

Regular Meeting
December 15, 2015

The Regular Meeting was called to order by President Klage at 7:30 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 Jessica Briney.

Minutes: The minutes of the Public Hearing of 11/17/15 and Regular Meeting of 11/17/15 were distributed to the Board prior to the meeting. Trustee Kallas made a motion to accept the minutes of the Public Hearing as presented, seconded by Trustee Saylor. All in favor. Trustee Saas then made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 11/30/15 was provided in advance of the meeting. As of 11/30/15, the beginning balance in the checking account and general money market account was \$1,587,548.45. After deposits of \$65,186.83 and disbursements of \$168,749.45, the ending balance for those accounts was \$1,483,985.83. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,412,796.93 (\$653,467.57 for Capital Projects and \$759,329.36 for Equipment Fund), giving a total of all funds of \$2,896,782.76. There being no further discussion, Trustee Kallas made a motion to accept the Treasurer's Report, seconded by Trustee Saas. All in favor.

Chiefs' Reports: Chief DiMenza informed the Board that the apparatus floor project has been successfully completed. In addition, he updated the Board on the station renovation process.

Full-Time FF Candidate Michael Pope has successfully passed his background check and polygraph, so he has been given a conditional offer for May 1, 2016. He will need to go through a post-offer physical between now and then as well.

Attorney's Report: None.

Old Business: The Board next addressed Resolution No 2015-R-102, Appropriating Foreign Fire Tax Revenues Received by the District to the Winfield Fire Protection District Foreign Fire Insurance Board. There being no questions, Trustee Saas made a motion to adopt Resolution No. 2015-R-102, seconded by Trustee Saylor. All in favor by roll call vote.

Deputy Chief Lewis next updated the Board on the Referendum Committee. After discussion, Trustee Saas made a motion to adopt Resolution No. 2015-R-103 to Conduct a Limiting Rate Referendum, seconded by Trustee Simpson. All in favor by roll call vote.

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

New Business: The Board received two letters of interest for filling the vacancy on the Board of Fire Commissioners. President Klage recommended going into Executive Session to discuss both candidates prior to making a decision.

Payment of Bills: The Bill List for December was presented reflecting a total of \$35,630.10. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Simpson. All in favor.

Other Business: None.

President Klage made a motion to recess to Executive Session to discuss Personnel, Salaries and/or Discipline, Section 2(c)(3) of the Open Meetings Act, Selection of Personnel to Public Office.

(Executive Session)

The Board reconvened into Open Session at 8:13 p.m. with the same members present. After discussion, Trustee Saylor made a motion to appoint Naresh Nair to the Board of Fire Commissioners, seconded by Trustee Simpson. All in favor.

There being no further discussion, Trustee Kallas made a motion to adjourn, seconded by Trustee Saylor. All in favor. The meeting was adjourned at 8:15.

Mark Klage, President

Robin K. Youngberg, Recording Secretary