

Regular Meeting
8/18/26

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 Lucas Allen, Trustee Randy Simpson, and Trustee Robb Hannen.

Also Present: Chief Steven Evans, DC Timothy Roman, Attorney Bill Thomas, James Howard (via Zoom), and Executive Administrative Assistant Kristen Lezza.

Minutes: The minutes of the Regular Meeting of 7/21/26 and Closed Session of 7/21/26 were distributed prior to the meeting. There being no corrections, Trustee Hannen made a motion to approve both sets of minutes as presented, seconded by Trustee Saas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 7/31/26 was distributed to the Board prior to the meeting. As of 7/31/26, the beginning balance in the checking account, general money market and Schwab Operating Reserve accounts was \$4,552,457.84. After deposits of \$2,612,612.77, disbursements of \$2,810,757.16, the ending balance for those accounts was \$4,354,8313.45. The combined balance of the Construction Fund and Equipment Fund was \$2,268,317.73, giving a total of all funds of \$6,622,631.18. James Howard presented his Monthly Financial Report via Zoom. There being no questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Hannen. All in favor by roll call vote.

Chief's Report: Chief Evans reviewed the Alliance for this month, as well as a summary of events of note over the last month. In addition, he gave staff service anniversaries including 8 years for Jake Armstrong on 7/23/26 and 12 years for Seth Lamb on 7/24/26.

Chief Evans reviewed Paylocity and Banking changes, stating that internal processes are still under revision. The fleet and facility calculations are in progress for the updated Strategic Plan.

A neighbor complaint was reviewed and the Board advised Chief Evans to proceed as directed by the Lawyer.

Chief Evans also gave an update on the Commission and the progress of the New Facility. He also confirmed No Report for IRMA this month. He's arranging a meeting with CDH and MJ presidents.

One of the Board members expressed concern and asked for an update on the IRS situation. President Kallas led the discussion on the next steps to resolving the situation.

DC Roman gave an update on the fleet and reviewed the ISO status.

Attorney's Report: None.

Old Business: Consideration and Approval of a Real Estate Purchase Agreement for 27W530 High Lake Rd to be reviewed in Executive Session.

Review and Possible Action on Leasing Station #32 to be reviewed in Executive Session,

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

New Business: The Request to Surplus Items was reviewed. Trustee Hannen made a motion to surplus items, seconded by Trustee Allen. All in favor by roll call vote.

Payment of Bills: The monthly bill list for July 17-31 was provided to the Board prior to the meeting indicating a total of \$91,944.18. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor.

Trustee Hannen made a motion to move into Closed Session at 8:11 p.m. for purposes of discussing the potential sale and lease of real estate, reviewing previous closed session minutes to be released or remain closed, personnel matters and possible litigation, seconded by Trustee Saas. All in favor.

(Closed Session)

Following Closed Session, President Kallas called the Regular Meeting to order at 9:10 p.m. with the same members present.

Trustee Hannen made a motion to Release the closed session minutes as agreed upon by the Board in the Closed Session, seconded by Trustee Allen. All in favor.

Other Business: None.

There being nothing further for discussion, Trustee Hannen made a motion to adjourn, seconded by Trustee Saas. All in favor. The meeting was adjourned at 9:11 p.m.

George Kallas, President

Kristen Lezza, Recording Secretary