

Regular Meeting  
3/19/19

The Regular Meeting was called to order by President Klage at 7:32 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

Also Present: Chief Phillip DiMenza, DC Steven Evans, and Attorney Rick Petesch.

Minutes: The minutes of the Regular Meeting of 2/19/19 were distributed prior to the meeting. There being no questions or amendments, Trustee Kallas made a motion to approve the Regular Meeting minutes as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 2/28/19 was distributed to the Board prior to the meeting. As of 2/28/19, the beginning balance in the checking account and general money market account was \$1,039,437.63. After deposits of \$43,291.90 and disbursements of \$202,503.11, the ending balance for those accounts was \$808,226.42. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,724,721.24, giving a total of all funds of \$2,604,947.66. There being no questions, Trustee Saylor made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Reports: Chief DiMenza stated that as of March 1, Lt. Pete Daly has 39 years of total service time with the Fire District. He also commended the members of Red Shift for participating in a community event at St. John's church for AED training.

DC Evans gave an update on the Alliance Training with both Special Ops as well as multi-company. He also distributed a packet of information on the after action plan following the recent fire on Jewel Road, and he discussed a recent water rescue call on Bloomingdale. FF/PM Smith earned his Fire Officer Provisional this month, and he said that Senior Officers are working on a comprehensive needs analysis for the Board, hopefully in advance of the next meeting.

DC Evans then asked Robin Youngberg to read an email she received, recognizing FF/PM Jeff Fester for his exemplary service on a recent call to Indian Knoll School. The Board recognized FF/PM Fester with a Letter of Commendation and thanked him for his service.

Attorney's Report: Attorney Petesch stated that Attorney Weiler had his assistant finalize the proposed agreement between the Village and the Fire District, which he distributed to the Board to review prior to taking action at the next meeting. Attorney Petesch stated that the changes were relatively minor in scope, and Attorney Weiler was recommending approval. Since the Board has not had the chance to review this document, and the administration has not yet seen it, the Board stated that the administration has 30 days to meet with Attorney Weiler to discuss the proposed IGA, work out any potential issues, before bringing it back to the Board prior to meeting with the Village of Winfield.

Old Business: None.

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

New Business: President Klage spoke about a meeting that he and Trustee Saas attended with the Curt Barrett and Erik Spande last week. He stated that the Village has been having this same meeting with all taxing bodies in Winfield, and they are asking them to sign a resolution in support of the Village in their position as to the way CDH moved forward with their development plans. The Board agreed that the Fire District has a very good relationship with the Hospital, and that isn't a venture that the Fire District is interested in participating in. However, there are other projects that the Fire District could possibly be interested in working with them on. Discussion ensued.

Payment of Bills: The monthly bill list for March was provided to the Board prior to the meeting indicating a total of \$55,200.09. There being no questions, Trustee Kallas made a motion to pay the bills as presented, seconded by Trustee Saylor. All in favor by roll call vote.

Other Business: None.

There being no further discussion, Trustee Simpson made a motion to adjourn, seconded by Trustee Saylor. All in favor. The meeting was adjourned at 8:07 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary