

Regular Meeting
9/15/20

The Regular Meeting was called to order by President Klage at 7:37 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

Also Present: Chief Steven Evans and Attorney Bernie Weiler.

Minutes: The minutes of the Regular Meeting of 8/18/20 were distributed prior to the meeting. Trustee Simpson made a motion to approve the Regular Meeting minutes as presented, seconded by President Klage. All in favor.

Remarks From Floor: A citizen was present to talk about a fire that occurred near his residence, expressing his appreciation for the Fire Department, stating that they did a remarkable job putting the fire out and making sure that everyone was safe.

Treasurer's Report: The Treasurer's Report for 8/31/20 was distributed to the Board prior to the meeting, showing a beginning balance in the checking account and general money market account of \$1,744,551.10. After deposits of \$278,579.73 and disbursements of \$237,256.91, the ending balance for those accounts was \$1,785,873.92. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,816,565.11, giving a total of all funds of \$3,602,439.03. There being no questions, Trustee Saylor a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chief's Report: Chief Evans spoke about Alliance training and Specialty Team training over the last month. He also reviewed several incidents that the District responded to over the last month.

With regard to the department membership, Ed Troutman reached a total of 25 years with the District.

Chief Evans then spoke about FF/PM's involvement with the SWAT Medic Team, the FEMA Grant recently accepted, and the Ground Emergency Medical Transport (GEMT) program. In addition, he informed the Board about the Informational Open House, the progress on preparing for live streaming/videoing meetings, and upcoming strategic conversations meetings that he will be attending.

Attorney's Report: None.

Old Business:

Trustee Simpson made a motion to ratify the acceptance of the FEMA grant, seconded by Trustee Saylor. All in favor by roll call vote.

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

New Business: DuPage County has provided the District with an Intergovernmental Agreement between the County of DuPage and various fire protection districts for the reimbursement of eligible COVID-19 expenses. Chief Evans stated that, although the District's COVID-19 expenses have been minimal to date, should those circumstances change, this will be an excellent resource for cost reimbursement. There being no further discussion, Trustee Simpson made a motion to enter into that agreement, seconded by Trustee Saylor. All in favor by roll call vote.

With regard to Municipal Compliance Report and Tax levy Request Letter from the Pension Fund, those items were not yet finalized, so the Board tabled those two items for a later meeting.

Payment of Bills: The monthly bill list for September was provided to the Board prior to the meeting indicating a total of \$56,289.45. There being no questions, Trustee Saylor made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor.

Other Business: None.

There being no further business Trustee Saylor made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting was adjourned at 7:59 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary