

Regular Meeting  
5/20/25

The Regular Meeting was called to order by President Kallas at 7:34 p.m.

The Pledge of Allegiance was recited by all in attendance.

Election of Officers: President Kallas opened the floor for nominations for the office of President. Trustee Hannen made a motion to nominate George Kallas to the office of President, seconded by Trustee Simpson. Motion carried by roll call vote.

The floor was then opened for nominations for the office of Secretary. Trustee Hannen made a motion to nominate Phil Saas to the office of Secretary, seconded by Trustee Simpson. Motion carried by roll call vote.

President Kallas then opened the floor for nominations for the office of Treasurer. Trustee Hannen made a motion to nominate Luke Allen to the office of Treasurer, seconded by Trustee Simpson. Motion carried by roll call vote.

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

Also Present: Chief Steven Evans, Admin. Assistant Robin Youngberg, Attorney Joe Miller and James Howard from Gov Accounting, LLC (via Zoom).

Public Comment: Fire Commissioner Naresh Nair discussed his role on the Board of Fire Commissioners, and how he was looking forward to seeing some new hires moving into their full-time positions.

Minutes: The minutes of the Public Hearing of 4/15/25, the Regular Meeting of 4/15/25 and the Closed Session of 4/15/25 were distributed to the Board prior to the meeting. There being no changes, Trustee Saas made a motion to approve all sets of minutes, seconded by Trustee Hannen. All in favor.

Treasurer's Report: The Board reviewed the Monthly Report provided by Sawyer-Falduto showing a 4/30/25 ending market value of \$578,923 for the Bond Proceeds account, an ending market value of \$801,468 for the Capital & Equipment account, an ending market value of \$1,557,413 for the Construction Fund and \$2,560,889 for the Operating Reserve. In addition, James Howard reviewed his report as well. The Treasurer's Report for 4/31/25 was distributed to the Board prior to the meeting. As of 4/30/25, the beginning balance in the checking account, general money market account and Schwab Operating Reserve Fund was \$3,864,048.89. After deposits of \$220,782.04, and disbursements of \$375,235.45, the ending balance for those accounts was \$3,709,595.48. The combined balance of the Schwab Construction Fund, the Schwab Equipment Fund and the Schwab Bond Fund was \$2,937,803.80. Trustee Saas made a motion to approve all reports as presented, seconded by Trustee Simpson. Motion carried by roll call vote.

Chief's Report: Chief Evans gave a brief overview of the Alliance training for the month, and he highlighted some recent emergency responses since last month. Service Anniversaries included

Lt. Tim Roman, with a total of 24 years with the District, FF/PM Brian Burke and FF/PM Jeffrey Fester, each with 11 years with the District. Chief Evans also gave an update on the Fleet, the status of the full-time testing process with the Board of Fire Commissioners.

Chief Evans stated that the punch list repairs were underway, and full Certificate of Occupancy should be forthcoming within the next week.

Attorney's Report: Attorney Miller reminded Chief Evans and the Board to be sure to obtain the "as built" drawings for the station for future use.

Old Business: Chief Evans provided the Board with a list of questions for the oral interviews of prospective Deputy Chief candidates for their approval. The Board deferred that to Closed Session.

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

New Business: Gerardo Salazar submitted his application for PSEBA benefits for the Board's consideration. Attorney Miller stated that the findings have not yet been received, so the Board tabled that topic to the next meeting.

With regard to the appointment to the Board of Fire Commissioners, the Board deferred that to Closed Session.

Payment of Bills: The monthly bill list for April was provided to the Board prior to the meeting indicating a total of \$604,016.68. Trustee Simpson made a motion to pay the bills as presented, seconded by Trustee Hannen. Motion carried by roll call vote.

Other Business: None

Trustee Saas made a motion to adjourn into Closed Session at 8:10 p.m. to discuss possible appointment of specific personnel and the appointment of individuals to public office, seconded by Trustee Simpson. All in favor.

(Closed Session)

The Regular meeting was reconvened and called to order by President Kallas at 8:20.

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

Following discussion in closed session, Trustee Hannen made a motion to re-appoint Naresh Nair to the Board of Fire Commissioners, seconded by Trustee Saas. Motion carried by roll call vote, with one no vote.

With regard to the Deputy Chief Oral Interviews, the Board agreed that all 10 questions will be asked of each candidate, and the candidates are not to see the questions ahead of time. Oral interviews will be conducted on June 4, 2025, starting at 7:00 p.m.

There being nothing further for discussion in Open Session, Trustee Saas made a motion to adjourn, seconded by Trustee Allen. All in favor. The meeting was adjourned at 8:40 p.m.

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George Kallas, President

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Robin K. Youngberg, Recording Secretary