

Regular Meeting  
5/21/19

The Regular Meeting was called to order by President Klage at 7:42 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

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

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

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

President Klage opened the floor for nominations for the office of Treasurer. Trustee Simpson nominated Trustee Kallas to the office of Treasurer, seconded by Trustee Saylor. There being no other nominations, Trustee Kallas was elected to the office of Treasurer by unanimous roll call vote.

Minutes: The minutes of the Public Hearing of 4/16/19 and the Regular Meeting of 4/16/19 were distributed prior to the meeting. There being no questions or amendments, Trustee Saas made a motion to approve the Public Hearing minutes as presented, seconded by Trustee Saylor. All in favor. Trustee Simpson then made a motion to approve the Regular Meeting minutes as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

President Klage stated he would like to move up the agenda item for Executive Session. Trustee Simpson made a motion to recess to Executive Session for purposes of discussion personnel, salaries and/or discipline, seconded by Trustee Saylor. All in favor. The Regular Meeting was recessed at 7:41 p.m.

(Executive Session)

President Klage called the Regular Session to order at 8:07 p.m. with the same members present.

Treasurer's Report: The Treasurer's Report for 4/30/19 was distributed to the Board prior to the meeting. As of 4/30/19, the beginning balance in the checking account and general money market account was \$697,425.79. After deposits of \$195,424.63 and disbursements of \$321,303.26, the ending balance for those accounts was \$571,345.16. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,801,126.97, giving a total of

all funds of \$2,372,472.13 There being no questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Reports: Chief DiMenza reviewed several calls that occurred over the last month, including structure fires and accidents with extrication. In addition, he discussed his most recent communication with Tammy Presley from NW/CDH on future funding assistance to the District.

DC Evans spoke about the recent Special Ops Alliance training on removing live patients out of a below-grade area. The multi-company Alliance training is currently in process with live fire in the Carol Stream training tower. DC Evans then informed the Board that Lt. Tim Roman has a total of 18 years with the District, FF/PM Burke and FF/PM Fester each have 5 years of service, FF/PM Stott has 14 years, and FF/PM Rojas has 2 years of service.

Attorney's Report: Attorney Petesch stated Attorney Weiler informed him that with respect to CDH/NW, the ball is now in their court, and the District is waiting for their response. The other item would be the IGA with the Village of Winfield, which is currently under New Business.

Old Business: None.

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

New Business: With regard to the appointment to the Board of Fire Commissioners, Trustee Simpson made a motion to table the appointment until June, seconded by Trustee Saylor. All in favor.

The Intergovernmental Agreement with the Village of Winfield was addressed next. The Board asked Chief DiMenza and DC Evans if all of their concerns were addressed and included in the IGA presented to them. Chief DiMenza stated that there are still 3 or 4 items that have not been included. After much discussion, Attorney Petesch will bring those items to Attorney Weiler to have them included as an addendum to the IGA to have it ready for final approval. Since the Village would like to have this item on the agenda for their next Village Board meeting, the District Board agreed to have a special meeting to accept the IGA in final form prior to the Village Board meeting. In the meantime, the administration prepared a draft letter to go out to the business owners in the Village, informing them that the Village and the District are working together on fire prevention moving forward.

With respect to the Needs Assessment, President Klage complimented DC Evans on a tremendous job putting all of that information together. At President Klage's request, DC Evans summarized his intentions with that document, discussing the options that will help the District prepare a plan moving forward.

The Board next discussed the possibility of seeking a referendum, and President Klage stated that without a commitment from CDH/NW, the District will need to seek a larger number from the tax payers in order make repairs to both stations, open Station #2, hire additional personnel to make up for the lack of part-time personnel available and to sustain current service operations. After much discussion, the Board asked Rick to have Attorney Weiler prepare a letter from the Board to CDH/NW, informing them of the District's intention to seek a referendum and that the

amount requested will be determined based on whether or CDH/NW are going to partner with the District for financial assistance. That letter will go to the Board and the administration for review and approval prior to being sent to CDH/NW.

Ordinance No. 315 Classifying an Employee as an Arson Investigator/Peace Officer was amended with one word change in Section Four. Trustee Saas made a motion to adopt Ordinance No. 315 as amended, 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 \$155,785.74. There being no questions, Trustee Simpson 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 Saylor made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting was adjourned at 8:57 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary