

Regular Meeting
November 17, 2015

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 Jenny Saylor, Trustee Randall Simpson and George Kallas.

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

Minutes: The minutes of the Regular Meeting of 10/20/15 were distributed to the Board prior to the meeting. Trustee Kallas made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: Ed Troutman spoke about working with the Ronald McDonald House to cook dinner for 11 families that had members there. The Union is now going to do a toy drive from 12/7/15 to 12/19/15 for people to drop off toys for the Ronald McDonald House.

Ed Troutman also let the Board know about the Christmas party being hosted by the Union. If any of the Board members would like to attend, he asked them to contact him.

Treasurer's Report: The Treasurer's Report for 10/31/15 was provided in advance of the meeting. As of 10/31/15, the beginning balance in the checking account and general money market account was \$1,744,446.27. After deposits of \$94,458.94 and disbursements of \$251,356.76, the ending balance for those accounts was \$1,587,548.45. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,412,003.71 (\$653,057.53 for Capital Projects and \$758,946.18 for Equipment Fund), giving a total of all funds of \$2,999,552.16. Deputy Chief Lewis suggested that the District take a look at CD rates to make sure that the best rates are being received. Chief DiMenza stated that he would look into that and report back. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Kallas. All in favor.

Chiefs' Reports: Chief DiMenza spoke about several fires that occurred over the last few weeks.

Attorney's Report: Attorney Weiler informed the Board about the need to pass a resolution to now distribute the 2% Foreign Fire Tax funds to the Foreign Fire Tax Board. He will have that resolution for adoption next month.

Old Business: 2015/2016 Tax Levy Ordinance No. 311 was previously discussed at the Public Hearing. There being no questions or comments, Trustee Saas made a motion to adopt Ordinance No. 311, seconded by Trustee Saylor. All in favor by roll call vote.

Deputy Chief Lewis then gave an update on the Referendum Committee and discussed a couple of ideas that have been suggested.

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

New Business: None.

Payment of Bills: The Bill List for November was presented reflecting a total of \$46,944.68. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Kallas. All in favor.

Other Business: None.

There being no further discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Kallas. All in favor. The meeting was adjourned at 8:22.

Mark Klage, President

Robin K. Youngberg, Recording Secretary