

Regular Meeting
7/21/26

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

The Pledge of Allegiance was recited by all in attendance.

Members Present: President George Kallas, Treasurer Lucas Allen, Trustee Randy Simpson.

Absent: Secretary Phillip Saas and Trustee Robb Hannen.

Also Present: Chief Steven Evans, DC Timothy Roman, Attorney Joseph Miller, John Falduto from Sawyer-Falduto (via Zoom), James Howard (via Zoom), Realtor Roger Fox, Representatives of Piano Land, Administrative Assistant Robin Youngberg, and Executive Administrative Assistant Kristen Lezza.

Minutes: The minutes of the Regular Meeting of 6/16/26 and Closed Session of 6/16/26 were distributed prior to the meeting. There being no corrections, Trustee Allen made a motion to approve both sets of minutes as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: Diane & John Cordigan from Piano Land introduced themselves to the Board. Attorney Miller stated that a contract was received and is still under review.

Treasurer's Report: The Treasurer's Report for 6/30/26 was distributed to the Board prior to the meeting. As of 6/30/26, the beginning balance in the checking account, general money market and Schwab Operating Reserve accounts was \$2,996,153.93. After deposits of \$1,407,559.46, disbursements of \$364,940.45, the ending balance for those accounts was \$4,038,812.94. The combined balance of the Construction Fund and Equipment Fund was \$1,970,056.54, giving a total of all funds of \$6,008,869.48. John Falduto provided the Board with his monthly report, James Howard then presented his Monthly Financial Report via Zoom. There being no questions, Trustee Simpson a motion to accept the Treasurer's Report, seconded by Trustee Allen. All in favor by roll call vote.

Chief's Report:

Chief Evans reviewed the Alliance for this month, as well as a summary of incident activity over the last month. In addition, he gave staff updates, including Robin Youngberg reaching 35 years of service on 7/8 and this being her last board meeting, Kristen Lezza starting on 7/6/26, FF/PM Littledale and Lt. Martin both with 13 years of service as of 7/15.

DC Roman gave an update on the old Tender and old ambulance as well as the ETSB radios.

Chief Evans stated that the Station #2 Lease counteroffer is in progress, and he spoke about Paylocity and the new banking changes being fully live. The fleet and facility calculations are in progress for the updated Strategic Plan.

He also gave an update on the Commission and the New Facility progress.

Chief Evans updated the Board on the Village of Winfield and his conversations with Village officials, and he is arranging a meeting with CDH and Marianjoy Presidents. The Criterion was last weekend, and the District provided assistance to the Village with that event.

Attorney's Report:

Attorney Miller spoke about class action lawsuits happening on fire apparatus costs, so he asked that the administration provide him with the purchase information on any vehicles bought in the last six years.

Old Business: None.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for June. Trustee Allen made a motion to approve the consent agenda, seconded by Trustee Simpson. All in favor.

New Business: Discussions on the possible sales contract for the old station and possible lease of Station #32 were deferred to Closed Session.

DC Roman provided a memorandum and supporting documentation for the purchase of a new dive truck. After a review of that information, the Board decided there were no used vehicle options to meet the needs of the Fire District. After discussion, Trustee Simpson made a motion to authorize the purchase of the dive truck as requested, seconded by Trustee Allen. All in favor 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 \$284,043.81. Trustee Simpson made a motion to pay the bills as presented, seconded by Trustee Allen. All in favor.

Other Business: None.

Trustee Allen made a motion to move into Closed Session at 8:35 p.m. for purposes of discussing the potential sale and lease of real estate, personnel matters and possible litigation, seconded by Trustee Simpson. All in favor.

(Closed Session)

Following Closed Session, President Kallas called the Regular Meeting to order at 9:11 p.m. with the same members present.

The review of Closed Session minutes was tabled until the August meeting.

Other Business: None.

There being nothing further for discussion, Trustee Allen made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting was adjourned at 9:15 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary