

Regular Meeting  
12/18/18

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 George Kallas, Trustee Jennifer Saylor and Trustee Randall Simpson.

Also Present: Chief Phillip DiMenza, DC Steven Evans, and Attorney Kirsten Casas.

Minutes: The minutes of the Public Hearing of 11/20/18, the Regular Meeting of 11/20/18 and the Executive Session Meeting of 11/20/18 were distributed prior to the meeting. There being no questions or amendments, Trustee Saas made a motion to approve the minutes of the Public Hearing as presented, seconded by Trustee Saylor. All in favor. Trustee Simpson then made a motion to approve the Regular Meeting minutes as presented, seconded by Trustee Saas. All in favor. Trustee Kallas made a motion to approve the minutes of the Executive Session Meeting as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 11/30/18 was distributed to the Board prior to the meeting. As of 11/30/18, the beginning balance in the checking account and general money market account was \$1,711,872.49. After deposits of \$47,995.54 and disbursements of \$262,603.91, the ending balance for those accounts was \$1,497,264.12. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,721,663.39, giving a total of all funds of \$3,218,927.51. 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 spoke about several incidents which occurred during the last month, stating that there were 26 storm-related calls during the 24 hours of the blizzard and another 38 calls the following day. In addition, he recognized Lt. Formento for obtaining his Fire Prevention Officer Certification, FF/PM Burke for obtaining his Instructor II and his Fire Officer II Provision Certifications, and FF/PM Fester for obtaining his Instructor I and Fire Officer I Provisional Certifications.

DC Evans gave an update on the Alliance Training, which focused on rope rescue with Special Ops. He further stated that there have been some changes in the recertification requirements with the State recently, and that drill will help with that recertification program. The upcoming training will be taking place in West Chicago on Kress Road. DC Evans then informed the Board that one of the District's retired POC members led a toy drive to partner with the District's toy drive, adding another 900 toys collected from the DuPage County Bar Association. He then informed the Board that, as requested, he updated all of the necessary job descriptions.

Attorney's Report: Attorney Casas deferred her report to New Business.

Old Business: None.

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

New Business: With regard to the Winfield Town Center Development, Attorney Casas stated that there is a drafter Intergovernmental Agreement with the Village acknowledging a common interest for safety. She stressed the importance of keeping the dialog with the Village open. President Klage stated that Attorney Weiler mentioned a dollar figure as well as some in-kind services that the Village can provide the District to assist with moving ahead with inspections with the Village proper. In addition, there is the draft correspondence that was to be prepared to be read at the Village meeting. After much discussion, Trustee Saas stated that he was left with the impression that the Village did not leave the Fire District in a very good light with the Hospital, and he felt that the Hospital should be given all of the details as to what has been going on over the last several months. Discussion led to Fire District representatives attending the next Village open house at the Hospital to not only engage in some informal discussion, but to also pose the question as to if any consideration has been given to help fund the Fire District to help offset costs for protecting the new properties being built by the Hospital prior to the TIF's expiration.

After much discussion, Trustee Saas made a motion to send the draft letter to the Village, copying the Hospital, and approach them about opening the lines of communication. That motion was seconded by Trustee Kallas. All in favor. In addition, Chief DiMenza, DC Evans and two Board members will meet with Mr. Lemon from the Hospital to discuss the Fire District's concerns.

With regard to the draft Intergovernmental Agreement, President Klage stated that the Village has a copy and they will be discussing it on Thursday at their meeting and the Village would like some ideas from the Fire District on filling in the blanks within that draft Agreement as far as a dollar amount and in-kind contribution services that the Fire District would be looking for. Trustee Saylor was upset that the Village received a copy of the draft Agreement before the Board received it. Attorney Casas stated that it's a working document and only in draft form for both sides to review and finalize. Discussion then ensued about the potential inspection program and the concerns of Chief DiMenza and DC Evans.

With regard to Chief DiMenza's employment agreement, Trustee Saas made a motion to extend that contract for one year, seconded by Trustee Kallas. All in favor by roll call vote.

Ordinance No. 328 Increasing Ambulance Fees was next discussed. Trustee Kallas made a motion to adopt Ordinance No. 328 as amended to reflect \$1,850, seconded by Trustee Simpson. Motion carried by roll call vote, with Trustee Saylor voting Nay.

The Agreements with Northwestern/Central DuPage Hospital were discussed, where Chief DiMenza stated that the Hospital of 9 months behind in signing the agreements and will soon be 3 payments behind. Despite that, the Fire District continues to provide the services covered by those contracts. He further stated that in January, he will be cashing in one of the CD's to add to the District's operating funds. After discussion, it was agreed that the Chief's is to contact the Hospital to set up a meeting with their representatives to discuss those agreements.

Resolution No. 2018-R101 Relating to Retirement Healthcare Funding Plan was reviewed by the Board, as an item that was agreed to with the Collective Bargaining Agreement. Trustee Kallas made a motion to adopt Resolution No. 2018-R101, seconded by Trustee Saylor. All in favor.

Payment of Bills: The monthly bill list for November was provided to the Board prior to the meeting indicating a total of \$91,414.69. There being no questions, Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor by roll call vote.

Other Business: None.

There being no further discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting was adjourned at 8:55 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary