<p style="text-align: center;">Regular Meeting
3/17/20</p>

The Regular Meeting was called to order by President Klage at 7:30 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

Also Present: Chief Steven Evans, and Attorney Bernie Weiler.

<u>Minutes</u>: The minutes of the Regular Meeting of 2/18/20, the Executive Session of 2/18/20, and the Reconvened Meeting of 2/18/20 were distributed prior to the meeting. Trustee Saas made a motion to approve the 2/18/20 Regular Meeting minutes as presented, seconded by Trustee Simpson. All in favor. Trustee Saas made a motion to approve the 2/18/20 Executive Session minutes as presented, seconded by Trustee Saylor. All in favor. Trustee Saylor made a motion to approve the 2/18/20 Reconvened Meeting minutes as presented, seconded by Trustee Saas. All in favor.

<u>Remarks From Floor</u>: None.

<u>Treasurer's Report</u>: The Treasurer's Report for 2/29/20 was distributed to the Board prior to the meeting. As of 2/29/20, the beginning balance in the checking account and general money market account was $1,498,838.54. After deposits of $92,758.25, disbursements of $163,567.09, the ending balance for those accounts was $1,428,029.70. The combined balance of the Capital Projects and Equipment Fund, including CD's was $1,811,251.70, giving a total of all funds of $3,239,281.70 There being no questions, Trustee Saas a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

<u>Chief's Report</u>: Chief Evans gave a summary of the Alliance training throughout the month, and he reviewed some of the call activity as well, which included mutual aid assistance to Carol Stream for three fires. Chief Evans also recognized the following service anniversaries: Lt. Pete Daly, 40 years; FF/PM Aaron Emig, 1 year; FF/PM Dylan Hughes, 1 year; FF/PM Tom Maish, 1 year; FF/PM Andrew Silva, 1 year; FF/PM Tim Stratton, 1 year; FF/PM Craig Whitney, 1 year.

Chief Evans then gave an update on the progress of fire inspections within the Village of Winfield, and he informed the Board that he authorized FF/PM Seth Lamb and FF/PM Jeffrey Littledale to submit their applications for acceptance on a team of SWAT Medics. Chief Evans then stated that he is in the process of reviewing the District's fee structures to insure that they are appropriate, and he will have a report on that next month. He then gave an update on the referendum, and he asked Lt. Tim Roman to provide an update on COVD-19.

<u>Attorney's Report</u>: Attorney Weiler deferred his report to New Business.

<u>Old Business</u>:

None.

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

New Business: Attorney Weiler provided an amended copy of Chief Evans' Employment Agreement noting the one change that was made. Trustee Saas made a motion to ratify Chief Evans' contract as amended, seconded by Trustee Saylor. All in favor by roll call vote.

Payment of Bills: The monthly bill list for February was provided to the Board prior to the meeting indicating a total of $55,034.14. There being no questions, Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor.

Other Business: Attorney Weiler gave an update on a worker's compensation trial that was scheduled to take place on March 23, but the courts are now closed due to COVD-19.

There being no further business, Trustee Saas made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting was adjourned at 7:52 p.m.

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Mark Klage, President   Robin K. Youngberg, Recording Secretary