

Regular Meeting
1/16/18

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 Klage, Secretary Saas, Treasurer Kallas, Trustee Saylor, and Trustee Simpson.

Also Present: Chief Phillip DiMenza, DC Steven Evans, and Attorney Bernard Weiler.

Minutes: The minutes of the Regular Meeting of 12/19/17 were distributed prior to the meeting. There being no corrections, Trustee Saas made a motion to approve the minutes as presented, seconded by Trustee Simpson. Motion carried.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 12/31/17 was distributed to the Board prior to the meeting. As of 12/31/17, the beginning balance in the checking account and general money market account was \$1,595,921.91. After deposits of \$61,979.57, disbursements of \$360,597.76, the ending balance for those accounts was \$1,297,303.72. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,638,695.17, giving a total of all funds of \$2,935,998.89. There being no questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Reports: Chief DiMenza gave a summary of recent call activity since last month. In addition, he acknowledged that FF/PM Salazar has 5 years of service, FF/PM Clausen has 14 years of service and FF/PM Burke recertified as a Fire Investigator. He informed the Board that retired member Jim Sims passed away in late December, and he stated that the toy drive was a huge success.

DC Evans gave a summary of the Alliance Training over the last month, and reviewed several fire calls from the last month.

Attorney's Report: Attorney Weiler advised the Board that Attorney Jim Knippin will be attending later to advise the Board on recent Commission proceedings.

Old Business: None

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

New Business: None.

Payment of Bills: The monthly bill list for June was provided to the Board prior to the meeting indicating a total of \$105,930.21. There being no questions, Trustee Klage made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor.

Other Business:

There being nothing further for discussion, Trustee Simpson made a motion to recess to Executive Session, seconded by Trustee Kallas. All in favor. The meeting was recessed to Executive Session at 7:54 p.m.

(Executive Session)

The Board returned to Open Session at 8:15 p.m., with the same individuals present. There being no action to take, Trustee Saas made a motion to adjourn the meeting at 8:15 p.m., seconded by Trustee Kallas. All in favor

Mark Klage, President

Robin K. Youngberg, Recording Secretary