

Regular Meeting
June 17, 2014

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 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 Regular Meeting of 5/20/14 were distributed prior to the meeting. Trustee Saas made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck provided the Treasurer's Report for 5/31/14 in advance of the meeting. As of 5/31/14, the beginning balance in the checking account and general money market account was \$514,373.81. After deposits of \$38,364.90 and disbursements of \$242,615.36, the ending balance for those accounts was \$310,123.35. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,269,838.00 (\$602,734.92 for Capital Projects and \$667,103.08 for Equipment Fund), giving a total of all funds of \$1,579,961.35. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Mortenson. All in favor.

Chiefs' Reports: Chief DiMenza informed the Board that he hired a company to maintain the grounds at the new property on County Farm Road. He next spoke about a structure fire that occurred a couple of weeks ago, commending the firefighters on duty for a job well done and the Alliance jurisdictions for all working so well together. In addition, he discussed an incident that involved a large tree limb falling down on several people at Cantigny, causing some significant injuries.

Chief DiMenza stated that MABAS Division XII is partnering with Illinois Emergency Management in an effort to be involved with any agencies who are hosting what could be considered large events, like the DuPage County Fair. He also gave a brief summary on the training topics currently being covered by the Alliance, and he wanted the Board to know that there have been some vehicle maintenance issues recently that could have been very costly to take care of, but he has asked FF Ben Brown to perform those repairs at a significantly reduced rate, realizing a large savings for the District.

Attorney's Report: Attorney Weiler stated that he received information from DC Lewis on a piece of property that is potentially going to be developed fairly soon, and it was discovered that 2 of the 3 parcels involved have not been assigned to any fire protection district. He recommended that the District authorize him to contact the owners of that property and inquire as to their interest in being

annexed into the Winfield Fire Protection District. He felt confident that they would cooperate. The Board agreed with that recommendation.

Old Business: With regard to the Strategic Plan, Trustee Mortenson reviewed some of his recommended qualifications and expectations of the various ranks within the department, which were developed after several meetings with both the firefighters as well as the Chiefs. If the Board agrees, he would like to present these changes to the Board of Fire Commissioners for their approval. The Board agreed to have Trustee Mortenson attend the next Commission meeting to present those recommended changes.

DC Lewis gave a Power Point presentation from the Miracle Committee, offering several scenarios to consider in the event of catastrophic financial changes. He emphasized that these options were not being presented with the expectation of the Board to act on them, only to consider them, if necessary, in the future.

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

New Business: Chief DiMenza informed the Board that he has been working with Lt. Roman to secure costs for renovating the upstairs portion of the headquarters fire station. Regardless of whether or not the fire station gets moved in the future, he reminded the Board that it would be at least several years from now, so he would like to make their living quarters at least more habitable. Once he receives the rest of the information from Lt. Roman, he will come to the Board with a recommendation.

Payment of Bills: The Bill List for June was presented reflecting a total of \$35,116.21. Trustee Saylor 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 Saas made a motion to adjourn to Executive Session to discuss Land Acquisition – 5 ILCS 120/2(c)(5), Pending Litigation – 5 ILCS 120/2(c)(11) and Personnel, Salaries and/or Discipline – 5 ILCS 120/2(c)(1), seconded by Trustee Mortenson. All in favor. The meeting was adjourned to Executive Session at 8:48 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary