

Public Hearing
April 19, 2011

The Public Hearing was called to order by President Klage at 7:30 p.m.

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

Also Present: Chief Phillip A. DiMenza and Deputy Chief Lewis.

Absent: Attorney Bernie K. Weiler.

The purpose of the Public Hearing was to discuss the proposed 2011/2012 Budget and Appropriations Ordinance No. 286. President Klage asked if there were any comments or questions with respect to the proposed Budget. There being no questions or comments, Trustee Saas made a motion to close the Public Hearing, seconded by Trustee Lockard. All in favor.

The Public Hearing was adjourned at 7:32 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary

Regular Meeting
April 19, 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, and 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 3/15/11 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 March. As of 3/31/11, the beginning balance in the checking account and general money market account was \$682,326.34. After deposits of \$86,033.43 and disbursements of \$195,446.05, the ending balance for those accounts was \$572,913.72. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,269,604.82 (\$924,497.31 for Capital Projects and \$345,107.31 for Equipment Fund), giving a total of all funds of \$1,842,518.54.

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

Chief's Report: Chief DiMenza wanted to make sure each trustee received communication regarding the update on the DuPage County West Suburban Alliance. Deputy Chief Lewis stated that each department has decided to use their shift commanders to disseminate information to the rank and file. The shift commanders will be looking at SOP's to make any recommended changes before a final set is prepared and distributed.

Chief DiMenza also informed the Board that FF Jason Brunke and his girlfriend, Robyn, just had a baby girl, Braelynn Leigh Brunke.

A new legislative bill is being introduced that will form a panel of individuals that will be able to disband or consolidate small taxing bodies. He will keep the Board apprised as he gets more information.

Deputy Chief's Report: Deputy Chief Lewis stated that he had updated District maps prepared by the County so that the Illinois Fire Chiefs Association could have them for their response time survey of our District.

Attorney's Report: Attorney Weiler only wanted to clarify that the legislations discussed by Chief DiMenza is not directed towards fire districts necessarily, but more to smaller taxing bodies.

Old Business: Having previously discussed the Budget & Appropriations Ordinance No. 286 in the Public Hearing and there being no further questions or discussion, Trustee Saas made a motion to adopt Ordinance No. 286, seconded by Trustee Keck. All in favor by roll call vote.

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

New Business: Transfer/Reconciliation Ordinance No. 287 was reviewed by the Board. There being no questions or comments, Trustee Saas made a motion to adopt Ordinance No. 287, seconded by Trustee Keck. All in favor by roll call vote.

Deputy Chief Lewis prepared the 2011/2012 Vehicle Replacement Schedule for review by the Board. After discussion, Trustee Keck made a motion to adopt the 2011/2011 Vehicle Replacement Schedule, seconded by Trustee Saylor. All in favor.

As discussed at the December 2009 meeting, Deputy Chief Lewis requested Board authorization to re-appoint the current part-time lieutenants to another one-year term, and to review those appointments again in April of 2012. Trustee Lockard made a motion to grant that authorization, seconded by Trustee Saas. All in favor.

Payment of Bills: The Bill List for March was presented reflecting a total of \$178,200.68. After discussion, Trustee Keck made a motion to pay the bills as listed, seconded by Trustee Lockard. All in favor.

Other Business: None.

There being no further discussion for open session, Trustee Saas made a motion to adjourn to Executive Session, seconded by Trustee Keck. All in favor. The meeting was adjourned to Executive Session at 7:55 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary