

Regular Meeting
8/15/17

The Regular Meeting was called to order by Pro Tem President Saas at 7:32 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 Jessica Briney.

The Pledge of Allegiance was recited by all in attendance.

Minutes: The minutes of the Regular Meeting of 7/18/17 and the Executive Session of 7/18/17 were both distributed prior to the meeting. There being no corrections, Trustee Saylor made a motion to approve both sets of minutes as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 7/31/17 was distributed to the Board prior to the meeting. As of 7/31/17, the beginning balance in the checking account and general money market account was \$1,369,097.53. After deposits of \$111,964.34, and disbursements of \$239,112.09, the ending balance for those accounts was \$1,241,949.78. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,635,637.92, giving a total of all funds of \$2,877,587.70. 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 summarized some of the Alliance incidents that occurred over the last month. In particular, he spoke about a pretty serious EMS incident involving an older gentleman who fell from a tree. Chief DiMenza commended all of the personnel who responded, stating that because of the actions of the paramedics, the patient is doing much better. Mike Pope now has eight (8) years on the job, and Seth Lamb has been with the District for three (3) years.

DC Evans gave a report on the multi-company training for the Alliance, which was hosted by Winfield this month. He explained that the first set of training exercises were for dive, which utilized the pool at West Chicago High School. The next training exercise will be a mass casualty incident conducted at the East Street Park, which will include the scenario of many people being injured in the by a moving vehicle.

Attorney's Report: No report.

Old Business: None.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for July. Trustee Simpson made a motion to approve the consent agenda, seconded by Trustee Saylor. 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 \$59,129.78. There being no questions, Trustee Saylor made a motion to pay the bills as presented, seconded by Trustee Kallas. All in favor.

Other Business: None.

There being no further business for Open Session, Trustee Saylor made a motion to adjourn the Regular Meeting, seconded by Trustee Kallas. All in favor. The Regular Meeting was adjourned at 7:48 p.m.

Phillip J. Saas, President Pro Tem

Robin K. Youngberg, Recording Secretary