

Regular Meeting
6/20/17

The Regular Meeting was called to order by Pro Tem President Saas at 7:31 p.m.

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

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

The Pledge of Allegiance was recited by all in attendance.

Minutes: The minutes of the Public Hearing of 4/18/17, Regular Meeting of 4/18/17 and Executive Session Meeting of 5/16/17 were distributed prior to the meeting. There being no corrections, Trustee Kallas made a motion to approve the Public Hearing minutes of 4/18/17 as presented, seconded by Trustee Saylor. All in favor. Trustee Kallas made a motion to approve the Regular Meeting minutes of 5/16/17 as presented, seconded by Trustee Simpson. All in favor. Trustee Kallas made a motion to approve the Executive Session minutes of 5/16/17 as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 5/31/17 was distributed to the Board prior to the meeting. As of 5/31/17, the beginning balance in the checking account and general money market account was \$591,912.08. After deposits of \$43,625.93, disbursements of \$244,496.66, the ending balance for those accounts was \$391,041.35. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,634,362.62, giving a total of all funds of \$2,025,403.97. There being no questions, Trustee Saylor a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Reports: Chief DiMenza discussed some of the emergency incidents that occurred during the last month, specifying that during a recent extrication incident, the Alliance worked extremely well.

DC Evans spoke about the monthly Alliance training that is currently underway, which included extrication exercises at The Crusher in West Chicago. In he stated that two new part-time firefighters have been brought on and completed their probationary training, while a third part-time firefighter has passed his exam for entrance into the CDH system. With regard to service anniversaries, FF/PM Mark Webb has been with the District for 5 years.

Attorney's Report: None.

Old Business: None

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

New Business: The Board next discussed Prevailing Wage Rate Ordinance No. 321. Trustee Kallas made a motion to adopt Ordinance No. 321, seconded by Trustee Saylor. The motion carried a majority roll call vote.

Payment of Bills: The monthly bill list for June was provided to the Board prior to the meeting indicating a total of \$68,796.91. There being no questions, Trustee Kallas made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor.

Other Business:

There being nothing further for discussion, Trustee Saylor made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting was adjourned at 7:40 p.m.

Phillip J. Saas, President Pro Tem

Robin K. Youngberg, Recording Secretary