

Regular Meeting
1/20/26

The Regular Meeting was called to order by President Kallas at 7:37 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

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

Public Comment: None.

Minutes: The minutes of the Regular Meeting of 12/9/25 and Closed Session of 12/9/25 were distributed to the Board prior to the meeting, with two minor typographical errors noted. There being no further changes, Trustee Saas made a motion to approve both sets of minutes as amended, seconded by Trustee Hannen. All in favor.

Treasurer's Report: James Howard reviewed his financial report, and the Board received a monthly report from Sawyer-Falduto as well.

The Treasurer's Report for 12/31/25 was distributed to the Board prior to the meeting. As of 12/31/25, the beginning balance in the checking account, general money market account and Schwab Operating Reserve Fund was \$4,748,547.70. After deposits of \$248,377.65 and disbursements of \$630,233.70, the ending balance for those accounts was \$4,366,691.65. The combined balance of the Schwab Construction Fund and the Schwab Equipment Fund was \$1,905,978.60. 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 reviewed the Alliance training for the month, and he spoke about some recent events of note. He then gave an update on the recertification process with the Office of the State Fire Marshal, an update on the probationary members, and he noted the Tiffani Clausen reached 22 years of service on 1/15/26.

Chief Evans next gave an update on the Fleet, and he stated that the punch list for the new station is almost complete. With respect to the Promotional Exam, the assessment exercises are scheduled for Thursday of this week.

OSHA compliance audit preparation is underway, with the audit scheduled for late March of 2026.

Commercial occupancy inspections, currently being headed up by Lt. Formento, are nearing completion. Chief Evans then thanked FF/PM Seth Lamb for spearheading the toy drive for Ronald McDonald House.

The District is awaiting the initial ISO report, which often requires follow-up and corrections prior to being published.

Attorney's Report: Attorney Miller informed the Board that Attorney Melin will be working with him on covering meetings in the future. He then spoke about some ambulance billing issues in other jurisdictions, stating that responding to an ambulance call but providing no treatment or assessment should not be billed for.

With regard to the Commercial Sales Contract for the old station, it was the opinion of Attorney Thomas and himself that the additional clause suggested by the realtor should not be added to that contract.

Old Business: The Board discussed the Commercial Sales Contract provided by Roger Fox & Tony Stefancic with ReMax. After discussion, Trustee Allen made a motion to sign the contract as written, following review and final approval from Attorney Thomas, seconded by Trustee Saas. Motion carried by roll call vote.

Consent Agenda: The Run Report for December was received by the Board, and they also reviewed a Thank You letter from Glenside Fire Protection District. After discussion, Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Hannen. All in favor.

New Business: Chief Evans provided the Board with a memorandum requestion authorization to purchase new pager for a total cost of \$6,385.32 to replace the current out-of-date ones. After discussion, Trustee Saas made a motion to authorize the purchase as requested, seconded by Trustee Allen. Motion carried by roll call vote.

The Board then discussed a memorandum from Chief Evans requesting authorization to surplus some fitness equipment that is no longer needed or utilized. Trustee Saas made a motion to authorize Chief Evans to surplus the list as presented, seconded by Trustee Hannen. Motion carried by roll call vote.

Payment of Bills: The monthly bill list for January was provided to the Board prior to the meeting indicating a total of \$748,862.17. Trustee Hannen made a motion to pay the bills as presented, seconded by Trustee Saas. Motion carried by roll call vote.

Other Business: None

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

George Kallas, President

Robin K. Youngberg, Recording Secretary