

Special Meeting
10/23/18

The Regular Meeting was called to order by President Klage 6:10 p.m.

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

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

The purpose of the meeting was to ratify the Collective Bargaining Agreement for 5/1/18 to 4/30/21. After brief discussion, Trustee Simpson made a motion to ratify that Agreement, seconded by Trustee Saylor. All in favor by roll call vote.

Attorney Weiler gave a brief explanation of some grammatical corrections and how the HSA accounts work with the District contributions. In order to address those issues, he prepared a Memorandum of Understanding between the Winfield Fire Protection District and the Winfield Professional Fire Fighters, Local 5024 to supplement the Collective Bargaining Agreement. There being no further discussion, Trustee Saas made a motion to accept the Memorandum of Understanding, seconded by Trustee Simpson. All in favor by roll call vote.

There being no further business, Trustee Saylor made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting was adjourned to Executive Session at 6:20 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary