

Regular Meeting
6/18/19

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, and Trustee Jennifer Saylor.
Absent: Treasurer George Kallas and Trustee Randall Simpson.

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

Swearing in FF Cristian Rojas: Secretary Saas administered the Oath of Office to FF Cristian Rojas.

Minutes: The minutes of the Regular Meeting of 5/21/19, Executive Session Meeting of 5/21/19 and the Special Meeting of 6/3/19 were distributed prior to the meeting. There being no questions or amendments, Trustee Saas made a motion to approve the 5/21/19 Regular Meeting minutes as presented, seconded by Trustee Saylor. All in favor. Trustee Saas made a motion to approve the 5/21/19 Executive Session minutes as presented, seconded by Trustee Saylor. All in favor. Trustee Saas made a motion to approve the 6/3/19 Special Meeting minutes as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 5/31/19 was distributed to the Board prior to the meeting. As of 5/31/19, the beginning balance in the checking account and general money market account was \$571,345.16. After deposits of \$111,392.65 and disbursements of \$365,340.65, the ending balance for those accounts was \$317,397.16. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,802,097.07, giving a total of all funds of \$2,119,494.23. There being no questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chiefs' Reports: Chief DiMenza reviewed several calls that occurred over the last month. He also informed the Board about a sewer pipe repair job that needed to be done after it was damaged by ComEd. He was told that ComEd would reimburse the District for the cost of that repair. DC Evans spoke about the Alliance training for the month, and he noted that there were no service anniversaries this month, but there have been several new part-time hires, 2 of which recently graduated from the Fire Academy. DC Evans also informed the Board that there is a new dispatch process with DuComm, and he summarized the changes and how different agencies would work together.

Attorney's Report: Attorney Weiler prepared a letter for President Klage's signature to Brian Lemon of Northwestern Medicine Central DuPage Hospital. After discussion, the Board agreed to send the letter as written. With regard to the draft letter he prepared to be sent to the business community, the Board agreed to have the Fire District members address the business community in person as they are conducting routine inspections. Trustee Saylor also suggested having the Chiefs attend both Chamber of Commerce group meetings and address several business owners at one time.

Old Business: None.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for May. Trustee Saas 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, there were two applications submitted. Trustee Saylor felt the Board should table the appointment again for another month until a full board is present. After further discussion, Trustee Saas nominated Naresh Nair to be appointed to the Board of Fire Commissioners, seconded by President Klage. There being no other nominations from the floor, Trustee Saas made a motion to close the nominations, seconded by President Klage. Trustee Saas then made a motion to reappoint Naresh Nair, seconded by President Klage. Motion carried 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 \$65,491.04. There being no questions, Trustee Saylor made a motion to pay the bills as presented, seconded by Trustee Saas. All in favor by roll call vote.

Other Business: None.

There being no further business for open session, Trustee Saas made a motion to adjourn into Executive Session to discuss the sale or purchase of real estate, seconded by Trustee Saylor. All in favor. The regular meeting was adjourned to Executive Session at 8:13 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary