

Regular Meeting  
May 20, 2014

The Regular Meeting was called to order by President Klage at 7:34 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer Dan Keck, Trustee Cliff Mortenson 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 Public Hearing of 4/15/14, the Regular Meeting of 4/15/14 and Executive Session of 4/15/14 were distributed prior to the meeting. Trustee Mortenson made a motion to accept the Public Hearing minutes as presented, seconded by Trustee Saylor. All in favor. Trustee Saylor made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Mortenson. All in favor. Trustee Keck made a motion to accept the Executive Session minutes as presented, seconded by Trustee Mortenson. All in favor.

Remarks From Floor: None.

Swearing in of New Full-Time Firefighters: FF/PM Brian Burke and FF/PM Jeff Fester were sworn in as probationary full-time firefighter/paramedics.

(Recess)

Treasurer's Report: Treasurer Keck provided the Treasurer's Report for 4/30/14 in advance of the meeting. As of 4/30/14, the beginning balance in the checking account and general money market account was \$785,491.90. After deposits of \$36,239.46 and disbursements of \$307,357.55, the ending balance for those accounts was \$514,373.81. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,269,587.85 (\$602,616.99 for Capital Projects and \$666,970.86 for Equipment Fund), giving a total of all funds of \$1,783,961.66. There being no further discussion, Trustee Saylor made a motion to accept the Treasurer's Report, seconded by Trustee Saas. All in favor. Treasurer Keck spoke about what Sawyer-Falduto Asset Management was offering with investments, and he also contacted Winfield Community Bank to see what options they could offer as well. Winfield Community Bank stated that if the District invested in 3-year CD's, they could provide a 1.25% interest rate, compared to the .15% to .75% currently being received. Although Sawyer-Falduto may have an opportunity to generate a larger return, their investment is somewhat riskier as opposed to having the funds secure with a guaranteed rate. After discussion, Trustee Saas made a motion to begin rolling the current CD's into 3-year collateralized CD's with Winfield Community Bank, seconded by Trustee Mortenson. All in favor.

Chiefs' Reports: Chief DiMenza distributed to the Board a copy of the MABAS Annual Report for informational purposes only. He also spoke about the DuPage Mayors & Managers Quadrant proposal and how it was no longer being considered a viable plan. The plan was presented to the DuPage County Board without the approval of the DuPage Fire Chiefs Association. The Executive

Board of the DuPage Fire Chiefs Association met with County Board Members Eckoff and Grasso and informed them that they are not in favor of the proposal and that it was presented without their support. The DuPage Fire Chiefs Association will instead put its own plan together with MABAS and present that to the DuPage County Board.

Chief DiMenza stated that two of the three new full-time FF/PM positions have been filled, and the two new recruits have completed their two weeks of working days and have now been assigned to their regular shifts. The last candidate on the Eligibility Register accepted the conditional offer on Monday, and is now going through the rest of the hiring process. Upon completion, he will then fill the third full-time FF/PM position.

Deputy Chief Lewis provided the Board with a memorandum and supporting email correspondence between Cadence and him regarding the agreements between the District and Cadence Health. Cadence currently has the new agreements and is reviewing them for signature but is requesting additional supporting information. Although that information is readily available, he wanted the Board to know that obtaining these funds from Cadence becomes more difficult every year.

Deputy Chief Lewis also distributed information he received on the Wireless Alarm System legal action with Lisle-Woodridge Fire Protection District. Attorney Weiler stated that the case is still active, but he is hoping it will be resolved in June or shortly thereafter.

Attorney's Report: None.

Old Business: With regard to the Strategic Plan, Trustee Mortenson put all of his data together and met with the Employee Development Committee, and the committee all agreed on the qualifications and expectations of the various ranks. He gave that list to the Chief and Deputy Chief and would like to present that list to the Board of Trustees and then to the Board of Fire Commissioners soon.

Trustee Saylor asked if the Board ever received a formal presentation from the Miracle Committee to discuss all of the options reviewed by that committee. Trustee Keck stated that the Miracle Committee was not set up as the first solution to secure sustainable income. It was a plan to be used in the event there needed to be some changes made to meet financial obligations. After discussion, the Board asked Deputy Chief Lewis to begin putting together a formal presentation for the Board to discuss all of the options evaluated by the Miracle Committee. Deputy Chief Lewis said he will try to have something for the Board in June or July.

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

New Business: Trustee Saas made a motion to reappoint the three part-time Lieutenants for another one-year term, seconded by Trustee Saylor. All in favor.

Deputy Chief Lewis reviewed the annual Vehicle Replacement Schedule. There being no questions, Trustee Saas made a motion to adopt the Vehicle Replacement Schedule, seconded by Trustee Mortenson. All in favor.

Chief DiMenza reviewed his memorandum requesting board authorization to purchase dive equipment for the cost of \$5,220.52 from Rescue Direct, Inc. Funds for this purchase are available in the current budget. Trustee Saas made a motion to authorize the purchase, seconded by Trustee Saylor. All in favor.

Payment of Bills: The Bill List for April was presented reflecting a total of \$60,118.25. Trustee Keck 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 Mortenson made a motion to adjourn to Executive Session to discuss Personnel, Salaries and/or Discipline - 5 ILSC 120/2(c)(1), seconded by President Klage. All in favor. The meeting was adjourned to Executive Session at 8:47 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary