

Regular Meeting  
7/24/18

The Regular Meeting was called to order by President Klage 7:38 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

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

Swear in New Firefighter: FF/PM Jacob Armstrong was sworn into office as a full-time firefighter by President Klage.

Minutes: The minutes of the Regular Meeting of 6/19/18 and Executive Session Meeting of 6/19/18 were distributed prior to the meeting. There being no questions or amendments, Trustee Kallas made a motion to approve the Regular minutes of 6/19/18 as presented, seconded by Trustee Simpson. All in favor. Trustee Simpson then made a motion to approve the Executive Session minutes of 6/19/18, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 6/30/18 was distributed to the Board prior to the meeting. As of 6/30/18, the beginning balance in the checking account and general money market account was \$579,424.88. After deposits of \$1,044,721.58, disbursements of \$266,618.32, the ending balance for those accounts was \$1,357,528.14. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,717,850.10, giving a total of all funds of \$3,075,378.24. There being no questions, Trustee Saylor 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. Several individuals were acknowledged for their years of service this month; Robin Youngberg for 27 years, Jason Murtaugh for 6 years, Jeffrey Littledale for 5 years, Andrew Martin for 5 years, and Seth Lamb for 4 years.

Attorney's Report: Attorney Weiler stated that a letter was received from the Village of Winfield asking whether the Fire District would write a letter for an Open Space Referendum, which he will email to the Board. Once each Board Member has had the opportunity to review that letter, he asked that they individually indicate their feelings on the matter to Chief DiMenza.

Old Business: None.

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

New Business: President Klage informed the Board that two weeks ago, he and Chief DiMenza were approached by Curt Barrett from the Village of Winfield with regard to fire prevention within the Village. Background history was given with respect to the Village adopting its own Fire Code in 1994, which essentially removed the Fire District from any fire prevention input or authority within the Village limits. Since that time, although the Fire District would periodically provide friendly advice or suggestions, the enforcement responsibility of the Fire Prevention Code has solely been on the Village. Mr. Barrett has expressed the Village's desire for the help of the Fire District; however, there are several things to consider and obstacles to overcome, particularly the Fire District's lack of personnel resources to provide full-time fire prevention services, which would cost hundreds of thousands of dollars to put in place. Chief DiMenza also brought up several concerns. After lengthy discussion, the Board agreed that the Fire District does not have the personnel or financial resources to take over the Village's fire prevention responsibilities at this time.

Payment of Bills: The monthly bill list for July was provided to the Board prior to the meeting indicating a total of \$67,971.39. There being no questions, Trustee Kallas made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor by roll call vote.

Other Business: None

There being no further business, Trustee Kallas made a motion to adjourn to Executive Session for purposes of discussing the Collective Bargaining Unit, seconded by Trustee Simpson. All in favor. The meeting was adjourned to Executive Session at 8:55 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary