

Regular Meeting  
5/17/22

The Regular Meeting was called to order by President Kallas at 7:37 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 (via Zoom). Absent: Trustee Jenny Saylor

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

Minutes: The minutes of the Public Hearing of 4/19/22, the Regular Meeting of 4/19/22 and Executive Session of 4/19/22 were distributed prior to the meeting. There being no corrections, Trustee Saas made a motion to approve all sets of minutes as presented, seconded by Trustee Hannen. All in favor.

Public Comment: None.

Treasurer's Report: The Treasurer's Report for 4/30/22 was distributed to the Board prior to the meeting. As of 4/30/22, the beginning balance in the checking account and general money market account was \$1,176,592.59. After deposits of \$173,294.32, disbursements of \$388,485.43, the ending balance for those accounts was \$961,401.48. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,825,746.98, giving a total of all funds of \$2,787,148.46. There being no questions, Trustee Saas made 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: FF/PM Brian Burke and FF/PM Jeffrey Fester each have eight years with the Fire District.

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. He stated that Engine #31 is out for primary service. Although NFPA Standards for a front-line engine is 8-10 years, Engine #31 is now 12 years old and was used as a demo prior to being purchased by Winfield FPD. The new ambulance has been delayed, putting continued reliance on Medic #31, which is 12 years old, and Medic #32, which is 17 years old.

Chief Evans stated that the Administration completed the application for a LARPA (Local American Rescue Plan Act) grant. While the OSFM grant was not awarded, the SAFER grant is still pending.

Attorney's Report: None.

Old Business: None.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for April reflecting 205 emergency responses for the month. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Hannen. All in favor.

New Business: The Board was provided a copy of the surplus list containing 2 vehicles, with the recommended disposition to be either auctioned off “as is” or disposed of. After discussion, Trustee Saas made a motion to auction both vehicles, seconded by Trustee Hannen. All in favor by roll call vote.

Payment of Bills: The monthly bill list for May was provided to the Board prior to the meeting indicating a total of \$90,068.50. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Hannen. All in favor by roll call vote.

Public Comment: Resident Luke Allen asked about Smart 911, and Chief Evans explained how that system worked.

Trustee Saas made a motion to move into Closed Session at 8:12 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, and Trustee Randy Simpson (via Zoom). Absent: Trustee Jenny Saylor.

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

There being nothing further for discussion, Trustee Hannen made motion to adjourn the Regular Meeting at 8:21, seconded by Trustee Saas. All in favor.

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George Kallas, President

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Robin K. Youngberg, Recording Secretary