

Regular Meeting  
May 19, 2015

The Regular Meeting was called to order by President Klage at 7:35 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

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

Election of Officers: President Klage opened the floor for nominations for the Office of President. Trustee Saylor nominated Mark Klage for the Office of President, seconded by Trustee Saas. There being no further nominations, the nominations were closed and Mark Klage was elected to the office of President by unanimous vote.

President Klage opened the floor for nominations for the Office of Secretary. Trustee Saylor nominated Phil Saas for the Office of Secretary, seconded by Trustee Simpson. There being no further nominations, the nominations were closed and Phil Saas was elected to the office of Secretary by unanimous vote.

President Klage opened the floor for nominations for the Office of Treasurer. President Klage nominated Jenny Saylor for the Office of Treasurer, seconded by Trustee Saas. There being no further nominations, the nominations were closed and Jenny Saylor was elected to the office of Treasurer by unanimous vote.

Minutes: The minutes of the Public Hearing of 4/21/15 and the Regular Meeting of 4/21/15 and were distributed prior to the meeting. Trustee Saas made a motion to accept the minutes of the Public Hearing as presented, seconded by Trustee Simpson. All in favor. Trustee Saylor made a motion to accept the Regular minutes as presented, seconded by Trustee Saas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 4/30/15 was provided in advance of the meeting. As of 4/30/15, the beginning balance in the checking account and general money market account was \$875,065.04. After deposits of \$138,387.92 and disbursements of \$393,220.61, the ending balance for those accounts was \$620,232.35. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,406,920.30 (\$650,430.12 for Capital Projects and \$756,490.18 for Equipment Fund), giving a total of all funds of \$2,027,152.65. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Reports: Chief DiMenza commended the entire firefighting staff for all of their hard work on the station renovations, in addition to their normal daily duties. The Board expressed their appreciation as well.

Chief DiMenza then stated that there were 22 people scheduled to participate in the oral interview phase of the firefighter testing process; however, some did not show for their interview. The Preliminary Eligibility Register was posted, and letters have gone out to all of the candidates

requesting that they submit their request for preference points by June 1<sup>st</sup>. Once those preference points are calculated into the scores, a Final Eligibility Register will then be posted.

Attorney's Report: Attorney Weiler revised the Resolution for a referendum to reflect a 30% increase and explained the language and how he arrived at the figures in the Resolution. At Attorney Weiler's request, the Board authorized him to work with Deputy Chief Lewis and the County Clerk to determine when the best time would be to put the Referendum on the ballot.

Old Business: None.

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

New Business: Resolution No. 15-100 was reviewed by the Board. There being no questions or changes, Trustee Saas made a motion to adopt Resolution No. 100, seconded by Trustee Saylor. All in favor by roll call vote.

Fire Commissioner Robb Hannen submitted a letter to the Board of Trustees requesting re-appointment to the Board of Fire Commissioners. Given the exemplary service provided by Commissioner Hannen, Trustee Saas made a motion to re-appoint him to the Board of Fire Commissioners, seconded by Trustee Saylor. All in favor.

Deputy Chief Lewis then provided to the Board the 2015/2016 Vehicle Replacement Schedule and reviewed any changes from the previous year's schedule. There being no questions, Trustee Saas made a motion to accept the 2015/2016 Vehicle Replacement Schedule as presented, seconded by Trustee Simpson. All in favor.

Deputy Chief Lewis next summarized his memorandum eliminating the part-time Lieutenant positions. He and Chief DiMenza have both agreed that there is no longer a need for those positions, and they expressed the appreciation to Dave Dinelli, Steve Sowa and Greg Zudis for their years of service in those positions. Based on the Chiefs' recommendations, Trustee Saas made a motion to eliminate the position of part-time Lieutenant, seconded by Trustee Simpson. All in favor.

Payment of Bills: The Bill List for April was presented reflecting a total of \$59,173.79. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Simpson. All in favor.

Other Business: None.

There being no further business for Open Session, Trustee Saylor made a motion to adjourn to Executive Session for purposes of discussion personnel, salaries and/or discipline, seconded by Trustee Saas. All in favor. The meeting was adjourned to Executive Session at 7:56 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary