

Regular Meeting  
7/15/25

The Regular Meeting was called to order by President Kallas at 7:31 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

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

Public Comment: None.

Minutes: The minutes of the Regular Meeting of 6/17/25 and Closed Session 6/17/25 were distributed to the Board prior to the meeting. There being no changes, Trustee Hannen made a motion to approve all sets of minutes, seconded by Trustee Simpson. All in favor.

Treasurer's Report: The Monthly Report provided by Sawyer-Falduto showed a 6/30/25 ending market value of \$312,400 for the Bond Proceeds account, an ending market value of \$857,403 for the Capital & Equipment account, an ending market value of \$1,618,624 for the Construction Fund and \$3,224,640 for the Operating Reserve. In addition, James Howard reviewed his report as well. The Treasurer's Report for 6/30/25 was distributed to the Board prior to the meeting. As of 6/30/25, the beginning balance in the checking account, general money market account and Schwab Operating Reserve Fund was \$2,848,101.85. After deposits of \$4,391,516.80 and disbursements of \$614,081.92, the ending balance for those accounts was \$6,625,536.73. The combined balance of the Schwab Construction Fund, the Schwab Equipment Fund and the Schwab Bond Fund was \$2,788,428.24. Trustee Hannen 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. In addition, he acknowledged service anniversaries to include Lt. Andrew Martin with 12 years, FF/PM Jeff Littledale with 12 years and Administrative Assistant Robin Youngberg with 34 years.

Chief Evans next gave an update on the Fleet and stated that he met with ETSB yesterday to confirm new radios are coming soon. He spoke on the status of the full-time testing process with the Board of Fire Commissioners, stating that the request for two additional candidate hires is on the agenda under new business, as is an update on the upcoming Lieutenant's test.

Chief Evans stated that the punch list repairs almost complete, and he is in the process of securing quotes for maintenance for various systems, including the generator and HVAC systems.

He stated that he met with President Kallas and Village President Sorgatz and Manager Summers on 6/19, and that meeting will be discussed in closed session. Chief Evans was also contacted by a resident across County Farm Road from the new facility concerning noise, so he is trying to schedule a meeting with hm. There will be a ribbon cutting ceremony in conjunction with the August Chamber of Commerce meeting on 8/5/25 at 7:30 am. The Open House/Trolley stop is under New Business.

Attorney's Report: Attorney Miller stated that as of now, GEMT is still viable through May of 2026.

Old Business: None.

Consent Agenda: None.

New Business: Chief Evans provided the Board with a memorandum requesting authorization to split the cost of the Good Old Days trolley since they will be adding the new fire station onto their stop list. Trustee Allen made a motion to authorize that expenditure not to exceed \$1,200, seconded by Trustee Hannen. Motion carried by roll call vote.

A second memorandum regarding the hiring of 3 additional candidates from the new final eligibility list, fully complying with the Collective Bargaining Agreement. Trustee Hannen made a motion to authorize the hiring of 3 additional candidates, seconded by Trustee Allen. Motion carried by roll call vote.

Chief Evans then review his memorandum requesting Board authorization to contract with Testing for Public Safety LLC once again to conduct the next Lieutenant's promotional exam. After brief discussion, Trustee Simpson made the motion to approve that request, seconded by Trustee Hannen. Motion carried by roll call vote.

Payment of Bills: The monthly bill list for July was provided to the Board prior to the meeting indicating a total of \$423,543.18. Trustee Hannen made a motion to pay the bills as presented, seconded by Trustee Simpson. Motion carried by roll call vote.

Other Business: None

Trustee Hannen made a motion to adjourn into Closed Session at 8:25 p.m. to discuss possible land acquisition, seconded by Trustee Allen. All in favor.

(Closed Session)

The Regular meeting was reconvened and called to order by President Kallas at 9:02.

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

Also Present: Chief Steven Evans, DC Timothy Roman, Administrative Assistant Robin Youngberg, and Attorney Joe Miller.

There being nothing further for discussion in Open Session, Trustee Hannen made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting was adjourned at 8:03 p.m.

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George Kallas, President

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Robin K. Youngberg, Recording Secretary