

Regular Meeting  
7/18/17

The Regular Meeting was called to order by Pro Tem President Saas at 7:32 p.m.

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

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

The Pledge of Allegiance was recited by all in attendance.

Minutes: The minutes of the Regular Meeting of 6/20/17 were distributed prior to the meeting. There being no corrections, Trustee Kallas made a motion to approve the minutes as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 6/30/17 was distributed to the Board prior to the meeting. As of 6/30/17, the beginning balance in the checking account and general money market account was \$391,041.35. After deposits of \$1,167,104.78, and disbursements of \$289,048.60, the ending balance for those accounts was \$1,369,097.53. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,634,482.17, giving a total of all funds of \$2,903,579.70. There being no questions, Trustee Simpson a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chiefs' Reports: Chief DiMenza gave a summary of the three Alliance structure fires that occurred over the last month.

DC Evans stated that Nick Bulleri has 5 years of service with the District; Jason Murtaugh, Jeff Littledale, and Andrew Martin have 4 years of service; Jason Brunke has 8 years of total service for both part-time and full-time; and Robin Youngberg has 26 years of service.

DC Evans then gave a brief presentation outlining the results of the District's ISO review, which resulted in the District's ISO Fire Protection Class being dropped to a Class 2. That will result in reduced homeowner's insurance rates as well. He expressed his appreciation for all of the hard work that several employees contributed to accomplish this outstanding rating.

Attorney's Report: Attorney Weiler deferred his report to Executive Session to discuss Personnel, Salaries and/or Discipline.

Old Business: Trustee Saas asked if the District is still doing hydrant testing with the Village of Winfield. Chief DiMenza stated that the District has done some flow testing; however, it is very difficult to coordinate both entities, because members of the District cannot conduct that testing without a Public Works Department employee present. In addition, the weather becomes a factor as well.

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

New Business: None.

Payment of Bills: The monthly bill list for June was provided to the Board prior to the meeting indicating a total of \$74,872.46. There being no questions, Trustee Kallas made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor.

Other Business:

Trustee Saylor made a motion to recess to Executive Session to discuss Personnel, Salaries and/or Discipline, seconded by Trustee Simpson. All in favor. The meeting was recessed to Executive Session at 7:55 p.m.

(Executive Session)

Chief DiMenza announced that the Executive Session was adjourned at 8:55, and the Regular Meeting was reconvened at 9:00 p.m. with the same members present.

The Regular Meeting was called to order by Pro Tem President Saas. There being no further business for Open Session, Trustee Simpson made a motion to adjourn the Regular Meeting, seconded by Trustee Kallas. All in favor. The Regular Meeting was adjourned at 9:05 p.m.

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Phillip J. Saas, President Pro Tem

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Robin K. Youngberg, Recording Secretary