

Regular Meeting
6/16/20

The Regular Meeting was called to order by Pro Tem President Saas at 7:30 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

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

Swearing In: Michael Beckley was sworn in as a full-time Firefighter/Paramedic by Secretary Saas.

Minutes: The minutes of the Regular Meeting of 5/19/20 and the Executive Session of 5/19/20 were distributed prior to the meeting. Trustee Kallas made a motion to approve the Regular Meeting minutes as presented, seconded by Trustee Simpson. All in favor. Trustee Kallas then made a motion to accept the Executive Session minutes as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 5/31/20 was distributed to the Board prior to the meeting, showing a beginning balance in the checking account and general money market account of \$1,112,868.10. After deposits of \$68,915.07 and disbursements of \$328,654.64, the ending balance for those accounts was \$853,128.53. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,814,018.18, giving a total of all funds of \$2,667,146.71. There being no questions, Trustee Simpson a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chief's Report: Chief Evans spoke about Alliance training at the Kress Road facility in West Chicago and stated that the Specialty Team training will start up this month. Chief Evans then discussed the DuPage River call last month and commended the tremendous efforts by the District firefighters, as well assistance from West Chicago and surrounding jurisdictions during the week-long search. Pro Tem President Saas commended all of the firefighters for their efforts over the last several weeks given the trying times.

Chief Evans distributed information that he had received this morning from the Village of Winfield, stating that he and Attorney Weiler have been working with Peter Poulos and the Village of Winfield on station properties. He also brought up some major vehicle issues which occurred over the last few weeks, and he informed the Board that the District was finally approved to join the NextDoor social media group.

Attorney's Report: Attorney Weiler gave the Board a summary of his conversation with Peter Poulos regarding his letter of intent and what the desires of the Board are. Mr. Poulos understood and suggested that he meet with the appropriate members of the Board to discuss the issue so that the person putting everything together understands that it's a package deal. He also

expressed the Board's frustration of trying to satisfy the Village's concerns on a minimum tax base.

Old Business:

None.

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

New Business: Trustee Simpson made a motion to appoint Lt. Pete Daly to fulfill the remaining one year of Chief DiMenza's appointed term which was vacated upon his retirement, and to re-appoint Chief Steve Evans to the Pension Board for another three-year term. That motion was seconded by Trustee Saylor. All in favor.

Trustee Kallas then made a motion to re-appoint Chris Levan to the Board of Fire Commissioners for a three-year term, seconded by Trustee Saylor. All in favor.

The Board was provided a memorandum with competitive pricing for new accounting software, as the current software company used for the last 26 years has gone out of business and is no longer offering support. After review, Trustee Kallas made a motion to approve the purchase of MSI Software for a cost of \$21,552.00, seconded by Trustee Saylor. All in favor by roll call vote.

Payment of Bills: The monthly bill list for June was provided to the Board prior to the meeting indicating a total of \$60,198.80. There being no questions, Trustee Simpson made a motion to pay the bills as presented, seconded by Trustee Saylor. All in favor.

Other Business: None.

There being no further business for open session, Trustee Saas made a motion to adjourn to Executive Session for purposes of discussing pending and potential litigation, seconded by Trustee Saylor. All in favor. The meeting was adjourned to Executive Session at 7:55 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary