

Regular Meeting
February 16, 2016

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

The Pledge of Allegiance was recited by all in attendance.

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

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

Minutes: The minutes of the Regular Meeting of 1/19/16 were distributed to the Board prior to the meeting. Trustee Saas made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 1/31/16 was provided in advance of the meeting. As of 1/31/16, the beginning balance in the checking account and general money market account was \$1,513,540.12. After deposits of \$107,420.75 and disbursements of \$393,312.00, the ending balance for those accounts was \$1,227,648.87. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,414,381.79 (\$654,288.46 for Capital Projects and \$760,093.34 for Equipment Fund), giving a total of all funds of \$2,642,030.66. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Kallas. All in favor.

President Klage informed the Board that Trustee Saylor submitted her letter of resignation as the Treasurer of the District due to a recent promotion at work taking up more of her time. The Board congratulated Trustee Saylor and acknowledged that the Board will need to elect a new Treasurer at the next Board Meeting.

Chiefs' Report: Chief DiMenza informed the Board that FF Mark Webb's wife, Sue, passed away over the weekend, but there are no arrangements as of yet. In addition, he stated that Chief Don Markowski from the Addison Fire Department was admitted to the hospital for chest pain and underwent a triple bypass today.

Chief DiMenza then spoke about the many emergency calls responded to during the cold weather.

Attorney's Report: None.

Old Business: FF Andrew Martin gave an update from the Referendum Committee and spoke about several people walking door-to-door and distributing some postcards as well as posting information on Facebook. At FF Martin's request, the Board approved sending a general letter out to the residents inviting them to attend a question and answer session on March 9, 2016 at 7:00 p.m. After discussion, the Board expressed their appreciation to the committee for their hard work and agreed to help when they could.

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 Kallas. All in favor.

New Business: None.

Payment of Bills: The Bill List for February was presented reflecting a total of \$36,068.88. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Kallas. All in favor.

Other Business: None.

There being no other business for Open Session, Trustee 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 7:45 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary