

Regular Meeting
November 15, 2016

The Regular Meeting was called to order by Pro Tem President Saas at 7:31 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: Secretary Phillip Saas, Treasurer George Kallas, Trustee Jenny Saylor and Trustee Randall Simpson. Absent: President Mark Klage.

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

Minutes: The minutes of the Regular Meeting of 10/18/16 were distributed to the Board 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: The Treasurer's Report for 10/31/16 was provided in advance of the meeting. As of 10/31/16, the beginning balance in the checking account and general money market account was \$1,854,795.09. After deposits of \$79,492.45 and disbursements of \$256,328.33, the ending balance for those accounts was \$1,677,959.21. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,554,463.77 (\$700,780.28 for Capital Projects and \$852,570.26 for Equipment Fund), giving a total of all funds of \$3,232,422.98. There being no further discussion, Trustee Saylor made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Report: Chief DiMenza discussed the Open House and thanked all who participated in making it such a success.

Chief DiMenza next acknowledge service anniversaries for Lt. Dave Formento at 21 years, Matt Smith at 7 years, Nick Ibraimi at 13 years, Greg Zudis at 13 years and Chief DiMenza at 17 years.

The annual Holiday Party will be Friday, 12/9/16 at John & Tony's at 6:30 p.m.

Deputy Chief Evans spoke about Alliance Training, as well as the many public education activities throughout the month of October. In addition, there was another dive incident as well as an electrical fire since the last meeting.

Attorney's Report: Attorney Weiler addressed a recent request for property tax assessment review. After discussion, the Board agreed to let the assessor's office represent the District in this matter.

Old Business: Having previously discussed the 2016/2017 Tax Levy Ordinance No. 316, Trustee Kallas made a motion to adopt Ordinance No. 316, seconded by Trustee Saylor. All in favor by roll call vote.

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

New Business: None,

Payment of Bills: The Bill Lists for July and August was presented reflecting a total of \$65,875.53. Trustee Kallas made a motion to pay the bills as listed, seconded by Trustee Simpson. All in favor.

There being nothing further, Trustee Saylor made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting adjourned at 7:45 p.m.

Phillip J. Saas, President Pro Tem

Robin K. Youngberg, Recording Secretary