

Regular Meeting  
August 18, 2015

The Regular Meeting was called to order by President Pro Tem Saas at 7:30 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: Secretary Phillip Saas, Treasurer Jenny Saylor, Trustee Cliff Mortenson and Trustee Randall Simpson. Absent: President Mark Klage.

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

Minutes: The minutes of the Regular Meeting of 7/21/15 and Executive Session of 7/21/15 were distributed prior to the meeting. Trustee Saylor made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Mortenson. All in favor. Trustee Saylor made a motion to accept the minutes of the 7/21/15 Executive Session meeting, seconded by Trustee Saas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 7/31/15 was provided in advance of the meeting. As of 7/31/15, the beginning balance in the checking account and general money market account was \$1,325,408.80. After deposits of \$53,567.93 and disbursements of \$279,970.40, the ending balance for those accounts was \$1,099,006.33. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,409,498.43 (\$651,756.60 for Capital Projects and \$757,741.83 for Equipment Fund), giving a total of all funds of \$2,508,504.76. 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 FF Seth Lamb has successfully completed his probation.

Chief DiMenza then spoke about having the apparatus floor resurfaced with a special coating that would significantly reduce the risk of slipping and falling. He will provide costs and quotes once they are received. Attorney Weiler reminded the Board that anything over \$25,000 needs to be have a public bid. He will work with Chief DiMenza for writing some specs and an RFP.

Attorney's Report: Attorney Weiler stated that he will be appearing in court to give a final order on the annexation.

Old Business: DC Lewis gave a brief update on the discussion that took place during the Referendum Committee meeting.

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

New Business: Trustee Mortenson read his letter of resignation to the Board effective 8/19/15.

Trustee Simpson spoke about the qualifications of the Deputy Chief and the Fire Chief. He made a motion that if Lt. Roman and DC Lewis do not complete their required classes within a certain timeframe before being promoted, the Board needs to consider accepting applications from the

outside. He felt that they should have a year to meet those qualifications since there are 2 classes being held during the next year. Trustee Mortenson seconded that motion. During discussion, DC Lewis stated that both he and Lt. Roman are planning on taking the required class in April of next year. Trustee Saylor did not agree with putting a separate timeframe on those classes, stating that they were already told that they needed to take them prior to being promoted. After discussion, the motion carried by majority vote.

Payment of Bills: The Bill List for July was presented reflecting a total of \$44,116.20. Trustee Mortenson made a motion to pay the bills as listed, seconded by Trustee Saas. All in favor.

Other Business: With regard to the appointment of a Trustee to fill Trustee Mortenson's vacancy, the Board has 60 days to make that decision. This topic will be on next month's agenda.

There being no further business for open session, Trustee Saylor made a motion to recess to Executive Session for purposes of reviewing previous Executive Session minutes, seconded by Trustee Saas. All in favor. The meeting was recessed at 7:55 p.m.

(Executive Session)

Following the adjournment of the closed session, Trustee Saas reconvened the regular meeting with the same members present. Upon calling the meeting to order, Trustee Saas moved that the minutes of the meetings of Trustees held in Executive Session on the following dates be made public: 3/19/13, 4/16/13, 8/20/13, 4/15/14, 7/15/14, 9/16/14, 10/21/14, 11/18/14, 12/1/14. That motion was seconded by Trustee Saylor. There being no discussion, motion carried by roll call vote. Trustee Klage was absent, and no trustee voted against the motion.

There being no further discussion, Trustee Simpson made a motion to adjourn, seconded by Trustee Saylor. All in favor. The meeting was adjourned at 9:00.

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Phillip J. Saas, President Pro Tem

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Robin K. Youngberg, Recording Secretary