

Regular Meeting  
August 16, 2016

The Regular Meeting was called to order by President Klage at 7:32 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer George Kallas, Trustee Jenny Saylor, and Trustee Randall Simpson.

Also Present: Chief Phillip A. DiMenza and Attorney Jessica Briney.

Minutes: The minutes of the Regular Meeting of 6/21/16 were distributed to the Board prior to the meeting. Trustee Saylor made a motion to accept the minutes as presented, seconded by Trustee Kallas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Reports for 6/30/16 and 7/31/16 were provided in advance of the meeting. As of 6/30/16, the beginning balance in the checking account and general money market account was \$403,679.69. After deposits of \$1,151,278.59 in June and \$79735.92 in July as well as disbursements of \$207,999.70 in June and \$277,954.51 in July, the ending balance for those accounts was \$1,148,739.99. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,551,997.10 (\$700,185.34 for Capital Projects and \$851,963.04 for Equipment Fund), giving a total of all funds of \$2,700,737.09. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chiefs' Report: Chief DiMenza and DC Evans have been meeting with Cantigny so they could provide some Fire Department input on some of their roadway widths. Chief DiMenza also spoke with American Water, who supplies some of the unincorporated areas with hydrants. They informed Chief DiMenza that if the District had some areas that are in our jurisdiction and if American Water has the funding, they are willing to install a few additional hydrants in those unprotected areas.

DC Evans commended the duty crew for executing a rescue of the individuals that were stuck in an elevator at CDH. Once they were freed from the elevator, the patient was then stabilized by the crew.

DC Evans then spoke about a couple of structure fires that Winfield responded to over the last couple of months. He remarked how well the Alliance worked during all of those incidents. With respect to Winfield's recent trailer fire, he complimented Lt. Tim Roman and the duty crew for not only extinguishing the fire but also for rescuing the resident who was trapped inside.

With regard to the recent Alliance training, DC Evans gave a summary on the how well the training has been going, noting that it has given Winfield members the opportunity to step into a more leadership role. The multi-jurisdictional training not only gives members of all Alliance Departments the chance to work together, but it also assists with ISO grading.

DC Evans then reported that the Department has received updated keyholder information on the business within the District, and that information will now be forwarded to DuComm. The next step will be to begin company inspections in September.

Attorney's Report: None.

Old Business: None.

Consent Agenda: The Consent Agenda consisted of the Monthly Run Reports for June and July. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Simpson. All in favor.

New Business: Trustee Saylor made a motion to adopt Prevailing Wage Rate Ordinance No. 314, seconded by Trustee Kallas. Motion carried by roll call vote, with Trustee Saas voting Nay.

After discussion, Trustee Saas made a motion to adopt Ordinance No. 315 Classifying an Employee as an "Arson Investigator/Peace Officer" Within the Winfield Fire Protection District. That motion was seconded by Trustee Simpson. All in favor.

Payment of Bills: The Bill Lists for July and August was presented reflecting a total of \$111,677.03. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Kallas. All in favor.

There being nothing further, Trustee Saas made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting adjourned at 7:43 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary