

Regular Meeting  
June 17, 2008

The Regular Meeting was called to order by President Saas at 7:38 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Phillip J. Saas, Secretary George T. Kallas, Trustee William R. Thar and Trustee Mark Klage. Absent: Trustee Gary L. Muehlfelt.

Also Present: Chief Phillip A. DiMenza and Attorney Bernie K. Weiler.

Minutes: The minutes of the Regular Meeting of 5/20/08 and the Special Meeting for 6/8/08 were distributed prior to the meeting. There being no corrections, Trustee Klage made a motion to approve both sets of minutes as presented, seconded by Trustee Kallas. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Harris reviewed his report for May. As of 4/30/08, the beginning balance in the checking account and general money market account was \$300,527.88. After deposits of \$26,362.36, disbursements of \$218,605.28, and two operating CD's for \$50,000.00 each, the ending balance for those accounts was \$208,284.96. The combined balance of the Capital Projects and Equipment Fund Money Markets was \$501,911.93, and the balance for the Capital Projects and Equipment Fund CD's was \$1,411,387.65. There being no questions, Trustee Klage a motion to accept the Treasurer's Report, seconded by Trustee Kallas. All in favor.

President Saas then informed the Board that Treasurer Harris submitted his letter of resignation to the Board of Trustees as the Treasurer. The Board thanked Mr. Harris for all of his hard work and dedication and wished him well.

Chief's Report: Chief DiMenza received the last of the quotes for the office renovations today and distributed the information to the Board, asking that they consider it for passage at the July meeting.

Chief DiMenza next gave an update on the progress of the parking lot, stating that the lot was about 80% complete. The second phase was started today and would be completed on Friday.

In addition, Chief DiMenza mentioned that the new Pierce PUK engine was at Station #1 today on its way to the Fire District show. Once that show is over, the engine will go up to Wisconsin to be modified per our specifications.

Deputy Chief's Report: Deputy Chief Lewis provided the Board with a copy of a letter from the County stating that CPI for 2008 is 4.1%.

Deputy Chief Lewis then spoke about the meeting between Central DuPage Hospital and Chief DiMenza and President Saas and himself to discuss the annual agreement. Both Chiefs told CDH that they would like the Fire District to provide all helicopter transport services from the

helicopter to the Emergency Room. Given that information, an additional agreement with the hospital is being developed.

Attorney's Report: Attorney Weiler reviewed the Safe Haven policy for abandoned babies that Janet Lewis put together, and stated that it was perfect and ready for use. Deputy Chief Lewis stated that packets will be put together so that if a child is dropped of, there will be information available on what to do and how to handle the situation.

Attorney Weiler then stated that he received the expert reports on the condemnation case today, but he had not yet had the opportunity to review the information.

Old Business: None.

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

New Business: The proposed Salary Ordinance No. 271 was provided to the Board by the salary committee. Trustee Klage made a motion that this item be discussed in Executive Session prior to taking action, seconded by Trustee Kallas. All in favor.

Deputy Chief Lewis reviewed his memorandum requesting Board authorization to trade in the current Chief and Deputy Chief SUV's and purchase two 2009 Ford Crown Victoria Police Interceptor vehicles. Aside from the obvious fuel savings, each vehicle costs \$4,000.00 less than replacement SUV's, and each vehicle would come equipped with all lights and sirens, saving the District another \$4,000.00 for that equipment. There is \$35,000.00 in the current budget for the replacement of the Chief's vehicle, but by purchasing both at the same time with the trade-in allowances, the out-of-pocket for the District will only be \$32,600.24 total. That would then eliminate the Deputy Chief vehicle replacement next year on the Vehicle Replacement Schedule, thereby allowing a reduction in the annual contribution to that fund. Trustee Klage made a motion to authorize the purchase of both vehicles as outlined in the memorandum, seconded by Trustee Thar. All in favor.

Payment of Bills: The monthly bill list for May was provided to the Board prior to the meeting indicating a total of \$71,601.04. There being no questions, Trustee Thar made a motion to pay the bills as presented, seconded by Trustee Kallas. All in favor.

Other Business: President Saas read the comment cards and thank you notes into the record.

President Saas then made a motion to adjourn to Executive Session for purposes of discussing personnel wages and working conditions, seconded by Trustee Klage. All in favor. The meeting adjourned to Executive Session at 8:02 p.m.

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Phillip J. Saas, President

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Robin K. Youngberg, Recording Secretary