

Regular Meeting  
10/20/20

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 Jenny Saylor and Trustee Randall Simpson.

Also Present: Chief Steven Evans and Attorney Bernie Weiler.

Minutes: The minutes of the Regular Meeting of 9/15/20 were distributed prior to the meeting. Trustee Kallas made a motion to approve the Regular Meeting minutes as presented, seconded by President Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 9/30/20 was distributed to the Board prior to the meeting, showing a beginning balance in the checking account and general money market account of \$1,787,873.92. After deposits of \$1,331,595.25 and disbursements of \$219,445.37, the ending balance for those accounts was \$2,900,023.80. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,817,052.79, giving a total of all funds of \$4,717,076.59. There being no questions, Trustee Saas a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chief's Report: Chief Evans spoke about Alliance training, which was cancelled due to COVID-19 issues and Specialty Team training, which was cancelled due to Fire Prevention Month. He also reviewed several incidents that the District responded to over the last month.

With regard to the department membership, Chief Evans has 27 years with the District. In addition, FF Andrew Silva requested a leave of absence after accepting a full-time position with Lisle-Woodridge Fire District.

Chief Evans then spoke about the progress with FEMA Grant purchase, and the Ground Emergency Medical Transport (GEMT) program update. He then spoke about several Open House sessions currently scheduled, as well as updates on the Strategic Conversations Meetings. Finally, Chief Evans stated that, due to some catastrophic worker's compensation injuries over the last few years, the Fire District has been enrolled in a focus group with IRMA to evaluate how the District can prevent these types of losses in the future.

Attorney's Report: None.

Old Business:

None.

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

New Business: Trustee Saas made a motion to pass Resolution No. 2020-R-102, Appointing a Chief Evans as the Delegate and Andrew Martin as the Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA). That motion was seconded by Trustee Saylor. All in favor.

Payment of Bills: The monthly bill list for October was provided to the Board prior to the meeting indicating a total of \$109,373.77. There being no questions, Trustee Kallas made a motion to pay the bills as presented, seconded by Trustee Saas. All in favor.

Other Business: None.

There being no further business Trustee Saas made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting was adjourned at 8:00 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary