

Regular Meeting  
1/15/19

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, Treasurer George Kallas, Trustee Jennifer Saylor and Trustee Randall Simpson. Absent: Secretary Phillip Saas.

Also Present: Chief Phillip DiMenza, DC Steven Evans, and Attorney Rick Petesch.

Minutes: The minutes of the Regular Meeting of 12/18/18 were distributed prior to the meeting. There being no questions or amendments, Trustee Saylor made a motion to approve the minutes as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 12/31/18 was distributed to the Board prior to the meeting. As of 12/31/18, the beginning balance in the checking account and general money market account was \$1,497,264.12. After deposits of \$59,039.07 and disbursements of \$293,090.68, the ending balance for those accounts was \$1,263,212.51. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,722,456.58, giving a total of all funds of \$2,985,669.09. There being no questions, Trustee Simpson made a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chiefs' Reports: Chief DiMenza informed the Board that as if now, the District has not yet received the quarterly payments from Central DuPage Hospital as per Agreements between the two entities. In the event those funds are not received by fiscal year end, Chief DiMenza will need to cash in one of the CD's and move those funds to the general money market until tax revenues are received in early June. Chief DiMenza then reviewed some of the call activity over the last month, and he reviewed some of the recent part-time personnel changes.

DC Evans gave an update on the Alliance Training, which focused the goals of the Alliance and how each agency documents training, and he addressed some of the changes with the State Fire Marshal's office with respect to some of their new requirements.

Attorney's Report: Attorney Petesch deferred his report to New Business, other than stating that his office has not heard anything from the Village of Winfield on the draft Intergovernmental Agreement provided for their review.

Old Business: None.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for December and a Thank You note from the Ronald McDonald House. Trustee Kallas made a motion to approve the consent agenda, seconded by Trustee Simpson. All in favor.

New Business: With regard to the Agreements with Northwestern/Central DuPage Hospital, Chief DiMenza stated that he left several messages with CDH representatives over the Holidays,

but he had not heard back from them yet. Chief DiMenza, DC Evans, Attorney Weiler and Trustee Saas met on 1/11/19 to review many of the issues being faced by the Fire District, as well as upcoming challenges as development of the newly acquired Northwestern/CDH properties gets underway. DC Evans provided an in-depth packet of statistics and other information that had been discussed at that meeting, which supports the need to revisit the Agreements with Central DuPage Hospital. After lengthy discussion, the Board agreed to have a Special Meeting on Monday, 1/21/19 at 7:00 to discuss the Agreements with Attorney Weiler present, and asked that Attorney Weiler prepare a draft letter to Northwestern/Central DuPage Hospital expressing our strong desire to meet with them to discuss those agreements and the current, as well as upcoming, challenges being faced by the District.

Payment of Bills: The monthly bill list for December was provided to the Board prior to the meeting indicating a total of \$101,304.62. There being no questions, Trustee Kallas made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor by roll call vote.

Other Business: Trustee Saylor stated that Winfield Public Works is having a meeting Wednesday night 1/23/19 regarding the IDOT expansion along Roosevelt Road, and attendance has been strongly encouraged.

There being no further discussion, Trustee Kallas made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting was adjourned at 8:15 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary