

Regular Meeting
April 18, 2017

The Regular Meeting was called to order by President Klage at 7:34 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, DC Steven Evans and Attorney Bernard K. Weiler.

Minutes: The minutes of the Executive Session of 2/21/17 and Regular Meeting of 3/1/17 were distributed to the Board prior to the meeting. Trustee Saas made a motion to accept the minutes of the Executive Session as presented, seconded by Trustee Simpson. All in favor. Trustee Saas then made a motion to accept the minutes of the Regular Meeting of 3/21/17, seconded by Trustee Kallas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 3/31/17 was provided in advance of the meeting. As of 3/31/17, the beginning balance in the checking account and general money market account was \$1,012,785.22. After deposits of \$31,597.25, and disbursements of \$191,172.02, the ending balance for those accounts was \$853,210.45. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,557,421.89 (\$702,802.60 for Capital Projects and \$854,619.29 for Equipment Fund), giving a total of all funds of \$2,410,632.34. 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 FF Dustin Saville recently accepted a position with the Somonauk Fire Department, so he has requested a leave of absence. In addition, he updated the Board on the ambulance that was recently involved in an accident.

DC Evans gave a summary of the Alliance High-Rise Drill this past month, stating that it went very well. He further went on to describe some of the special team training as well. With respect to IRMA, he stated that one of their representatives comes in periodically for a variety of reasons, and this last time was for a hazard survey inspection. He included FF Andrew Martin in that meeting to begin bringing him up to speed.

DC Evans also informed the Board that the new DuComm facility ground-breaking took place recently. In addition, FF Jason Day reached his 7-year service anniversary, and Lt. Tim Roman, who joined the District as an Explorer at 14 years old, now has 16 years with the District.

Attorney's Report: None.

Old Business: None.

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

New Business: Transfer/Reconciliation Ordinance No. 319 was reviewed by the Board and Attorney Weiler. Trustee Saas made a motion to adopt Ordinance No. 319, seconded by Trustee Kallas. All in favor by roll call vote.

The 2017/2018 Budget and Appropriations Ordinance No. 320 was next reviewed by the Board. Having been previously discussed at the Public Hearing, Trustee Saas made the motion to approve Ordinance No. 320, seconded by Trustee Saylor. All in favor by roll call vote.

Payment of Bills: The Bill Lists for January was presented reflecting a total of \$137,964.54. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor by roll call vote.

Other Business: Trustee Kallas asked for a status update with respect to the situation between the Village and the Fire District and the fire inspections within the village limits. Discuss ensued.

There being nothing further for discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Saylor. All in favor. The meeting was adjourned at 7:55 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary