

Regular Meeting
9/16/25

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, Trustee Randy Simpson and Trustee Robb Hannen.

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

Public Comment: None.

Minutes: The minutes of the Regular Meeting of 8/19/25 and Closed Session 8/19/25 were distributed to the Board prior to the meeting. There being no changes, Trustee Allen made a motion to approve both sets of minutes, seconded by Trustee Hannen. All in favor.

Treasurer's Report: The Board received the monthly report from Sawyer-Falduto, which showed an 8/31/25 ending market value of \$0.00 for the Bond Proceeds account, an ending market value of \$862,629.00 for the Capital & Equipment account, an ending market value of \$1,629,471 for the Construction Fund and \$3,560,500 for the Operating Reserve. In addition, James Howard reviewed his report as well. The Treasurer's Report for 8/31/25 was distributed to the Board prior to the meeting. As of 8/31/25, the beginning balance in the checking account, general money market account and Schwab Operating Reserve Fund was \$4,163,396.58. After deposits of \$177,280.24 and disbursements of \$421,347.00, the ending balance for those accounts was \$3,919,329.82. The combined balance of the Schwab Construction Fund and the Schwab Equipment Fund was \$2,492,099.94. 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. In addition, he acknowledged the service anniversary of FF/PM Ed Troutman with 30 years total time with the District. Chief Evans also stated that three of the four new hires have been assigned to their respective shifts. The fourth new hire begins on 9/22/25

Chief Evans next gave an update on the Fleet, and he confirmed that the Lieutenant's Testing process will begin 9/30/25, which will include an orientation session for interested members.

Chief Evans stated that the punch list repairs are almost complete, and he is still receiving quotes for maintenance for various systems, including the generator and HVAC systems. He then stated that the final clean-out for the old station is almost complete.

Chief Evans then spoke about meeting with IRMA, who has recommended that the District be removed from the Focus Group. The District will remain with IRMA for the time being, but will likely be transitioning away from them in the future.

The Open House/Trolley for the Good Old Days was a success, with several hundred attendees. Chief Evans expressed his appreciation for all who assisted and participated in the success of the Open House.

Chief Evans then told the Board that the Village of Winfield recently advised the District of two properties on Jewell Road that are going off the tax rolls.

Attorney's Report: Attorney Miller reminded the Board that an Ordinance allowing the District to charge facilities for lift assist requests is forthcoming.

Old Business: None.

Consent Agenda: The Run Report for August and one letter of commendation for FF/PM Littledale, FF/PM Troutman, FF/PM Fester, and FF/PM Miner were received by the Board for outstanding care provided on a recent call. After discussion, Trustee Allen made a motion to approve the consent agenda, seconded by Trustee Hannen. All in favor.

New Business: Riley Martin from Lauterbach & Amen presented the Annual Audit Report to the Board. After discussion, Trustee Allen made the motion accept the Annual Audit as presented, seconded by Trustee Simpson. All in favor by roll call vote.

The Winfield Fire Protection District Pension Board provided their Municipal Compliance Report and the Tax Levy Request Letter to the District Board.

Resolution No. 2025-R-100, Declaring and Authorizing the Sale of Certain Real Property of the District was reviewed and discussed by the Board. Attorney Miller stated that the Board can decide who they would prefer to list the property, and they can bring realtors in to give their presentation to the Board so that they can make an informed decision on who to list with. Trustee Allen made a motion to adopt Resolution No. 2025-R-100, seconded by Trustee Saas. Motion carried by roll call vote.

Chief Evans provided the Board with a Surplus and Disposition List for the remaining contents of the old fire station. After discussion, Trustee Hannen moved to approve the surplus list as presented, seconded by Trustee Saas. Motion carried by roll call vote.

The Winfield Fire Protection District Pension Board provided the District Board with the Findings and Decision on the FF/PM Gerardo Salazar disability case. Attorney Miller recommended that the Board table the application for PSEBA benefits until next month, giving the Board time to review the Findings and Decision more thoroughly. After discussion, Trustee Allen made a motion to table this topic until October, seconded by Trustee Simpson. All in favor.

Resolution No. 2025-R-101 Approving an IGA for DuPage Emergency Dispatch Interoperable Radio System Equipment between the County of DuPage on Behalf of its Emergency Telephone System Board and the Winfield Fire Protection District was reviewed by the Board. After discussion, Trustee Hannen made a motion to approve Resolution No. 2025-R-101 as presented, resulting in a zero cost to the District, seconded by Trustee Simpson. Motion carried by roll call vote.

Chief Evans provided a memorandum to the Board, stating that the Historical Society pulled out of the trolley event and the cost sharing of it, so the District's portion increased from \$1,200 to \$1,400. Trustee Saas made a motion to approve the increased cost from \$1,200 to \$1,400, seconded by Trustee Simpson. Motion carried by roll call vote.

The proposed Capital Asset Policy will be tabled until October.

Payment of Bills: The monthly bill list for September was provided to the Board prior to the meeting indicating a total of \$72,355.77. Trustee Hannen made a motion to pay the bills as presented, seconded by Trustee Simpson. Motion carried by roll call vote.

Other Business: None

There being nothing further for discussion in Open Session, Trustee Allen made a motion to adjourn, seconded by Trustee Hannen. All in favor. The meeting was adjourned at 8:58 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary