

Regular Meeting  
4/21/26

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.

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

Also Present: Chief Steven Evans, DC Timothy Roman, Admin. Assistant Robin Youngberg, Attorney Joe Miller, Roger Fox from ReMax, and Tony Stefanic from ReMax.

Public Comment: None.

Minutes: The minutes of the Regular Meeting of 3/10/26 were distributed to the Board prior to the meeting. Trustee Simpson made a motion to approve the Regular minutes, seconded by Trustee Saas. All in favor.

Treasurer's Report: The Board received and reviewed the financial reports from both James Howard and John Falduto from Sawyer-Falduto prior to the meeting. The Treasurer's Report for 3/31/26 was also distributed to the Board prior to the meeting. As of 3/31/26, the beginning balance in the checking account, general money market account and Schwab Operating Reserve Fund was \$3,735,289.02. After deposits of \$120,177.33 and disbursements of \$316,195.40, the ending balance for those accounts was \$3,539,270.95. The combined balance of the Schwab Construction Fund and the Schwab Equipment Fund was \$1,855,140.26. Trustee Saas made a motion to approve all financial reports, seconded by Trustee Hannen. All in favor 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 noted that FF/PM Jack Barrett completed two years of service, and FF/PM William Watkins started probation on 4/6/26.

The existing Firefighter Eligibility List will be exhausted soon, and new-hire testing will be occurring in the near future.

Chief Evans stated that the County has put it on their seasonal schedule to stripe the entire roadway across from the station parking lot apron and provide additional signage in response to concerns raised by a resident west of County Farm Road. It is unclear exactly when that will be.

The OSHA compliance audit was conducted, and the District did very well.

DC Roman gave an update on the Fleet, and he stated that the Dive Van committee is considering several options for replacing the current Dive Van. In addition, he stated that the initial ISO report has been delayed by ISO, most likely for a few months.

Attorney's Report: Attorney Miller deferred his report to Closed Session.

Old Business: President Kallas asked Mr. Fox and Mr. Stefanic for an update with regard to the disposition of the old headquarters station. Both realtors spoke about several showings, and some mild interest, but the original potential buyer would like to revisit purchasing the property contingent on them obtaining the proper zoning. Alternatively, Superior has expressed an interest in leasing Station #32 if the purchase of the old headquarters station doesn't go through. The Board agreed to wait and see what Superior can do with applying for the zoning, and if that doesn't go through, they would agree to lease Station #32 to them. In the meantime, Attorney Miller will have his associate Megan Lamb research to make sure the District is legally in TIF II.

Consent Agenda: The Run Report for March. After discussion, Trustee Hannen made a motion to approve the consent agenda, seconded by Trustee Allen. All in favor.

New Business: Lauterbach & Amen provided the District with a proposed 3-year engagement letter for conducting the annual audits. Trustee Allen made a motion to approve signing the engagement letter, seconded by Trustee Hannen. Motion carried by roll call vote.

Resolution No. 2026-R-100 to establish a banking relationship with Wintrust Bank was provided to the Board prior to the meeting. Trustee Saas made a motion to adopt Resolution No. 2026-R-100, seconded by Trustee Allen. Motion carried by roll call vote.

Reconciliation Ordinance No. 366 was reviewed by the Board. Trustee Saas made a motion to Ordinance No. 366 as presented, seconded by Trustee Hannen. Motion carried by roll call vote.

Annual Budget & Appropriations Ordinance No. 367 and Salary Ordinance No. 368 were tabled until the May meeting.

The Board reviewed the proposal from Paylocity for preparing the W-2's and Quarterly returns. Trustee Saas made a motion to approve the quote as presented, seconded by Trustee Hannen. Motion carried by roll call vote.

Payment of Bills: The monthly bill list for April was provided to the Board prior to the meeting indicating a total of \$149,024.69. Trustee Hannen made a motion to pay the bills as presented, seconded by Trustee Allen. Motion carried by roll call vote.

Other Business: None.

Trustee Hannen made a motion to adjourn to Closed Session for purposes of discussing personnel, salaries and/or discipline, seconded by Trustee Allen. All in favor. The meeting was adjourned to Closed Session at 9:28 p.m.

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George Kallas, President

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Robin K. Youngberg, Recording Secretary