

Regular Meeting
8/15/23

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 (via Zoom), Trustee Randy Simpson, and Trustee Luke Allen.

Also Present: Chief Steven Evans, DC Eric Ermer, Admin. Assistant Robin Youngberg, Attorney Joe Miller, Financial Advisor James Howard (via Zoom), and Decennial Committee Member Jennie Fleming.

Minutes: The minutes of the Regular Meeting of 7/18/23 and Closed Session of 7/18/23 were distributed prior to the meeting. There being no changes, Trustee Saas made a motion to approve both sets of minutes as presented, seconded by Trustee Simpson. All in favor.

Public Comment: None.

Treasurer's Report: James Howard presented his Monthly Financial Report, and the Board reviewed the monthly report provided by Sawyer-Falduto as well. The Treasurer's Report for 7/31/23 was distributed to the Board prior to the meeting. As of 7/31/23, the beginning balance in the checking account, general money market account and Schwab General Fund was \$2,310,854.31950,101.22. After deposits of \$1,432,378.64, disbursements of \$1,690,017.95, the ending balance for those accounts was \$2,053,214.99. The combined balance of the Schwab Construction Fund and Schwab Equipment Fund was \$2,072,290.90. The Board then reviewed the Preliminary Official Statement on alternative Revenue Source Bonds and found items that needed to be changed. Attorney Miller will review the entire document and contact Speer Financial with the changes. After discussion, Trustee Saas made a motion to accept the Monthly Treasurer's Report and Financial Reports, seconded by Trustee Simpson. 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 Seth Lamb with 9 years of service and FF/PM Jake Armstrong with 5 years of service.

Chief Evans gave updates on the fleet, stating that the new engine is expected to be complete by 9/22/23, with the final inspection planned for 9/29/23. The new ambulance is still expected in late 2024.

Chief Evans informed the Board that the oral interviews were completed for the full-time firefighter eligibility list, and the Initial list is now posted. Candidates have 10 business days to claim preference points.

The Board discussed having an Open House, particularly for the immediate neighbors surrounding the new station location, as well as the community across County Farm Road to give them a brief rendering of what the new facility will look like and answer a few questions.

Attorney's Report: Deferred to Closed Session.

Old Business: None.

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

New Business: With the new vacancy on the Pension Board, FF/PM Brian Burke has expressed an interest in serving on that Board. Trustee Allen made a motion to appoint FF/PM Burke to the Pension Board, seconded by Trustee Saas. All in favor.

The Board then reviewed Policy Nos. 605, 609, 610, 703, 705 and 907. Policy 703 was pulled, as there were changes that need to be made. There being no further questions, Trustee Saas made a motion to adopt those policies as presented, seconded by Trustee Simpson. All in favor by roll call vote.

Payment of Bills: The monthly bill list for August was provided to the Board prior to the meeting indicating a total of \$73,874.89. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Simpson. Motion carried by roll call vote.

Trustee Saas made a motion to move into Closed Session to discuss the employment and compensation and/or benefits for a specific employee, seconded by Trustee Simpson. All in favor. The Open Session was adjourned to Closed Session at 8:17 p.m.

(Closed Session)

Open Session was resumed at 8:37 p.m.

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

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

There being nothing further for discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Allen. All in favor. The meeting was adjourned at 8:38 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary