

Regular Meeting
5/16/17

The Regular Meeting was called to order by President Klage at 7:34 p.m.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer George Kallas, and Trustee Randall Simpson.

Absent: Trustee Jenny Saylor.

Also Present: Chief Phillip DiMenza, DC Steven Evans, and Attorney Bernard Weiler.

The Pledge of Allegiance was recited by all in attendance.

Swear in New Trustees: Re-elected Trustees Kallas, Saas and Simpson were given the oath of office by President Klage.

Election of Officers: Trustee Klage opened the floor for nominations for the office of President. Trustee Saas nominated Mark Klage for the office of President, seconded by Trustee Kallas. There being no other nominations, nominations were closed, and Mark Klage was elected to the office of President by unanimous roll call vote.

President Klage then opened the floor for nominations for the office of Secretary. Trustee Kallas nominated Trustee Saas to the office of secretary, seconded by Trustee Simpson. There being no other nominations, Trustee Saas was elected to the office of Secretary by unanimous roll call vote.

President Klage opened the floor for nominations for the office of Treasurer. Trustee Kallas nominated Trustee Simpson to the office of Treasurer, seconded by Trustee Saas. There being no other nominations, Trustee Kallas was elected to the office of Treasurer by unanimous roll call vote.

Minutes: The minutes of the Regular Meeting of 4/18/17 were distributed prior to the meeting. There being no corrections, Trustee Saas made a motion to approve the minutes as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 4/30/17 was distributed to the Board prior to the meeting. As of 4/30/17, the beginning balance in the checking account and general money market account was \$778,210.45. After deposits of \$106,108.94, disbursements of \$292,407.31, the ending balance for those accounts was \$591,912.08. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,633,564.85, giving a total of all funds of \$2,225,476.93. There being no questions, Trustee Saas a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Reports: Chief DiMenza gave a report on the Alliance multi-company training conducted at old DuComm building in the DuPage County Complex. He then advised the Board of the recent hire of two part-time FF/PM's, Cristian Rojas and Joel Montiel. In addition, FF/PM Burke and FF/PM Fester have each reached their 3 year anniversary, FF/PM Stott has reached his 12 year anniversary, and FF/PM Salazar has successfully completed his one-year probation.

DC Evans spoke about additional Alliance multi-company training that was conducted in Roselle on Special Operations training. He gave a special thank-you to Lt. Daly, Lt. Formento, FF Troutman and FF Burke for assisting with teaching the drill. DC Evans then gave a summary of some recent incidents over the last month.

Attorney's Report: Attorney Weiler reported on the Return-to-Work policy for the District, as well as his correspondence with Curt Barrett from the Village of Winfield on a draft agreement with respect to the Fire Prevention Code.

Old Business: None

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

New Business: With regard to Chris Levan's term with the Board of Fire Commissioners expiring in June, Trustee Saas made a motion to reappoint Commissioner Levan to the Board of Fire Commissioners for another 3 year term expiring 6/2020, seconded by Trustee Kallas. All in favor.

Payment of Bills: The monthly bill list for June was provided to the Board prior to the meeting indicating a total of \$80,224.06. There being no questions, Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor.

Other Business:

There being nothing further for discussion, President Klage made a motion to adjourn to Executive Session to discuss Personnel, Salaries or Discipline, seconded by Trustee Saas. All in favor. The meeting was adjourned to Executive Session at 8:03 p.m.

Mark Klage, President

DC Steven C. Evans, Recording Secretary