

Regular Meeting
September 20, 2016

The Regular Meeting was called to order by President Klage at 7:48 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 Kirsten Casas.

Minutes: The minutes of the Regular Meeting of 8/16/16 were distributed to the Board prior to the meeting. Trustee Saas 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 Report for 8/31/16 was provided in advance of the meeting. As of 8/31/16, the beginning balance in the checking account and general money market account was \$1,148,739.99. After deposits of \$75,425.49 and disbursements of \$200,007.18, the ending balance for those accounts was \$1,024,158.30. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,552,751.36 (\$700,660.19 for Capital Projects and \$852,414.64 for Equipment Fund), giving a total of all funds of \$2,576,909.66. 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 summarized some of the fire and EMS activity during the last month. He expressed his appreciation to the Board Members who attended the recognition ceremony for Tim Roman. He further spoke about the training activities with the Alliance, as well as a recent Officer Development Class held by the Alliance. Chief DiMenza then informed the Board that within the next couple of weeks, company inspections are going to be taking place so that every commercial building in the fire district will be inspected.

The Union has arranged to cook for the Ronald McDonald House on Monday, October 10th, and Chief DiMenza invited the Board Members to participate as well. In addition, there will be a Toys For Tots drive held in conjunction with Caliendos to fill the sleighs that will be in the fire station foyer and in Caliendos. Half of the toys will go to the Pediatric Cancer Group and the other half will go to the Ronald McDonald House.

Attorney's Report: With regard to the Bryan Lewis matter, Attorney Casas stated that a Petition to Intervene on behalf of the District was filed with the Pension Board.

Old Business: None.

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

New Business: Chief DiMenza reviewed his memorandum requesting Board approval to accept the grant awarded by IRMA, providing assistance with the purchase of a hydraulic cot at a purchase price of \$18,387.04. He explained that the grant would pay for 1/3 of the purchase price, the Foreign Fire Tax Fund would pay for 1/3 as well, leaving the remaining 1/3 as the responsibility of the District. After discussion, Trustee Saas made a motion to fund the remaining balance of that purchase, seconded by Trustee Simpson. All in favor by roll call vote.

Payment of Bills: The Bill Lists for July and August was presented reflecting a total of \$50,535.06. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Simpson. All in favor.

There being nothing further, Trustee Saylor made a motion to adjourn, seconded by Trustee Kallas. All in favor. The meeting adjourned at 7:58 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary