

Regular Meeting
March 21, 2017

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

The Pledge of Allegiance was recited by all in attendance.

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

Also Present: Chief Phillip A. DiMenza, Deputy Chief Evans and Attorney Bernard K. Weiler.

Minutes: The minutes of the Regular Meeting of 2/21/17 were distributed to the Board prior to the meeting. Trustee Saas made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Kallas. All in favor. The minutes of the Executive Session meeting from 2/21/17 will be on the agenda for approval at the April meeting.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 2/28/17 was provided in advance of the meeting. As of 2/28/17, the beginning balance in the checking account and general money market account was \$1,065,384.75. After deposits of \$137,372.45 and disbursements of \$189,971.98, the ending balance for those accounts was \$1,012,785.98. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,557,199.54 (\$702,738.35 for Capital Projects and \$854,461.19 for Equipment Fund), giving a total of all funds of \$2,569,984.54. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Report: Chief DiMenza commended the Winfield firefighting staff on their assistance during a Warrenville FPD mutual aid response. He then informed the Board that Lt. Pete Daly now has a total of 37 years with the Winfield Fire Protection District.

Chief DiMenza then mentioned that the Alliance Chiefs meet separately from the entire Alliance Board every other Friday to review items to be discussed before the entire Board. He reviewed several things that have been up for discussion during those Chiefs meetings.

Attorney's Report: None.

Old Business: President Klage stated that he met with DC Evans to go over what he had put together in preparation for the ISO visit with the District administration. After that meeting, he was very impressed with what DC Evans presented, and he encouraged other Board members to meet with DC Evans as well.

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

New Business: Ordinance No. 317 Governing the Payment of Travel Expenses was reviewed by the Board and Attorney Weiler. After discussion, Trustee Simpson made a motion to adopt Ordinance No. 317, seconded by Trustee Saas. All in favor by roll call vote.

Salary Ordinance No. 318 was next reviewed by the Board. A motion was made by Trustee Saas to approve Ordinance No. 318, seconded by Trustee Simpson. All in favor by roll call vote.

The Board was informed that DC Evans' term on the Pension Board expires 4/30/17. Trustee Saas made a motion to re-appoint DC Evans to the Pension Board for a 3-year term, expiring 4/30/20, seconded by Trustee Kallas. All in favor.

Payment of Bills: The Bill Lists for January was presented reflecting a total of \$41,549.53. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Simpson. All in favor by roll call vote.

Other Business: None.

There being nothing further for discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting was adjourned to Executive Session at 7:45 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary