

Regular Meeting
October 16, 2007

The Regular Meeting was called to order by President Saas at 7:32 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Phillip J. Saas, Secretary George T. Kallas, Trustee William R. Thar and Trustee Mark Klage. Absent: Trustee Gary L. Muehlfelt.

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

Minutes: The minutes of the Regular Meeting of 9/18/07 were distributed prior to the meeting. There being no corrections, Trustee Klage made a motion to approve the minutes as presented, seconded by Trustee Thar. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Harris reviewed his report for September. The beginning balance in the checking account and general money market account was \$700,641.82. After deposits of \$832,264.49 and disbursements of \$169,035.86, the ending balance for those accounts was \$1,363,870.45. The balance for the certificates of deposit as of 7/31/07 was \$1,461,517.76. There being no questions, Trustee Kallas made a motion to accept the Treasurer's Report, seconded by Trustee Klage. All in favor.

Chief's Report: Chief DiMenza reminded the Board about the Open House on October 21st between 10:00 a.m. and 1:00 p.m., inviting all of the Board Members to attend and participate in the event.

Chief DiMenza then talked about the District's work with American LaFrance on Engine 611. After a lot of hard work, although the engine is no longer under warranty, the repairs are going to be made at no additional cost to the District, other than to deliver it to Troy, Illinois.

Deputy Chief's Report: Deputy Chief Lewis gave a progress report on the Dive Van, stating that the lettering and striping has been ordered, the emergency lights are on, and the generator is being installed. Once it is complete, it will be brought to the Fireman's Fund office that sponsored the grant so that they can see the finished product.

Deputy Chief Lewis has been at Central DuPage Hospital all day with the Illinois Department of Public Health to review the new addition to the hospital. It looks like their target date with the Illinois Department of Public Health is October 23rd. The helicopter landing pad was becoming an issue with the hospital, so they are putting a retention pond in the front of the hospital without water and putting a temporary helicopter pad in the pond until the new bed pavilion is built. Then they want to put it on the roof of that pavilion. In the meantime, the District agreed to be available to transport patients from the helicopter to the hospital as long as the District is financially reimbursed and as long as it does not interfere with the District's 24-hour emergency

service to the residents. The details of those arrangements will be completed as the time of need approaches.

Attorney's Report: Attorney Weiler stated that the deposition of the District's expert witness, the appraiser Mr. Steffens, is scheduled for October 30th. Then opposing counsel will disclose their appraisals and their appraiser, who Attorney Weiler will then depose. Then the District will have the opportunity to provide rebuttal witnesses to rebut the opinions of their appraisers.

Old Business: None.

Consent Agenda: The items on the consent agenda were the Monthly Run Reports for September and a thank-you note. Trustee Thar made a motion to approve the consent agenda, seconded by Trustee Kallas. All in favor.

New Business: None.

Payment of Bills: The monthly bill list for October was provided to the Board prior to the meeting indicating a total of \$78,917.94. There being no questions, Trustee Kallas made a motion to pay the bills as presented, seconded by Trustee Thar. All in favor.

Other Business: None.

Executive Session: There being no further business for Open Session, Trustee George made a motion to adjourn to Executive Session, seconded by Trustee Thar. All in favor. The meeting adjourned to Executive Session at 7:52 p.m.

Phillip J. Saas, President

Robin K. Youngberg, Recording Secretary