive Session to review previous Executive Session minutes to determine whether or not to keep those minutes sealed or to make them available. That motion was seconded by Trustee Saas. All in favor. The regular meeting was recessed at 8:29 p.m.

(Executive Session)

At the conclusion of Executive Session, Trustee Klage announced that the open meeting be reconvened at 8:45 p.m. Present at the meeting were Trustees Klage, Keck, Saas, Lockard and Saylor. Also present were Chief Phillip Dimenza, Deputy Chief Bryan Lewis and Attorney Bernard K. Weiler.

Trustee Saas made a motion that the minutes of all Executive Sessions previously not released to the public record be made part of the public record with the exception of the minutes of Executive Sessions conducted on the following dates:

7/20/04  
8/21/07  
3/03/08  
7/15/08

That motion was seconded by Trustee Keck. All in favor.

There being no further discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Keck. All in favor. The meeting adjourned at 8:55 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary