

Regular Meeting
May 17, 2011

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, Secretary Phillip Saas, Treasurer Dan Keck, and Trustee Jeffrey Lockard, and Trustee Jenny Saylor.

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

Election of Officers: Trustee Klage opened the floor for nominations for the office of President. Trustee Saylor nominated Trustee Klage for the office of President, seconded by Trustee Saas. There being no other nominations, the floor was closed and Trustee Klage was elected to the office of President by unanimous vote.

President Klage then opened the floor for nominations for the office of Treasurer. Trustee Saas nominated Trustee Keck for the office of Treasurer, seconded by Trustee Saylor. There being no other nominations, the floor was closed and Trustee Keck was elected to the office of Treasurer by unanimous vote.

President Klage opened the floor for nominations for the office of Secretary. Trustee Keck nominated Trustee Saas for the office of Secretary, seconded by Trustee Lockard. There being no other nominations, the floor was closed and Trustee Saas was elected to the office of Secretary by unanimous vote.

Minutes: The minutes of the Public Hearing of 4/19/11 and the Regular Meeting of 4/19/11 were distributed prior to the meeting. Trustee Lockard made a motion to approve the Public Hearing minutes as presented, seconded by Trustee Saylor. Trustee Saas made a motion to approve the Regular Meeting minutes as presented, seconded by Trustee Saylor. All in favor

Remarks From Floor: President Klage acknowledged the presence of Village Trustee Tim Allen at the meeting and thanked him for coming.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for April. As of 4/30/11, the beginning balance in the checking account and general money market account was \$572,912.72. After deposits of \$39,467.94 and disbursements of \$373,492.48, the ending balance for those accounts was \$238,888.18. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,389,544.17 (\$970,634.00 for Capital Projects and \$418,910.17 for Equipment Fund), giving a total of all funds of \$1,628,432.35.

There being no questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Lockard. All in favor.

Chief's Report: Chief DiMenza informed the Board that there was a meeting of the Board of Fire Commissioners just prior to this meeting, where the FF Brunke, FF Salazar and FF Smith were all moved from probationary status to full-time commissioned firefighters.

Chief DiMenza next stated that the District and the Village have been working well together on the hydrant testing over the last few weeks and will continue the program throughout the summer.

The Metropolitan Fire Chiefs Association is sponsoring the annual Illinois Fire Service Home Day, which will include members from various facets of the fire service. This event will take place at the MABAS Facility on June 16 from 10:30 a.m. to 1:00 p.m., and Illinois legislators will be invited as well so that they can see what their grant funds have been utilized towards. If any of the trustees would like to attend this event, Chief DiMenza asked that they let him know as soon as possible.

Deputy Chief's Report: Deputy Chief Lewis stated that the new Grass Fire Truck #685 is in service and has already had its maiden voyage.

Deputy Chief Lewis is still working with the Illinois Fire Chiefs Association on the response time survey.

As of June 1, 2011, there will be a 6th person added to the daily staffing, and the shifts are all covered on a permanent part-time status now.

At the last board meeting, a committee was formed to review the salary ordinance. Deputy Chief Lewis stated that the committee has only met once since then and is still in the process of gathering information. They will be meeting again in the next couple of weeks.

Attorney's Report: None.

Old Business: None.

Consent Agenda: The Consent Agenda consisted of the Monthly Run Report for April and a Thank You letter from the Warrenville Fire Protection District, expressing their appreciation for Rev. Dave Wasson's assistance during a medical call in their jurisdiction. The Board thanked Rev. Wasson for his dedication. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Saylor. All in favor.

New Business: Trustee Keck found information in the Fire Call Magazine on a grant program for the narrowband issue and wanted to make sure that the District knew about that. Chief DiMenza stated that the District is involved with Starcom, and the cost of narrowbanding will be taken care of by the ETSB for the next four years.

Payment of Bills: The Bill List for May was presented reflecting a total of \$77,737.59. After discussion, Trustee Keck made a motion to pay the bills as listed, seconded by Trustee Saas. All in favor.

Other Business: None.

There being no further discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Saylor. All in favor. The meeting was adjourned to Executive Session at 7:47 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary