

Regular Meeting
6/21/22

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. Absent: Trustee Jenny Saylor

Also Present: Chief Steven Evans, DC Eric Ermer, Administrative Assistant Robin Youngberg, and Attorney Shawn Flaherty.

Minutes: The minutes of the Regular Meeting of 5/17/22 and Closed Session of 5/17/22 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 5/31/22 was distributed to the Board prior to the meeting. As of 5/31/22, the beginning balance in the checking account and general money market account was \$961,401.48. After deposits of \$381,289.45, disbursements of \$275,546.58, the ending balance for those accounts was \$1,067,144.35. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,826,200.34, giving a total of all funds of \$2,893,344.69. 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 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 fleet, thanking FF/PM Brian Burke and Fire Service, Inc for their assistance. The new ambulance has been delayed slightly, still expected to arrive in August, and Utility #31 was sold by auction for \$7,625.

The GEMT invoice was received, but there were discrepancies, so payment will be made after further investigation. Updates on the pending grants was also provided.

Attorney's Report: Attorney Flaherty spoke briefly about the pension lawsuits, saying that the lawsuit has been dismissed. Although an appeal has been filed, no change is expected to occur.

Old Business: Trustee Saylor submitted her letter of resignation from the Board of Trustees, as she has moved out of the State. Trustee Saas made a motion to accept her letter of resignation, seconded by Trustee Simpson. The Board thanked Ms. Saylor for her years of service.

Consent Agenda: The consent agenda consisted of a Thank You letter from the City of St. Charles, and the Monthly Run Report for May reflecting 209 emergency responses for the

month. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Hannen. All in favor.

New Business: None.

Payment of Bills: The monthly bill list for May was provided to the Board prior to the meeting indicating a total of \$71,470.99. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Hannen. All in favor by roll call vote.

Public Comment: A resident on Zoom expressed their appreciation to the Fire Department after having them respond to their home on 6/14/22.

The Board thanked all individuals involved in organizing and participating in the driveway events leading up to the referendum.

There being nothing further for discussion, Trustee Saas made motion to adjourn the Regular Meeting at 8:02, seconded by Trustee Hannen. All in favor.

George Kallas, President

Robin K. Youngberg, Recording Secretary