

Regular Meeting
5/19/26

The Regular Meeting was called to order by President Kallas at 7:32 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, and Attorney Joe Miller.

Public Comment: None.

Minutes: The minutes of the Regular Meeting of 4/21/26, Closed Session of 4/21/26, Special Meeting of 5/6/26, and Closed Session of 5/6/26 were distributed to the Board prior to the meeting. Trustee Hannen made a motion to approve all sets of minutes, seconded by Trustee Allen. All in favor.

Treasurer's Report: The Board received the financial report from Sawyer-Falduto prior to the meeting, and James Howard presented his report to the Board as well. The Treasurer's Report for 4/30/26 was also distributed to the Board prior to the meeting. As of 4/30/26, the beginning balance in the checking account, general money market account and Schwab Operating Reserve Fund was \$3,539,270.95. After deposits of -\$10,326.45 and disbursements of \$315,411.32, the ending balance for those accounts was \$3,213,533.18. The combined balance of the Schwab Construction Fund and the Schwab Equipment Fund was \$1,959,464.11. 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 he's received 100 applications for the Administrative Assistant position to date. In addition, DC Tim Roman reached 25 years total time with the District, while FF/PM Brian Burke and FF/PM Jeffrey Fester each reached 12 years of service.

DC Roman gave a fleet update, and Chief Evans reported on the status of various programs in the process of being implemented.

The existing Firefighter Eligibility List will be exhausted soon, and new-hire testing will be occurring in the near future, and various issues with the new facility are still being addressed.

The ISO report is still expected, although it could still be several months away.

Attorney's Report: Attorney Miller stated that he had emailed the Board and Administration some legislative updates that his firm put together, and his expectation is to provide that information prior to each meeting going forward.

Old Business: None.

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

New Business: The Board received a letter from Commissioner Kyle Wolber seeking re-appointment to the Board of Fire Commissioners. Trustee Allen made a motion to re-appoint Commissioner Wolber, seconded by Trustee Saas. Motion carried by roll call vote.

Salary Ordinance No. 368 for non-collective bargaining employees was review by the Board prior to the meeting. Trustee Allen made a motion to adopt Ordinance No. 368, seconded by Trustee Simpson. Motion carried by roll call vote.

The Board acknowledged receipt a revised Letter of Intent from Geneva Piano & Organ Co., Inc., to purchase the old headquarters station, and Chief Evans is hoping to receive a sales contract in the near future. The Board authorized Chief Evans to execute that sales contract when it arrives, assuming the terms and conditions remain the same.

The Board reviewed a memorandum requesting the purchase of a cardiac monitor to replace the faulty one currently being used. After discussion, Trustee Allen moved to authorize the purchase of the monitor at a cost of \$37,322.03 pending information on possible leasing of equipment, seconded by Trustee Saas. All in favor by roll call vote.

A memorandum was provided to the Board regarding the surplussing of two 2013 Ford Expeditions that are no longer operable and the 2009 ambulance that is still operational and suitable for resale. After discussion, Trustee Hannen made a motion to surplus the ambulance for sale and dispose of the 2013 vehicles to possibly be used for extrication training, seconded by Trustee Allen.

DC Roman provided the Board with the information necessary repairs to Brush Truck #31. After lengthy discussion, Trustee Hannen made a motion to authorize the purchase and installation of the Darley skid with the required re-wiring for a cost not to exceed \$25,000, seconded by Trustee Simpson. All in favor by roll call vote.

The Board then discussed a memorandum on the sale of the 2010 Tender through a used fire apparatus sales company. While the vehicle is on the market, the District would still be able to use it, if necessary. After discussion, Trustee Saas made a motion to declare the 2010 Tender surplus with the expectation of utilizing it, if needed, while it is on the market, seconded by Trustee Hannen. All in favor by roll call vote.

Payment of Bills: The monthly bill list for May was provided to the Board prior to the meeting indicating a total of \$287,855.18. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Allen. Motion carried by roll call vote.

Other Business: None.

Trustee Allen made a motion to adjourn to Closed Session for purposes of discussing possible sale and/or lease of District property, seconded by Trustee Hannen. All in favor. The meeting was adjourned to Closed Session at 8:31 p.m.

(Closed Session)

The Regular Meeting reconvened and was called to order by President Kallas with the same individuals present. There being nothing further for Open Session, Trustee Hannen made a motion to adjourn, seconded by Trustee Saas. The meeting was adjourned at 8:48 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary