

Regular Meeting
2/18/25

The Regular Meeting was called to order by President Kallas at 7:30 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President George Kallas, Secretary Phillip Saas, Treasurer Robb Hannen, Trustee Randy Simpson and Trustee Luke Allen.

Also Present: Chief Steven Evans, Admin. Assistant Robin Youngberg, Attorney Joe Miller, and James Howard from Gov Accounting, LLC (via Zoom).

Public Comment: None.

Minutes: The minutes of the Regular Meeting of 1/21/25 were distributed to the Board prior to the meeting. There being no changes, Trustee Allen made a motion to approve the minutes, seconded by Trustee Hannen. All in favor.

Treasurer's Report: The Board reviewed the Monthly Report provided by Sawyer-Falduto showing a 1/31/25 beginning market value of \$2,998,223 and an ending market value of \$1,491,489. James Howard then Reviewed his Monthly Financial Report as well. The Treasurer's Report for 1/31/25 was distributed to the Board prior to the meeting. As of 1/31/25, the beginning balance in the checking account, general money market account and Schwab General Fund was \$4,188,579.55. After deposits of \$2,226,666.86, and disbursements of \$2,611,112.13, the ending balance for those accounts was \$3,804,134.28. The combined balance of the Schwab Construction Fund, the Schwab Equipment Fund and the Schwab Bond Fund was \$5,124,030.37. Trustee Saas made a motion to approve the Treasurer's Report and Financial Reports as presented, seconded by Trustee Simpson. Motion carried by roll call vote.

Chief's Report: Chief Evans gave a brief overview of the Alliance training for the month, and he highlighted some recent emergency responses since last month. He then informed the Board that Lt. Roman and FF/PM Martin have completed an update on the redistricting of the Fire District to reduce response times.

Chief Evans gave an update on the Fleet, stating that the new ambulance should be delivered on 2/26/25, and the chassis of the new Tender is at Alexis with construction underway. The new command vehicle should be delivered in the next few days, and Engine #32 had a new radiator installed recently. The Board of Fire Commissioners is in the process of securing three candidates for hire.

The new facility is scheduled to reach substantial completion by 3/14/25. In addition, the IGA discussion with the Village of Winfield is on hold until a meeting can be scheduled with Peter Krumins. In addition, Village Manager Curt Barret has announced that he is leaving his position with the Village of Winfield.

Attorney's Report: Attorney Miller stated that with all of the Federal spending currently being reviewed, there are areas that could be affected at some point, including GEMT.

Old Business: None.

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

New Business: Ordinance No. 2025-357, Abating the Tax Heretofore Levied for the Year 2024 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2024, of the Winfield Fire Protection District, DuPage County, Illinois was discussed by the Board. Trustee Hannen made a motion to adopt Ordinance No. 2025-357, seconded by Trustee Allen. Motion carried by roll call vote.

Payment of Bills: The monthly bill list for January was provided to the Board prior to the meeting indicating a total of \$212,520.93. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Allen. Motion carried by roll call vote.

Other Business: None

Trustee Saas then made a motion to adjourn into Closed Session to discuss Land Acquisition and the Employment of Personnel, seconded by Trustee Hannen. The meeting adjourned to Closed Session at 8:10 p.m.

(Closed Session)

The board moved back into Open Session with the same members present, and President Kallas called the meeting to order at 8:19. There being nothing further for discussion in Open Session, Trustee Allen made a motion to adjourn, seconded by Trustee Hannen. All in favor. The meeting was adjourned at 8:20 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary