

Regular Meeting
5/16/23

The Regular Meeting was called to order by President Kallas at 7:36 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, and Trustee Luke Allen.

Also Present: Chief Steven Evans, Admin. Assistant Robin Youngberg, Attorney Joe Miller, and Mr. John Falduto from Sawyer-Falduto, and Financial Advisor James Howard (via Zoom).

Election of Officers: Trustee Hannen made a motion to nominate the current slate of officers, seconded by Trustee Simpson, maintaining George Kallas as the President, Phillip Saas as the Secretary and Robb Hannen as the Treasurer. Motion carried by roll call vote.

Minutes: The minutes of the Public Hearing of 4/18/23, Regular Meeting of 4/18/23 and Closed Session of 4/18/23 were distributed prior to the meeting. There being no changes, Trustee Saas made a motion to approve all sets of minutes as presented, seconded by Trustee Simpson. All in favor.

Public Comment: None.

Treasurer's Report: The Treasurer's Report for 4/30/23 was distributed to the Board prior to the meeting. As of 4/30/23, the beginning balance in the checking account and general money market account was \$1,263,768.96. After deposits of \$117,243.09, disbursements of \$372,629.40, the ending balance for those accounts was \$1,008,382.65. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$233,678.41, after moving funds over to Sawyer-Falduto for investing, giving a total of all funds of \$1,424,061.06. James Howard then presented his Monthly Financial Report, and John Falduto reviewed his report as well. After discussion, Trustee Saas made a motion to accept the Monthly Treasurer's Report and Financial Report, seconded by Trustee Allen. All in favor by roll call vote.

Chief's Report: Chief Evans summarized the Alliance Special Operations and Multi-Company training activities since last month. In addition, he also highlighted some recent emergency responses since last month.

Service anniversaries included FF/PM Brian Burke and FF/PM Jeffrey Fester, each with a total of 9 years with the District.

Chief Evans gave an update on the fleet, New E31 still expected in August 2023, new ambulance expected in late 2024.

Chief Evans then stated that the new Air Cascade System is in service, and the three (3) new firefighter candidates started on their assigned shifts.

The new phone system has been in stalled and is working out very well; and the locker room construction is almost complete. There will be a meeting with the architects on 5/17 at 9:00 am.

The District is still in the IRMA Workers Compensation Focus Program, currently in year three. All requirements have been met so far, and the hope is to complete the program next year.

Attorney's Report: Attorney Miller deferred his report to Closed Session.

Old Business: None.

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

New Business: The Board acknowledged receipt of the official Canvass of Votes for the Consolidated Election on 4/4/23.

The Board then reviewed Ordinance No. 2023-350 Creating and Authorizing a Committee Pursuant to and in Compliance with the Decennial Committees on Local Government Efficiency Act. Attorney Miller gave a summary of the requirements, and Chief Evans will put together some information for the resident members of the committee. After discussion, Trustee Allen made a motion to adopt Ordinance No. 2023-350 with the addition of resident members Julie Potter and Jennie Fleming, first meeting to be during the regular board meeting of June 20, 2023, seconded by Trustee Simpson. Motion carried by roll call vote.

Salary Ordinance No. 2023-351 was reviewed by the Board. After discussion, Trustee Hannen made a motion to adopt Ordinance No. 2023-351, seconded by Trustee Allen. Motion carried 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 \$131,560.06. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Hannen. Motion carried by roll call vote.

Trustee Allen made a motion to move into Closed Session to discuss the employment and compensation and/or benefits for a specific employee, seconded by Trustee Saas. All in favor. The Open Session was adjourned to Closed Session at 7:39 p.m.

(Closed Session)

Open Session was resumed at 9:29 p.m.

Members Present: President George Kallas, Secretary Phillip Saas, Treasurer Robb Hannen, Trustee Randy Simpson, and Trustee Luke Allen.

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

Other Business: None.

There being nothing further for discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Hannen. All in favor. The meeting was adjourned at 9:29 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary