

Regular Meeting
6/17/25

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

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

Public Comment: None.

Minutes: The minutes of the Regular Meeting of 5/20/25, the Closed Session of 5/20/25, the Special Meeting of 6/4/25 and the Closed Session of 6/4/25 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: Edward Lavine reviewed the Monthly Report from Sawyer-Falduto showing a 5/31/25 ending market value of \$331,372 for the Bond Proceeds account, an ending market value of \$854,580 for the Capital & Equipment account, an ending market value of \$1,613,294 for the Construction Fund and \$1,968,137 for the Operating Reserve. In addition, James Howard reviewed his report as well. The Treasurer's Report for 5/31/25 was distributed to the Board prior to the meeting. As of 5/31/25, the beginning balance in the checking account, general money market account and Schwab Operating Reserve Fund was \$1,968,137.05. After deposits of \$827,144.54, and disbursements of \$756,492.46, the ending balance for those accounts was \$690,175.64. The combined balance of the Schwab Construction Fund, the Schwab Equipment Fund and the Schwab Bond Fund was \$2,779,245.56. Trustee Saas made a motion to approve all reports as presented, seconded by Trustee Hannen. 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. He asked Lt. Smith to describe the multicompartment drill with some more detail to the Board. Chief Evans also gave an update on the Fleet, and the status of the full-time testing process with the Board of Fire Commissioners.

Chief Evans stated that the punch list repairs almost complete, and IRMA was at the station for an inspection today. He stated that, although there have been zero worker's compensation claims since the beginning of 2024, there is a high likelihood that IRMA will be terminating our membership in the near future.

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: None.

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

New Business: President Kallas stated that Amended Budget & Appropriations Ordinance No. 360 has been prepared, and a notice has been published that it was available for public review. He then called a Public Hearing to order at 8:00 p.m., with the same Board Members Present. There being no questions, Trustee Saas made a motion to close the Public Hearing at 8:01 and resume the Regular Meeting, seconded by Trustee Hannen. Motion carried by roll call vote. Trustee Saas then made a motion to adopt Amended Budget & Appropriations Ordinance No. 360 as presented, seconded by Trustee Hannen. Motion carried by roll call vote.

The Board then reviewed Salary Ordinance No. 361 for Non-Collective Bargaining Employees. There being no questions or changes, Trustee Saas made a motion to adopt Ordinance No. 361, seconded by Trustee Hannen. Motion carried by roll call vote.

The discussion on the Employment Agreement with Timothy Roman was deferred to Closed Session.

Payment of Bills: The monthly bill list for June was provided to the Board prior to the meeting indicating a total of \$96,890.91. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Hannen. Motion carried by roll call vote.

Other Business: None

Trustee Hannen made a motion to adjourn into Closed Session at 8:03 p.m. to discuss possible appointment of specific personnel, seconded by Trustee Hannen. All in favor.

(Closed Session)

The Regular meeting was reconvened and called to order by President Kallas at 8:42.

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

Also Present: Chief Steven Evans, Administrative Assistant Robin Youngberg and Lt. Timothy Roman.

Following discussion in closed session, Trustee Saas made a motion to accept the amendments to the Employment Agreement with Timothy Roman and approve the Agreement as amended for him to take on the position of Deputy Chief effective 6/30/25, seconded by Trustee Hannen. Motion carried by roll call vote, with one no vote. Attorney Miller then stated that pursuant to the appointment of Timothy Roman to the rank of Deputy Chief, the Board of Fire Commissioners has the authority to promote from the Lieutenant's List to the position of Lieutenant.

With regard to the Deputy Chief Oral Interviews, the Board agreed that all 10 questions will be included in the interviews for both candidates.

There being nothing further for discussion in Open Session, Trustee Saas made a motion to adjourn, seconded by Trustee Hannen. All in favor. The meeting was adjourned at 8:45 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary