

Regular Meeting  
1/19/20

The Regular Meeting was called to order by President Klage at 7:58 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

Also Present: Chief Steven Evans and Attorney Bernie Weiler.

Minutes: The minutes of the Public Hearing of 12/15/20, the Regular Meeting of 12/15/20 and Special Meeting of 1/5/21 were distributed prior to the meeting. Trustee Saas made a motion to approve the Public Hearing minutes as presented, seconded by Trustee Saylor. All in favor. Trustee Saylor made a motion to approve the Regular Meeting minutes as presented, seconded by Trustee Kallas. All in favor. Trustee Saas made a motion to approve the Executive Session minutes as presented, seconded by President Kallas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 12/31/20 was distributed to the Board prior to the meeting, showing a beginning balance in the checking account and general money market account of \$2,539,460.88. After deposits of \$87,767.02 and disbursements of \$435,944.59, the ending balance for those accounts was \$2,191,283.31. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,818,761.20, giving a total of all funds of \$4,010,044.51. There being no questions, Trustee Saas a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chief's Report: Chief Evans reminded the Board that Alliance training has cancelled due to COVID-19 issues. He also reviewed several incidents that the District responded to over the last month.

Service Anniversaries during January include Gerardo Salazar with 8 years, Tiffani Clausen with 17 years, Eric Johnson 1 year and Tatiana Matkowskyj with 2 years.

Chief Evans then spoke about the progress with FEMA Grant purchase, stating that the process is nearing an end.

With regard to IRMA and the recent worker's comp injuries, Andrew Martin is continuing to work with IRMA on the Focus Group.

The two new full-time employees have completed their polygraph and physical examinations, and the results are not yet available.

Chief Evans then informed the Board FF Fester has ordered turnout gear, with an estimated 180 day turn-around time. Engine #31 will be going out for repairs on February 8<sup>th</sup>, and the engine loaned by West Chicago Fire Protection District will be available for as long as the District is in need of it.

With regard to the property on County Farm Road, Chief Evans made online contact with K. Hovnanian Homes, but has not gotten a response back yet.

Chief Evans then spoke briefly about the new thermal imaging cameras.

Attorney's Report: None.

Old Business: None.

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

New Business: The Board reviewed the Request for Proposal for the new ambulance. Attorney Weiler stated that the committee did a great job, and there were only a couple of small changes made. Trustee Saas made a motion to issue the Request for Proposal, seconded by Trustee Kallas. All in favor by roll call vote.

Payment of Bills: The monthly bill list for January was provided to the Board prior to the meeting indicating a total of \$126,542.19. There being no questions, Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Kallas. All in favor.

Other Business: None.

There being no further business for Open Session, Trustee Saas made a motion to adjourn to Executive Session for purposes of discussing potential litigation and appointment of personnel, seconded by Trustee Saylor. All in favor. The meeting was adjourned to Executive Session at 8:39 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary