

Regular Meeting  
August 20, 2013

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 7/16/13 were distributed prior to the meeting. Trustee Keck made a motion to accept the minutes as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck provided the Treasurer's Report for 7/31/13 in advance of the meeting. As of 7/31/13, the beginning balance in the checking account and general money market account was \$1,153,150.26. After deposits of \$69,483.09 and disbursements of \$200,496.97, the ending balance for those accounts was \$1,022,136.38. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,138,598.54 (\$556,555.90 for Capital Projects and \$582,042.64 for Equipment Fund), giving a total of all funds of \$2,160,734.92. Treasurer Keck confirmed that the pledged securities were updated to reflect the current account balances. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Treasurer Keck then informed the Board that the Annual Audit has been completed and provided in their packets. After some discussion, Trustee Saas made a motion to accept the Annual Audit as presented, seconded by Trustee Saylor. All in favor.

Chiefs' Reports: Chief DiMenza reminded the Board that the annual Good Old Days us coming up, and all Trustees are invited to walk or ride in the parade on Sunday at 1:00.

Chief DiMenza then informed the Board that the two new full-time firefighters have been assigned to their permanent shifts and are working out well so far.

Attorney's Report: Deferred to Executive Session.

Old Business: President Klage stated that he gave the Response Time Committee the request to come up with a plan as to how to move forward with the Strategic Plan. After Trustee Keck's presentation, President Klage suggested that the Board take some time to digest the information given, ask Trustee Keck any questions, and make a decision next month as to which way the Board would like to proceed.

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

New Business: Chief DiMenza reviewed and summarized his memorandum requesting authorization to replace the roof at Station #2. After discussion, Trustee Saas made a motion to authorize contracting with Wheaton Roofing, Inc., for \$19,400.00 to replace that roof, seconded by Trustee Saylor. All in favor.

Payment of Bills: The Bill List for August was presented reflecting a total of \$39,417.65. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: Trustee Saas stated that he was approached by the Knights of Columbus about whether or not the Fire District would be willing to donate plastic fire helmets for any children participating in the junior water fights at the Good Old Days, and he made a motion to authorize that donation, seconded by Trustee Keck. All in favor.

There being no further discussion for Open Session, Trustee Keck made a motion to adjourn to Executive Session for purposes of discussing Potential Pending Litigation, 5 ILCS 120/2(c)(11), seconded by Trustee Saas. All in favor. The meeting was adjourned to Executive Session at 8:05 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary