

Regular Meeting
October 16, 2012

The Regular Meeting was called to order by President Klage at 7:40 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer Dan Keck, Trustee Jenny Saylor and Trustee Jeffrey Lockard.

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

Minutes: The minutes of the Regular Meeting of 9/18/12 and the Special Meeting of 10/4/12 were distributed prior to the meeting. Trustee Saylor made a motion to the 9/18/12 minutes, seconded by Trustee Keck. All in favor. Trustee Saas made a motion to approve the 10/4/12 minutes, seconded by Trustee Lockard. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck presented the Treasurer's Report for 9/30/12. As of 9/30/12, the beginning balance in the checking account and general money market account was \$613,438.76. After deposits of \$896,792.95 and disbursements of \$165,584.97, the ending balance for those accounts was \$1,344,646.74. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,528,640.84 (\$1,028,063.12 for Capital Projects and \$500,577.72 for Equipment Fund), giving a total of all funds of \$2,873,287.58. There being no further questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Lockard. All in favor.

Chiefs' Reports: Chief DiMenza reminded the Board that the Fire Department Open House is this coming weekend, once again organized by Ed Troutman.

Attorney's Report: None.

Old Business: With regard to the Strategic Plan, Trustee Keck gave a brief presentation to give the Board some things to think about until the next meeting, which will be held at 6:30 instead of 7:30 to allow for discussion time. Each Board Member was asked to give some serious thought as to the direction they would like to see the Fire District go and to decide whether or not to pursue a referendum in order to accomplish some of the goals of the Strategic Plan.

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

New Business: None.

Payment of Bills: The Bill List for September was presented reflecting a total of \$50,170.04. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Keck. All in favor.

Other Business: Trustee Saylor asked that a “Review of the Employee Handbook” be added to the Agenda for the next meeting.

There being no further discussion in open session, Trustee Keck made a motion to adjourn into Executive Session to discuss possible land acquisition – 5 ILCS 120/2(c)(5), and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees – 5 ILCS 120/2(c)(1) seconded by Trustee Saylor. All in favor. The meeting was adjourned to Executive Session at 7:50 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary