

Regular Meeting
1/21/20

The Regular Meeting was called to order by President Klage at 7:33 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer George Kallas, Trustee Jenny Saylor, and Trustee Randall Simpson.

Also Present: Chief Steven Evans, and Attorney Katie Lenert.

Swearing in of Fire Chief: Steven Evans was sworn in as the Fire Chief of the Winfield Fire Protection District by Secretary Saas.

Minutes: The minutes of the Executive Session of 11/19/19, the Regular Meeting of 12/17/19 and the Executive Session of 12/17/19 were distributed prior to the meeting. There being no corrections, Trustee Saas made a motion to approve the 11/19/19 Executive Session minutes as presented, seconded by Trustee Saylor. All in favor. Trustee Saas made a motion to approve the 12/17/19 Regular Meeting minutes as presented, seconded by Trustee Kallas. All in favor. Trustee Saas made a motion to approve the 12/17/19 Executive Session minutes as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 12/31/19 was distributed to the Board prior to the meeting. As of 12/31/19, the beginning balance in the checking account and general money market account was \$1,975,934.06. After deposits of \$60,821.66, disbursements of \$215,978.11, the ending balance for those accounts was \$1,820,777.61. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,809,296.58, giving a total of all funds of \$3,630,074.19. There being no questions, Trustee Saas a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chief's Report: Chief Evans reported that FF/PM Tiffany Clausen reached her 16th year with the District on 1/15/20, FF/PM Gerardo Salazar has reached his 7th year on 1/7/20, and FF/PM Ryan O'Hara is not off of probation now that he's reached 1 year of service.

Attorney's Report: Attorney Lenert stated that Attorney Weiler requested that the discussion of the referendum materials be tabled until the next meeting.

Old Business:

Chief Evans reviewed his recommendation for the process of selecting a Deputy Chief. After discussion, Trustee Saas made a motion to approve Chief Evans' recommended process, seconded by Trustee Simpson. All in favor.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for January and the Humanitarian Service Medal awarded to Chief Evans. The Board congratulated Chief Evans on being recognized with that award. Trustee Kallas then made a motion to approve the consent agenda, seconded by Trustee Saas. All in favor.

New Business: Chief Evans discussed his memorandum regarding Engine 31 Frame Corrosion Repairs. After discussion, Trustee Saas made a motion to approve the repairs as requested, seconded by Trustee Saylor. All in favor.

Payment of Bills: The monthly bill list for January was provided to the Board prior to the meeting indicating a total of \$153,947.17. There being no questions, Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Kallas. All in favor.

Other Business: None.

Trustee Saas made a motion to adjourn to Executive Session for purposes of discussion personnel, salaries and/or discipline and land acquisition, seconded by Trustee Simpson. All in favor. The meeting was adjourned at 7:48 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary