

Regular Meeting
November 16, 2010

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, and Trustee Jeffrey Lockard and 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 10/19/10 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 October. As of 10/31/10, the beginning balance in the checking account and general money market account was \$1,351,919.99. After deposits of \$72,251.31 and disbursements of \$227,144.68, the ending balance for those accounts was \$1,197,026.62. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,262,216.95 (\$919,111.42 for Capital Projects and \$343,105.53 for Equipment Fund), giving a total of all funds of \$2,459,243.57.

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

Chief's Report: Chief DiMenza gave a summary of a serious accident that occurred on Gary's Mill Road. He commended the staff, stating that they handled the call with excellent skill and efficiency, and he appreciated all of their efforts.

Deputy Chief's Report: Deputy Chief Lewis stated that the radio alarm project is moving along as planned.

Deputy Chief Lewis informed the Board that the Fire District was asked by the Winfield Junior Women's Club to participate in an activity that was schedule to take place between 7:00 p.m. and 9:00 p.m. This activity involved members of their club visiting different places in town and participating in various activities at each location. When they arrived at the fire station, they were to act out a scene in a Disney movie. In return, the fire district was to write a safety tip on a card, which they would bring back and receive points for. After 9:00 p.m., there were a few groups that visited the fire house and were trying to get their cards completed, and the duty crew told those groups that the activity was over. However, a couple of people in those groups were intoxicated, got upset and became very loud. Deputy Chief Lewis stated that although the duty crew handled the situation, the Fire District will no longer be participating in activities such as this that will encourage intoxicated citizens to come into a public building and cause a scene. Denise Malay of the Junior Women's Club came into the firehouse to apologize for the behavior of some of their members.

Chief DiMenza and Deputy Chief Lewis are continuing to meet with West Chicago Fire, Carol Stream Fire and Wheaton Fire on the alliance to work together more closely with training, sharing of resources, and joint purchasing agreements. The next meeting is schedule for Friday, November 19, 2010.

The Fire District's new ambulance won the spot on the cover of Wheeled Coach's 2011 calendar, beating 1,600 other possible vehicles.

Since the current budget will need to be amended to re-allocate the excess accumulation of funds in the Liability Insurance Fund, Deputy Chief Lewis recommended that the Board consider making additional amendments to allow for the purchase of a new grass fire truck out of the current budget, since it is scheduled to be replaced next year anyway. After much discussion, the Board agreed to schedule a Public Hearing in January to amend the budget and will consider a proposal for a new grass fire truck once it is presented to them in December.

Attorney's Report: Attorney Weiler was asked to prepare a Social Network Policy, which he will have available for the December meeting.

Attorney Weiler then stated that a draft agreement has been prepared between the ETSB and DuComm, which he believes to be fine. However, he wanted some clarification on a couple of questions.

Old Business: Trustee Keck stated that he is working with FF Clairmont to analyze data from the run reports.

Also, the DuPage Fire District Association has been invited to the subcommittee of the DuPage Mayors and Managers Association meeting. He will be attending that meeting on behalf of the DuPage Fire District Association and will keep the District informed.

Consent Agenda: The consent agenda consisted of the Annual Audit Report for 2009/2010 and the Monthly Run Report for October. After discussion, Trustee Keck wanted to know if there is anything different the District needed to do with respect to planning better for the accumulated sick/vacation time liability. There being no further discussion, Trustee Saas made a motion to accept the audit, seconded by Trustee Keck. All in favor. Trustee Lockard then made a motion to approve the consent agenda, seconded by Trustee Saas. All in favor.

New Business: Following the Public Hearing on Tax Levy Ordinance 285, Trustee Saas made a motion to adopt the Ordinance, seconded by Trustee Saylor. All in favor by roll call vote.

Payment of Bills: The Bill List for November was presented reflecting a total of \$54,637.17. There being no questions, Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: None.

There being no further discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Saylor. All in favor. The meeting adjourned at 8:32 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary

Public Hearing
November 16, 2010

The Public Hearing was called to order by President Klage at 7:30 p.m.

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

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

The purpose of the Public Hearing was to discuss the proposed 2010/2011 Tax Levy Ordinance No. 285. President Klage asked if there were any comments or questions with respect to the Levy. Trustee Keck stated that the amount levied for the Pension Fund is the amount that the actuarial for the Pension Fund reflected as being in the middle of the three options presented to the Fund. There being no further questions or comments, Trustee Keck made a motion to close the Public Hearing, seconded by Trustee Saas. All in favor.

The Public Hearing was adjourned at 7:35 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary