

Special Meeting  
12/9/21

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 via Zoom, and Trustee Randy Simpson.

Also Present: Chief Steven Evans, DC Eric Ermer, Attorney Joe Miller from Ottosen, DiNolfo, and Winfield Resident Luke Allen.

Remarks From Floor: None.

New Business: The Board discussed various scenarios with respect to seeking a referendum in 2021 as well as how much to ask for. Further discussion took place with respect to the possibilities of renovating current properties or selling them to build a new fire station. Chief Evans reviewed his handouts to the Board and spoke about the various scenario options for a referendum ask. All scenarios presented do not include the need to sell Station #32 at this point. Attorney Miller clarified the various referendum questions that are available to ask and offered to provide some verbiage options for Board consideration to see which option works best for the District.

There being no further business for open session, Trustee Hannen made a motion to recess to Executive Session at 8:20 for Land Acquisition, Pending Litigation, and Personnel, Salaries and/or Discipline. That motion was seconded by Trustee Simpson. All in favor.

(Executive Session)

President Kallas reconvened Open Session at 9:03 p.m. with all members present. Following discussion in Executive Session, Trustee Saylor made a motion to terminate the District's relationship with Attorney Bernard Weiler, seconded by Trustee Hannen. Motion carried by majority vote with Trustee Saas voting no.

Trustee Saylor then made a motion for the District to enter an agreement with Attorney Joe Miller with Ottosen, DiNolfo for legal services at a rate of \$225.00 per hour, seconded by Trustee Hannen. Motion carried by majority vote with Trustee Saas voting no.

There being no further business for Open Session, Trustee Saylor made a motion to adjourn at 9:06 p.m., seconded by Trustee Hannen. All in favor.

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George Kallas, President

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Robin K. Youngberg, Recording Secretary