

Regular Meeting
June 15, 2010

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 Dan Keck, Trustee Jeffrey Lockard and Trustee Jenny Saylor.

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

Minutes: The minutes of the Regular Meeting of 5/18/10 were distributed prior to the meeting. There being no questions or corrections, Trustee Saas made a motion to approve the regular minutes as presented, seconded by Trustee Lockard. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for May. As of 5/31/10, the beginning balance in the checking account, general money market account and working capital CD was \$270,545.73. After deposits of \$12,890.54 and disbursements of \$207,574.50, the ending balance for those accounts was \$270,545.83. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,153,958.46 (\$806,989.72 for Capital Projects and \$346,968.74 for Equipment Fund), giving a total of all funds of \$1,229,820.23.

The balances for the Capital Projects and Equipment Fund Money Markets were increased by taking the proceeds of CD #2808 and splitting it 30/70 between the two accounts. In addition, Treasurer Keck reported that the first two property tax disbursements were received totaling approximately \$904,000.00.

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

Chief's Report: Chief DiMenza stated that the new Pierce Tender was placed in service today. In addition, he stated that probationary FF Isaac Salazar is doing very well.

Deputy Chief's Report: Deputy Chief Lewis stated that he will be attending Visitor's Day at "Burn Camp" to participate in the parade and present the check for the Volunteer Company fundraiser.

Deputy Chief Lewis has also been in contact with a fire department in Massachusetts who is going to have five members of their department, as well as a Pierce representative, come out to look at our old tanker. That department has a budget of \$250,000 for a tanker, and they are interested in purchasing and rehabbing the vehicle. In addition, he informed that department that there is also a Mack Fire Engine for sale, and one of their members is perhaps interested in using it for a crop dusting vehicle for his farm.

Attorney's Report: Attorney Weiler referred to the items under Old Business and stated that there were a couple of things in the original intergovernmental agreement that he had concerns

about. He stated that there was some confusion as to who was going to follow up with the City of Wheaton on these issues, and according to the minutes from the last meeting, he realized it was supposed to be him. So he contacted Attorney Jim Knippen and is waiting to hear back from him. He stated that the Board can either approve the agreement in principal and authorize the President to sign the agreement when it meets the Board's expectations or the agreement can be placed on the agenda for the July meeting. The Board agreed to wait until July to sign the agreement. In the meantime, Attorney Weiler is going to proposed that Attorney Jim Knippen set up a meeting with several individuals, including Attorney Knippen, a representative of Wheaton, Attorney Weiler, Chief DiMenza and Deputy Chief Lewis so they can have a document ready early next week.

Old Business: Previously discussed under "Attorney's Report."

Consent Agenda: The consent agenda consisted of the Monthly Run Report for May. There being no discussion, Trustee Keck made a motion to approve the consent agenda, seconded by Trustee Saas. All in favor.

New Business: Attorney Weiler also prepared Ordinance No. 281 Providing Additional Compensation to Trustees for Completion of Approved Training. Trustee Saas made a motion to adopt Ordinance No. 281, seconded by Trustee Saylor. All in favor.

Payment of Bills: The Bill List for June was presented reflecting a total of \$100,316.40. There being no questions, Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: None.

There being no further discussion for Open Session, Trustee Saas made a motion to adjourn to Executive Session for purposes of discussing Possible Land Acquisition and to review the minutes of previous Executive Session meetings. That motion was seconded by Trustee Keck. All in favor. The meeting adjourned to Executive Session at 8:02 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary