

Regular Meeting  
8/17/21

The Regular Meeting was called to order by President Kallas at 7:30 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President George Kallas, Secretary Phillip Saas, Treasurer Robb Hannen, Trustee Jenny Saylor, and Trustee Randy Simpson.

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

Minutes: The minutes of the Regular Meeting of 7/20/21 and Executive Session of 7/20/21 were distributed prior to the meeting. There being no corrections, Trustee Simpson made a motion to adopt the 7/20/21 Regular Minutes, seconded by Trustee Hannen. Trustee Saas then made a motion to approve the 7/20/21 Executive Session minutes as presented, seconded by Trustee Hannen. All in favor.

Remarks From Floor: Resident Eileen Tibble spoke to say that she appreciates the Fire District's attendance at the Joint Committee meeting with the Village. Matt Rich thanked the Fire Department for helping District 34 with their fire alarm installation. In addition, they are putting together safety meetings, working towards District-wide meetings.

The Board thanked the residents for their feedback.

Treasurer's Report: The Treasurer's Report for 7/31/21 was distributed to the Board prior to the meeting. As of 7/31/21, the beginning balance in the checking account and general money market account was \$2,107,322.92. After deposits of \$127,005.24, and disbursements of \$287,234.20, the ending balance for those accounts was \$1,947,093.95. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,821,979.53, giving a total of all funds of \$3,769,073.49. 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 reviewed the Alliance training of the last month, focusing on Technical Rescue at the rubble pile at the Kress Road facility in West Chicago. There will be a Mass Casualty Incident drill hosted by Winfield FD at Cantigny. He thanked everyone involved in preparing for the MCI drill, specifically FF/PM Ed Troutman and FF/PM Matt Smith. Chief Evans also reviewed the call activity over the last month.

For service anniversaries, FF/PM Seth Lamb has 7 years of service, and FF/PM Jake Armstrong now has 3 years of service.

The Administration is proceeding with the new hire for full-time firefighter/paramedic.

Chief Evans informed the Board that the Pension Fund consolidation process is still in progress.

The administration will be preparing Requests for Proposals for the repair of the roof on Station #31.

The Annual Audit is nearing completion after several technical issues, and a presentation to the Board is expected now in September.

With regard to the property appraisals, the appraiser is traveling from New York and has experienced several travel delays. After finally arriving, he assured the administration that they will expedite their report to be in the next few days.

Attorney's Report: Attorney Weiler spoke about the engine repairs that is under Old Business, saying that the compromise reached is a win for the District.

Old Business: Chief Evans spoke about the initial repairs to Engine #31 being done well, with some subsequent issues arising after that. Negotiations between the District and Pierce Manufacturing resulted in a reduced cost for the additional repairs, which was outside of the original proposal. Trustee Saas made a motion to authorize the expenditure of \$5,867.00 for the additional repairs, seconded by Trustee Hannen. All in favor by roll call vote.

With Regard to the Deputy Chief Selection process, Attorney Weiler stated that interviews were conducted last night, with one more to occur on Monday 8/23/21.

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

New Business: None.

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Payment of Bills: The monthly bill list for August was provided to the Board prior to the meeting indicating a total of \$56,863.36. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Hannen. All in favor.

Other Business: None.

There being no further business for Open Session, President Kallas made a motion to adjourn into Executive Session for the purposes of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific personnel pursuant to 5 ILCS 120/2(c)(1); setting a price for sale or lease of a property owned by the public body pursuant to 5 ILCS 120/2(c)(6); and the discussion of probable litigation pursuant to 5 ILCS 120/2(c)(11). That motion was seconded by Trustee Saas, all in favor. The Regular Meeting was adjourned at 8:30 p.m.

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George Kallas, President

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Robin K. Youngberg, Recording Secretary