

Regular Meeting  
7/16/19

The Regular Meeting was called to order by President Klage at 7:35 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

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

Minutes: The minutes of the Regular Meeting of 6/18/19 were distributed prior to the meeting. There being no questions or amendments, Trustee Simpson made a motion to approve the minutes as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 6/30/19 was distributed to the Board prior to the meeting. As of 6/30/19, the beginning balance in the checking account and general money market account was \$1,276,276.62. After deposits of \$1,198,577.54 and disbursements of \$218,005.68, the ending balance for those accounts was \$1,297,969.02. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,803,451.15, giving a total of all funds of \$3,101,420.15. There being no questions, Trustee Saylor 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. He also made mention of FF Jeff Littledale and FF Andrew Martin serving 6 years with the District, Jason Murtaugh serving 7 years, and Robin Youngberg serving 28 years with the District. Chief then gave a brief update with respect to NW/CDH, stating that he called Brian Lemon on two separate occasions and spoke to his assistant, who indicated that he was not available at the time. He has not yet heard back from him. After much discussion, the Board agreed to have Attorney Weiler draft a letter this week to NW/CDH informing them that the District will be going for a referendum and will be asking for a set amount, contingent on the hospital's willingness to participate in funding assistance as previously discussed.

DC Evans spoke about Winfield conducting the Alliance dive training for the last month and stated that the multi-company drill over the next few days will be on rural water operations, where Winfield will be teaching the Alliance members how to work without hydranted water. He then mentioned that there are several new part-time members that have been added to the roster. In addition, FF Matt Smith has started acting up as an acting officer, FF Andrew Martin and FF Brian Burk have gotten their Fire Officer II certifications and FF Jeff Fester earned his Fire Officer I certification.

DC Evans then gave a brief update with respect to the IGA with the Village of Winfield, stating that he and Peter Crummins will be having their first meeting on Thursday of this week.

Attorney's Report: Attorney Weiler stated that he had two items for Executive Session, one to discuss land acquisition and one for potential litigation..

Old Business: None.

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

New Business: None.

Payment of Bills: The monthly bill list for July was provided to the Board prior to the meeting indicating a total of \$40,809.20. There being no questions, Trustee Simpson made a motion to pay the bills as presented, seconded by Trustee Kallas. All in favor by roll call vote.

Other Business: None.

There being no further business for open session, Trustee Saylor made a motion to adjourn into Executive Session to discuss the sale or purchase of real estate and potential litigation, seconded by Trustee Simpson. All in favor. The regular meeting was adjourned to Executive Session at 8:08 p.m.

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Phillip J. Saas, President Pro Tem

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Robin K. Youngberg, Recording Secretary