

Regular Meeting
March 15, 2011

The Regular Meeting was called to order by President Klage at 7:33 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer Dan Keck, and Trustee Jeffrey Lockard. Absent: Trustee Jenny Saylor.

Also Present: Chief Phillip A. DiMenza and Deputy Chief Bryan J. Lewis, and Attorney Bernie Weiler.

Minutes: The minutes of the Regular Meeting of 2/15/11 were distributed prior to the meeting. There being no questions or corrections, Trustee Saas made a motion to approve the Regular Meeting minutes as presented, seconded by Trustee Keck. All in favor

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for February. As of 2/28/11, the beginning balance in the checking account and general money market account was \$767,133.23. After deposits of \$20,145.54 and disbursements of \$104,952.43, the ending balance for those accounts was \$682,326.34. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,268,789.37 (\$923,903.51 for Capital Projects and \$344,885.86 for Equipment Fund), giving a total of all funds of \$1,951,115.71.

There being no questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Lockard. All in favor.

Chief's Report: Chief DiMenza stated that Z-Tron system is finally installed and operational. He will now cancel the alarm circuits that are no longer needed with AT&T.

In addition, he stated that the DuPage County West Suburban Alliance is continuing to meet every Friday, and he hopes to have an update to bring to the Board within the next few months.

Deputy Chief's Report: Deputy Chief Lewis stated that the new pick-up truck has been delivered and lettered; however, there needs to be a minor correction on the lettering. It is expected that the vehicle will be placed in service next week.

Attorney's Report: None.

Old Business: None.

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

New Business: At the request of the Board, the Illinois Fire Chiefs Association provided the District with a proposal of services to conduct a study to assist in determining fire station

locations and reviewing emergency call procedures to help improve response times to all emergencies. Trustee Keck also provided a map that showed the Winfield Fire Protection District, split into its 6 response districts. That map indicated the number of EMS calls received and which response district they were in, making note that 83% of the EMS calls received during the last year were within the response district of the proposed fire station location. After much discussion, Trustee Keck made a motion to accept the proposal from the Illinois Fire Chiefs Association for the amount of \$2,625.00 and to approach the Village of Winfield to see if they would share in the cost to fund this study. That motion was seconded by Trustee Lockard. All in favor.

Payment of Bills: The Bill List for February was presented reflecting a total of \$62,728.12. There being no questions, Trustee Lockard made a motion to pay the bills as listed, seconded by Trustee Saas. All in favor.

Other Business: None.

There being no further discussion for open session, Trustee Keck made a motion to adjourn, seconded by Trustee Saas. All in favor. The meeting was adjourned at 8:10 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary