

Regular Meeting
October 19, 2010

The Regular Meeting was called to order by President Klage at 7:34 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

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

Minutes: The minutes of the Regular Meeting of 9/21/10 were distributed prior to the meeting. There being no questions or corrections, Trustee Saas made a motion to approve the regular minutes as presented, seconded by Trustee Lockard. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for September. As of 9/30/10, the beginning balance in the checking account and general money market account was \$691,723.99. After deposits of \$934,845.31 and disbursements of \$274,649.31, the ending balance for those accounts was \$1,351,919.99. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,259,548.06 (\$916,803.84 for Capital Projects and \$342,744.22 for Equipment Fund), giving a total of all funds of \$2,611,468.05.

There being no questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Lockard. All in favor.

Chief's Report: Chief DiMenza thanked everyone that helped out for the Open House, including family and friends. He estimated that over 2,000 people were in attendance and gave a summary of the day's events. Chief DiMenza gave particular thanks to FF Ed Troutman for all of his hard work on putting together the Open House. President Klage asked Ed Troutman to the front of the meeting room, where he was given a token of the District's appreciation.

Deputy Chief's Report: Deputy Chief Lewis stated that the radio alarm project is coming along, and that the Fire District had their alarms installed today.

Deputy Chief Lewis informed the Board that Central DuPage Hospital and Delnor Hospital merged, but there is very little information available beyond that at this time.

Chief DiMenza and Deputy Chief Lewis have been participating in by-weekly meetings with West Chicago Fire, Carol Stream Fire and Wheaton Fire to form an alliance of sorts to work together more closely with training and perhaps sharing resources in the future through purchasing agreements and the sharing of vehicles, etc., in order to cut costs for everyone. He will keep the Board informed on a monthly basis.

Attorney's Report: None.

Old Business: Chief DiMenza reviewed his memorandum requesting the purchase of a new Station #1 alerting system and why this purchase is necessary. After discussion, Trustee Saas made a motion to approve the purchase of the alerting system for a total cost of \$11,956.76, seconded by Trustee Keck. All in favor.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for September. There being no discussion, Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Lockard. All in favor.

New Business: None.

Payment of Bills: The Bill List for October was presented reflecting a total of \$40,504.21. There being no questions, Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Keck. All in favor.

Other Business: Trustee Keck stated that with respect to the Strategic Plan, he received some statistics from FF Clairmont on call activity, so he will review those figures and report back.

There being no further discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Keck. All in favor. The meeting adjourned at 7:56 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary