

Regular Meeting
2/20/18

The Regular Meeting was called to order by President Klage at 7:35 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Klage, Secretary Saas, Treasurer Kallas, Trustee Saylor, and Trustee Simpson.

Also Present: Chief Phillip DiMenza, DC Steven Evans, Attorney Katie Lenert and Attorney James Knippen.

Minutes: The minutes of the Regular Meeting of 1/16/18 were distributed prior to the meeting. There being no corrections, Trustee Saas made a motion to approve the minutes as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 1/31/18 was distributed to the Board prior to the meeting. As of 1/31/18, the beginning balance in the checking account and general money market account was \$1,347,303.72. After deposits of \$43,695.66, disbursements of \$318,406.41, the ending balance for those accounts was \$1,027,592.97. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,639,718.07, giving a total of all funds of \$2,712,311.04. There being no questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Reports: Chief DiMenza gave a summary of recent call activity since last month. In addition, he spoke about the fire department working with the police department on active shooter training.

DC Evans gave a summary of the Alliance Training over the last month, and reviewed several fire calls from the last month. In addition, he acknowledge Lt. Formento for attending Rescue Task Force Training and FF Fester for the new TV monitoring/alerting system as well as the creation of a battery/smoke/CO detector program.

Attorney's Report: No report.

Old Business: None

Consent Agenda: The consent agenda consisted of the Monthly Run Report for January and a Thank You note. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Kallas. All in favor.

New Business: The 2018/2019 Tentative Budget and Appropriations Budget was discussed. There being no questions, Trustee Kallas made a motion to accept the Tentative Budget as presented and make it available for at least 30 days for public review. That motion was seconded

by Trustee Saas. All in favor. The Public Hearing for adoption of the final Budget and Appropriations Ordinance will be Tuesday, April 17, 2018 at 7:30.

Payment of Bills: The monthly bill list for June was provided to the Board prior to the meeting indicating a total of \$73,946.24. There being no questions, Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Saylor. All in favor.

Other Business:

There being nothing further for discussion, Trustee Saas made a motion to recess to Executive Session for purposes of discussing personnel, seconded by Trustee Simpson. All in favor by roll call vote. The meeting was recessed to Executive Session at 7:50 p.m.

(Executive Session)

The Board returned to Open Session at 8:13 p.m., with the same individuals present. There being no action to take, Trustee Saas made a motion to adjourn the meeting at 8:13 p.m., seconded by Trustee Kallas. All in favor

Mark Klage, President

Robin K. Youngberg, Recording Secretary