

Regular Meeting
2/15/22

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, and Trustee Randy Simpson, and Trustee Jenny Saylor (via Zoom).

Also Present: Chief Steven Evans, DC Eric Ermer and Attorney Joe Miller.

Minutes: The minutes of the Regular Meeting of 1/18/22 were distributed prior to the meeting. There being no corrections, Trustee Saas made a motion to approve all three sets of minutes as presented, seconded by Trustee Simpson. All in favor.

Public Comment:

Treasurer's Report: The Treasurer's Report for 1/31/22 was distributed to the Board prior to the meeting. As of 1/31/22, the beginning balance in the checking account and general money market account was \$2,905,931.80. After deposits of \$89,347.76, disbursements of \$430,574.02, the ending balance for those accounts was \$1,564,705.64. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,824,519.01, giving a total of all funds of \$3,389,224.55. There being no questions, Trustee Saas a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor by roll call vote.

Chief's Report:

Chief Evans reviewed the Special Operations Drill and the Multi-Company Drill for the Alliance this month. He then reviewed a summary of incident activity over the last month.

Chief Evans then gave the Board an update on both Tender #31 and Engine #31, and DC Ermer spoke about the progress with ESO Solutions and Flow MSP.

Chief Evans stated that three separate grants have been applied for, and we are awaiting responses to those applications. US Representative Sean Casten wrote a letter in support of the FEMA SAFER Grant.

The new full-time hire, Walker Wells, started on Monday, February 14, 2022.

Chief Evans stated that the final results of the recent survey were provided to the Board for discussion.

While IT proposals have been coming in, a final recommendation has not yet been decided. The administration hopes to have a recommendation at the next Board meeting. Chief Evans and DC Ermer met with the Village of Winfield Public Works to go over hydrant status and location so that information can be included in the Flow MSP mapping system.

Attorney's Report: None.

Old Business: Chief Evans stated that there were a few proposals for providing IT services for the District, but the lowest bidder provided a contract that needed some revisions, so it should be ready for Board approval at the next meeting.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for January and a Thank You letter from the Ronald McDonald House for the toy drive hosted by the District. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Simpson. All in favor. Trustee Hannen noted that as of 1/31/22, the call volume was up 60 calls over this time last year.

New Business: The Board reviewed the memorandum from DC Ermer regarding the Roof Repair/Replacement Bid Summary. After discussion, it was determined that Anthony Roofing provided the lowest responsible and complete bid at \$35,985. Trustee Hannen made a motion to contract with Anthony Roofing at a cost of \$35,985 to repair the roof on Station #31, seconded by Trustee Saas. All in favor by roll call vote.

A batch of draft amended SOP's created through Lexipol were provided to the Board prior to the meeting. After discussion, Trustee Hannen made a motion to approve the SOP's as provided, seconded by Trustee Simpson. All in favor.

Payment of Bills: The monthly bill list for January was provided to the Board prior to the meeting indicating a total of \$53,414.09. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Hannen. All in favor by roll call vote.

There being no further business for Open Session, Trustee Kallas made a motion to move into Executive Session at 7:59 p.m. to discuss possible Land Acquisition, Pending Litigation and Personnel, Salaries and/or Discipline, seconded by Trustee Hannen. All in favor.

(Executive Session)

The Board resumed Open Session at 8:15, and there being nothing further for discussion, Trustee Saas made a motion to adjourn at 8:15, seconded by Trustee Hannen. All in favor.

George Kallas, President

Robin K. Youngberg, Recording Secretary