

Regular Meeting  
September 18, 2007

The Regular Meeting was called to order by Trustee Muehlfelt at 7:37 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

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

Trustee Muehlfelt made a motion for Trustee Thar to act as President Pro Tem, seconded by Trustee Klage. All in favor by roll call vote.

Minutes: The minutes of the Regular Meeting of 8/21/07 were distributed prior to the meeting. There being no corrections, Trustee Klage made a motion to approve the minutes as presented, seconded by Trustee Muehlfelt. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Harris reviewed his report for August. The beginning balance in the checking account and general money market account was \$815,290.62. After deposits of \$38,356.03 and disbursements of \$153,004.83, the ending balance for those accounts was \$700,641.82. The balance for the certificates of deposit as of 7/31/07 was \$1,461,517.76. There being no questions, Trustee Muehlfelt made a motion to accept the Treasurer's Report, seconded by Trustee Klage. All in favor.

Chief's Report: None.

Deputy Chief's Report: Deputy Chief Lewis gave a progress report on updating the Fire Prevention Ordinance, stating that the State Fire Marshal's Office is getting ready to adopt the Life Safety Code, 2006 Edition, and his goal is to adopt that edition as well and update the Fire Prevention Ordinance from there. He stated that he will have something prepared for the board as soon as the State Fire Marshal's Office officially adopts the Life Safety Code and his revisions are complete.

Trustee Klage asked if there is an issue with the District deviates from the code that the State Fire Marshal's Office adopts. Deputy Chief Lewis explained that the District has to adopt the same as the State Fire Marshal's Office at a minimum, but the District can increase its requirements over and above what is passed by the State Fire Marshal's Office.

Deputy Chief Lewis then briefed the Board on the events leading up to and following the tornado that touched down in Winfield on August 23<sup>rd</sup>. He gave a brief summary of the emergency calls received and action taken on those calls. He expressed his sincere appreciate for the C.E.R.T. team for their assistance during this event.

Attorney's Report: Attorney Weiler made an amendment to the minutes, correcting who made a motion.

Old Business: None.

Consent Agenda: The items on the consent agenda were the Monthly Run Reports for August and a thank-you letter. Trustee Klage made a motion to approve the consent agenda, seconded by Trustee Thar. All in favor.

New Business: Chief DiMenza reviewed his memorandum summarizing the proposals received for paramedic services for the District. After a review of those proposals, Trustee Muehlfelt made a motion to contract with Paramedic Services of Illinois for three-year contract as specified in their proposal, seconded by Trustee Klage. All in favor by roll call vote.

Payment of Bills: The monthly bill lists for September were provided to the Board prior to the meeting indicating a total of \$97,370.02. There being no questions, Trustee Muehlfelt made a motion to pay the bills as presented for both months, seconded by Trustee Klage. All in favor.

Other Business: None.

Executive Session: Attorney Weiler felt that there was no need to adjourn to Executive Session, as the only thing that happened was a discovery schedule that was prepared in Court today so he will be taking some depositions of land experts soon.

There being no further business before the Trustees, Trustee Muehlfelt made a motion to adjourn, seconded by Trustee Klage. All in favor. The meeting was adjourned at 8:04 p.m.

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William R. Thar, President Pro Tem

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Robin K. Youngberg, Recording Secretary