

Regular Meeting
January 19, 2016

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

The Pledge of Allegiance was recited by all in attendance.

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

Also Present: Chief Phillip A. DiMenza, Deputy Chief Lewis and Attorney Katie Leonard.

Minutes: The minutes of the Regular Meeting of 12/15/15 and Executive Session of 12/15/15 were distributed to the Board prior to the meeting. Trustee Saylor made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Kallas. All in favor. Trustee Saylor then made a motion to accept the minutes of the Executive Session as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 12/31/15 was provided in advance of the meeting. As of 12/31/15, the beginning balance in the checking account and general money market account was \$1,483,985.83. After deposits of \$241,935.55 and disbursements of \$212,381.26, the ending balance for those accounts was \$1,513,540.12. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,413,047.44 (\$653,579.11 for Capital Projects and \$759,468.33 for Equipment Fund), giving a total of all funds of \$2,926,587.56. There being no further discussion, Trustee Simpson made a motion to accept the Treasurer's Report, seconded by Trustee Kallas. All in favor.

Chiefs' Reports: Chief DiMenza commended his staff on the terrific job they have done over the last few weeks during the severe weather. He appreciated all of their efforts

Deputy Chief Lewis stated that Lt. Roman obtained a quote from our current website vendor to update the District website and bring it up to today's design and technology. After discussion, the Board agreed to ask the website vendor attend the February Board meeting to discuss the proposed changes to the website.

Deputy Chief Lewis next stated that he and Lt. Roman were supposed to enroll in an Arson Investigation class, but COD is having difficulty securing instructors. So the only other class that is available is for 3 weeks in Champaign at the University of Illinois. Trustee Saylor reminded the Board that there was a timeframe given for both individuals to be enrolled in that class or the Board would start looking at other candidates.

Attorney's Report: None.

Old Business: Deputy Chief Lewis gave an update on the Referendum Committee, stating that they have been working with the Union, and he expressed his appreciation on how well Andrew Martin has represented the Winfield Fire Department Union. He stated that the Committee has created postcards to pass out as well as handouts to distribute to voters explaining why they should support the referendum. Discussed followed.

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

New Business: Deputy Chief Lewis reviewed the Tentative Budget for 2016/2017. Trustee Saylor made a motion to adopt the Tentative Budget, seconded by Trustee Simpson. All in favor.

Payment of Bills: The Bill List for January was presented reflecting a total of \$110,237.42. Trustee Kallas made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: None.

Pro Tem President Saas made a motion to adjourn to Executive Session to discuss Personnel, Salaries and/or Discipline, Section 2(c)(1) of the Open Meetings Act, seconded by Trustee Kallas. All in favor. The meeting adjourned to Executive Session at 8:35 p.m.

Phillip Saas, President Pro Tem

Robin K. Youngberg, Recording Secretary