

Regular Meeting
April 16, 2013

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

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Treasurer Dan Keck, Trustee Jeffrey Lockard and Trustee Jenny Saylor.

Absent: Secretary Phillip Saas.

Also Present: Chief Phillip A. DiMenza and Deputy Chief Bryan J. Lewis, and Attorney Bernie Weiler.

Minutes: The Regular Meeting minutes of 3/19/13 and Executive Session Meeting minutes of 3/19/13 were distributed prior to the meeting. Trustee Keck made a motion to accept both sets of minutes as presented, seconded by Trustee Lockard. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck provided the Treasurer's Report for 3/31/13 in advance of the meeting. As of 3/31/13, the beginning balance in the checking account and general money market account was \$744,144.59. After deposits of \$62,714.52 and disbursements of \$165,639.48, the ending balance for those accounts was \$641,219.63. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,534,873.82 (\$1,032,393.96 for Capital Projects and \$502,479.86 for Equipment Fund), giving a total of all funds of \$2,176,093.45. There being no questions, Trustee Lockard made a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chiefs' Reports: Chief DiMenza advised the Board that the Board of Fire Commissioners completed the oral interviews for the full-time testing process, and the Initial Eligibility Register has been posted. Candidates will now have the opportunity to submit their requests for preference points. His hope is to make a conditional offer of employment sometime in May for the new hire.

Chief DiMenza also stated that since the last meeting, the Alliance has had multiple structure fires, and he summarized those incidents.

Attorney's Report: Attorney Weiler stated that there are some ancillary agreements with respect to the contract regarding the land, and those will be broken out as separate agreements, and he is hopeful for a closing date within the next 30 to 60 days.

Old Business: Trustee Keck stated that with respect to the Strategic Plan, there was nothing new to report at this time.

Budget and Appropriations Ordinance No. 298 was previously discussed during the Public Hearing. There being nothing further, Trustee Keck made a motion to adopt Ordinance No. 298, seconded by Trustee Lockard. All in favor by roll call vote. Motion carried.

Ordinance No. 299 Adopting the Winfield Fire Protection District Policies and Procedures Handbook was next addressed. There being no discussion, Trustee Saylor made a motion to adopt Ordinance No. 299, seconded by Trustee Keck. All in favor by roll call vote. Motion carried.

Consent Agenda: The Consent Agenda consisted of the Monthly Run Report for March and Thank You letters. The Board commended the staff on the excellent service given to those who wrote the letters. Trustee Keck made a motion to approve the consent agenda, seconded by Trustee Saylor. All in favor.

New Business: Ordinance No. 297 Provided for the Transfer/Reconciliation of Funds Within the Appropriation Ordinance was discussed by the Board. There being no questions, Trustee Keck made a motion to adopt Ordinance No. 297, seconded by Trustee Saylor. All in favor by roll call vote. Motion carried.

Payment of Bills: The Bill List for March was presented reflecting a total of \$168,231.06. Trustee Keck made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: Trustee Keck stated that he attended the DuComm Executive Committee recently, and a presentation was made regarding their desire to purchase a second location. The presentation from the consultant came back very positive, and they are putting together more solid numbers on what it will cost to operate a second facility. Trustee Keck explained how DuComm works as the back-up dispatch center for several other dispatch centers and how this will benefit DuComm and its members. If the proposal goes forward, the District will be incurring an impact fee at some time in the future, and he wanted the Board to be prepared for that.

President Klage congratulated Trustee Saylor on her re-election and Cliff Mortenson on his election to the Board, and he thanked Trustee Lockard for his years of service to the Board.

There being no further discussion in open session, Trustee Keck made a motion to adjourn into Executive Session to discuss land acquisition – 5 ILCS 120/2(c)(5) and Personnel, Salaries and/or Discipline – 5 ILCS 120/2(c)(1) and to review previous Executive Session Minutes, seconded by Trustee Lockard. All in favor. The meeting was adjourned to Executive Session at 7:52 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary