

Regular Meeting  
4/19/22

The Regular Meeting was called to order by President Kallas at 7:32 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

Also Present: Chief Steven Evans Administrative Assistant Robin Youngberg and Attorney Joe Miller.

Oath of Office: Secretary Saas administered the Oath of Office to FF/PM Walker Wells.

Minutes: The minutes of the Regular Meeting of 3/15/22 and Executive Session of 3/15/22 were distributed prior to the meeting. There being no corrections, Trustee Simpson made a motion to approve both sets of minutes as presented, seconded by Trustee Hannen. All in favor.

Public Comment: None.

Treasurer's Report: The Treasurer's Report for 3/31/22 was distributed to the Board prior to the meeting. As of 3/31/22, the beginning balance in the checking account and general money market account was \$1,394,224.73. After deposits of \$22,260.64, disbursements of \$289,892.78, the ending balance for those accounts was \$1,126,592.59. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,825,286.04, giving a total of all funds of \$2,951,878.63. 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 announced the following service anniversaries since last month: Lt. Timothy Roman has a total of 21 years with the District as of 4/18.

Chief Evans spoke about the progress with ESO Solutions and Flow MSP and gave an update on the Lexipol project as well. In addition, he gave an update on the roof repair, which has been completed. There was a small leak detected, but the response from the roofing company was immediate.

Chief Evans stated that the Administration completed the application for a LARPA (Local American Rescue Plan Act) grant. As of yet, there has been no word on either the OSFM Grant or the SAFER Grant.

Attorney's Report: None.

Old Business: With the 2022/2023 Budget & Appropriations Ordinance No. 342 having been discussed at the Public Hearing prior to the Regular Meeting, Trustee Saas made a motion to adopt Ordinance No. 342 as presented, seconded by Trustee Simpson. Motion carried by roll call vote.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for March reflecting 172 emergency responses for the month, an increase over last year at this time of 68 calls, as well as noting that Winfield FPD received mutual aid three times more than what we gave. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Hannen. All in favor.

New Business: Transfer Ordinance No. 341 was provided to the Board in advance of the meeting. Trustee Saas made a motion to adopt Transfer Ordinance No. 341 as presented, seconded by Trustee Hannen. Motion carried by roll call vote.

The Board then reviewed a memorandum from Chief Evans requesting authorization to transfer \$220,000 to the Capital Projects Fund to better prepare for the unavoidable costs of building repairs/replacement expected over the next few years. Trustee Saas made a motion to authorize the transfer as requested, seconded by Trustee Simpson. Motion carried by roll call vote.

The Board was provided with copies of several new Policies to be reviewed and submitted for approval. Chief Evans requested that Policy No. 1043 be removed from the approval list, as there are changes that need to be made. There being no other discussion, Trustee Hannen made a motion to adopt the remaining Policies as presented, seconded by Trustee Saas. Motion carried by roll call vote.

Payment of Bills: The monthly bill list for March was provided to the Board prior to the meeting indicating a total of \$181,921.42. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Hannen. All in favor by roll call vote.

Public Comment: None.

Trustee Saas made a motion to move into Closed Session at 7:58 p.m., to discuss the employment and/or compensation of an elected member, seconded by Trustee Hannen. All in favor.

(Closed Session)

Open Session was resumed, and present were President George Kallas, Secretary Phillip Saas, Treasurer Robb Hannen, Trustee Randy Simpson. Absent: Trustee Jenny Saylor.

Also Present: Chief Steven Evans, Administrative Assistant Robin Youngberg and Attorney Joe Miller.

There being nothing further for discussion, Trustee Saas made motion to adjourn the Regular Meeting at 8:13, seconded by Trustee Hannen. All in favor.

---

George Kallas, President

---

Robin K. Youngberg, Recording Secretary