

Regular Meeting
5/19/20

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.

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

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

Minutes: The minutes of the Public Hearing of 4/21/20 and the Regular Meeting of 4/21/20 were distributed prior to the meeting. Trustee Kallas made a motion to approve the Public Hearing minutes as presented, seconded by Trustee Saas. All in favor. Trustee Kallas then made a motion to accept the Regular Meeting minutes as presented, seconded by Trustee Saas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 4/30/20 was distributed to the Board prior to the meeting, showing a beginning balance in the checking account and general money market account of \$1,259,734.00. After deposits of \$83,265.47 and disbursements of \$230,131.36, the ending balance for those accounts was \$1,112,868.11. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,812,841.76, giving a total of all funds of \$2,925,709.87. There being no questions, Trustee Saylor a motion to accept the Treasurer's Report, seconded by Trustee Saas. All in favor.

Chief's Report: Chief Evans recognized the FF/PM Brian Burke and FF/PM Jeffrey Fester for their 6 years of service, FF/PM Sam Ruzicka for 1 year of service and FF/PM Kevin Stott for 15 years of service. He then informed the Board that FF/PM Michael Beckley accepted the offer of full-time firefighter/paramedic starting May 25, 2020. He spoke briefly about the potential impact of the property tax deferment, and also stated that to date, no members of the department have been tested positive for COVID19. Chief Evans then discussed a couple of emergency incidents, particularly the dive incident on the DuPage River.

Chief Evans provided the Board with a memorandum and supporting documentation on the DuPage County Tax Extension for 2019, which indicated the rate for the Winfield Fire District went down from 0.3642 to 0.3637. In addition, he provided a report showing that, of all of the fire agencies within DuComm, Winfield is the only jurisdiction that has continued to grow in terms of call volume.

Attorney's Report: No report.

Old Business:

None.

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

New Business: Resolution RY2020-R-101 was presented to the Board, Authorizing the Exclusion of Emergency Responders of the Winfield Fire Protection District from Certain Provision of the Families First Coronavirus Response Act. After discussion, Trustee Saas made a motion to table the resolution, seconded by Trustee Saylor. All in favor.

Payment of Bills: The monthly bill list for May was provided to the Board prior to the meeting indicating a total of \$80,770.61. There being no questions, Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Kallas. All in favor.

Other Business: None.

There being no further business for open session, Trustee Kallas made a motion to adjourn to Executive Session for purposes of discussing possible land acquisition, seconded by Trustee Saas. All in favor. The meeting was adjourned to Executive Session at 7:50 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary