

Regular Meeting
3/20/18

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, and Trustee Simpson.
Absent: Trustee Saylor.

Also Present: Chief Phillip DiMenza, DC Steven Evans, and Attorney Jessica Kalal.

Minutes: The minutes of the Regular Meeting of 2/20/18 and the minutes of the Executive Session of 2/20/18 were distributed prior to the meeting. There being no discussion, Trustee Saas made a motion to approve both sets of minutes as presented, seconded by Trustee Kallas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 2/28/18 was distributed to the Board prior to the meeting. As of 2/28/18, the beginning balance in the checking account and general money market account was \$1,072,592.97. After deposits of \$35,975.23, disbursements of \$168,322.63, the ending balance for those accounts was \$940,245.57. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,640,333.18, giving a total of all funds of \$2,580,578.75. 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 congratulated Lt. Pete Daly on his 38 years of service with the District, and informed the Board of a new part-time employee as well. Chief DiMenza then informed the Board of a new smoke detector program and that it has already been a success. He thanked FF Jeff Fester for all of his efforts in putting the program together.

DC Evans gave a summary of the Alliance Training over the last month, and reviewed several fire calls from the last month as well, including a fire at CDH and a fire in West Chicago.

Attorney's Report: No report.

Old Business: None

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

New Business: None.

Payment of Bills: The monthly bill list for June was provided to the Board prior to the meeting indicating a total of \$46,384.27. There being no questions, Trustee Kallas made a motion to pay the bills as presented, seconded by Trustee Saas. All in favor.

Other Business:

There being nothing further for discussion, Trustee Saas made a motion to adjourn the meeting at 7:44 p.m., seconded by Trustee Simpson. All in favor

Mark Klage, President

Robin K. Youngberg, Recording Secretary