

Regular Meeting
December 20, 2016

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, Treasurer George Kallas, Trustee Jenny Saylor and Trustee Randall Simpson.

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

Minutes: The minutes of the Public Hearing and Regular Meeting of 11/15/16 were distributed to the Board prior to the meeting. Trustee Saylor made a motion to accept the minutes of the Public Hearing as presented, seconded by Trustee Simpson. All in favor. Trustee Saas then made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 11/30/16 was provided in advance of the meeting. As of 11/30/16, the beginning balance in the checking account and general money market account was \$1,677,959.21. After deposits of \$75,476.79 and disbursements of \$215,648.28, the ending balance for those accounts was \$1,537,787.72. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,555,138.33 (\$701,699.41 for Capital Projects and \$853,438.92 for Equipment Fund), giving a total of all funds of \$3,092,926.05. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chiefs' Report: Chief DiMenza summarized some of the call activity experienced since the November meeting. He then spoke about the three paramedic students that have been riding with our ambulance. Two of those individuals requested sponsorship to the fire academy, which he agreed to provide.

Attorney's Report: None.

Old Business: None

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

New Business: None,

Payment of Bills: The Bill List for November was presented reflecting a total of \$66,791.71. Trustee Kallas made a motion to pay the bills as listed, seconded by Trustee Simpson. All in favor.

There being nothing further for Open Session, Trustee Kallas made a motion to adjourn to Executive Session for purposes of discussing Personnel, Salaries and/or Discipline 5 ILCS 120/2(c)(1). That motion was seconded by Trustee Saylor. All in favor. The meeting was adjourned to Executive Session at 7:35 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary