

Regular Meeting
February 21, 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 Katie Leonard.

Minutes: The minutes of the Regular Meeting of 1/17/17 were distributed to the Board prior to the meeting. Trustee Simpson made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Kallas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 1/31/17 was provided in advance of the meeting. As of 1/17/17, the beginning balance in the checking account and general money market account was \$1,301,480.95. After deposits of \$41,411.50 and disbursements of \$277,507.70, the ending balance for those accounts was \$1,065,384.75. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,556,210.19 (\$702,288.93 for Capital Projects and \$853,921.26 for Equipment Fund), giving a total of all funds of \$2,621,594.94. 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 distributed some information he received at the MABAS Annual Training Summit and gave a brief summary of the speakers and topics discussed.

Deputy Chief Evans gave an update on the Alliance Training that is to be hosted by Winfield FPD. Once the practical drill portion for the water operations gets scheduled, he will inform the Board.

Attorney's Report: Attorney Leonard spoke about an issue regarding when a municipality adopts a fire prevention code, stating that in that instance, the municipality's code would apply for properties located within that municipality only. For properties located in unincorporated areas of the fire district would fall under the jurisdiction of the Fire District's Fire Prevention Code. There were several questions posed that Attorney Leonard will defer to Attorney Weiler.

Attorney Leonard informed the Board that the Travel Reimbursement Ordinance that Attorney Weiler distributed previously in draft form, will need to be on the Agenda and adopted by the Board within the next 2 months.

Old Business: None.

Consent Agenda: The Consent Agenda consisted of the Monthly Run Report for January and thank you letters. Trustee Saas 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 January was presented reflecting a total of \$59,647.22. 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 Saas made a motion to adjourn to Executive Session for purposes of discussion Personnel, Salaries and/or Discipline, seconded by Trustee Kallas. All in favor. The meeting was adjourned to Executive Session at 7:57 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary