

Regular Meeting  
January 17, 2017

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, Deputy Chief Evans and Attorney Kirsten Casas.

Minutes: The minutes of the Regular Meeting of 12/20/16 were distributed to the Board prior to the meeting. Trustee Saas made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 12/31/16 was provided in advance of the meeting. As of 12/31/16, the beginning balance in the checking account and general money market account was \$1,537,787.72. After deposits of \$81,074.66 and disbursements of \$317,381.43, the ending balance for those accounts was \$1,301,480.95. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,555,256.32 (\$701,764.30 for Capital Projects and \$853,492.02 for Equipment Fund), giving a total of all funds of \$2,856,737.27. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Report: Chief DiMenza informed the Board that ISO will be coming out to do their review of our fire protection class, which entails reviewing Winfield's Department records, as well the records of mutual aid departments.

He also stated that business occupancy inspections are going well and should be finished within the next couple of weeks. In addition, Chief DiMenza recognized Gerardo Salazar's 3-year anniversary, as well as Tiffani Clausen's 12-year anniversary.

Deputy Chief Evans gave an update on the Alliance Training, detailing the different objectives of the drills this month. Winfield FPD will be hosting the next Alliance training on February 20 through February 22 on ice rescue.

Attorney's Report: Attorney Casas distributed a Travel Reimbursement Ordinance that needs to be passed, which only memorializes what this Board has already been doing. That Ordinance will be on the agenda for adoption at the February meeting.

With regard to the Pension hearing for disability, the Petition to Intervene has been granted, and at this stage, the Pension Board is trying to establish who the doctors are going to be.

Old Business: None.

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

New Business: The 2017/2018 Tentative Budget was reviewed by the Board. After discussion, Trustee Kallas made a motion to adopt the Tentative Budget as presented, seconded by Trustee Saas. All in favor by roll call vote.

Payment of Bills: The Bill Lists for December was presented reflecting a total of \$116,913.87. Trustee Kallas made a motion to pay the bills as listed, seconded by Trustee Saas. All in favor by roll call vote.

There being nothing further for discussion, Trustee Simpson made a motion to adjourn, seconded by Trustee Saas. All in favor. The meeting was adjourned at 7:40 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary