

Regular Meeting
5/15/18

The Regular Meeting was called to order by President Klage 7:35 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer George Kallas, Trustee Jennifer Saylor. Absent: Trustee Randall Simpson.

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

Minutes: The minutes of the Public Hearing of 4/17/18, the Regular Meeting of 4/17/18 and the Executive Session of 4/17/18 were distributed prior to the meeting. There being no questions or amendments, Trustee Saas made a motion to approve all of the minutes as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 4/30/18 was distributed to the Board prior to the meeting. As of 4/30/18, the beginning balance in the checking account and general money market account was \$886,483.81. After deposits of \$46,596.60, disbursements of \$278,276.76, the ending balance for those accounts was \$654,803.65. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,716,766.13, giving a total of all funds of \$2,237,569.78. There being no questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chiefs' Reports: Chief DiMenza gave a summary of recent call activity since last month. In addition, he reviewed the Alliance 2018 Update Report, prepared by Chief Tanner, highlighting many of the accomplishments achieved since inception.

DC Evans gave a report on the Alliance Special Ops Training currently being conducted. In addition, he acknowledged service anniversaries for Lt. Roman with 17 total years with the District, FF Burke and FF Fester with 4 years of service, FF Stott with 13 years of service, and both FF Rojas and FF Montiel have 1 year. DC Evans then congratulated FF Littledale on achieving his Instructor II Certifications and FF Lamb on achieving his Advanced Firefighter Certification.

Attorney's Report: None.

Old Business: None.

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

New Business: None.

Payment of Bills: The monthly bill list for May was provided to the Board prior to the meeting indicating a total of \$61,234.78. There being no questions, Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Saylor. All in favor by roll call vote.

Other Business: None

There being no further business, Trustee Saas made a motion to adjourn, seconded by Trustee Saylor. All in favor. The meeting was adjourned at 7:40 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary