

Regular Meeting
July 20, 2010

The Regular Meeting was called to order by Pro Tem President Saas at 7:38 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: Secretary Phillip Saas, Treasurer Dan Keck, Trustee Jeffrey Lockard and Trustee Jenny Saylor. Present via telephone: President Mark Klage.

Also Present: Chief Phillip A. DiMenza, Deputy Chief Bryan J. Lewis, and Attorney Bernie K. Weiler.

Minutes: The minutes of the Regular Meeting of 6/15/10 were distributed prior to the meeting. There being no questions or corrections, Trustee Lockard made a motion to approve the regular minutes as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for June. As of 6/30/10, the beginning balance in the checking account and general money market account was \$75,861.77. After deposits of \$968,579.86 and disbursements of \$222,218.50, the ending balance for those accounts was \$822,223.13. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,154,981.73 (\$807,601.14 for Capital Projects and \$347,380.59 for Equipment Fund), giving a total of all funds of \$1,977,204.86.

The balances for the Capital Projects and Equipment Fund Money Markets were increased to exceed the minimum balance requirement, and other CD's maturing were combined into one CD. Treasurer Keck looked into investing some of the tax distributions received into a monthly rolling CD, but there is only a .25% difference in interest by leaving it liquid in the Money Market.

There being no questions, Trustee Saylor made a motion to accept the Treasurer's Report, seconded by Trustee Saas. All in favor.

Chief's Report: Chief DiMenza deferred his report to the items under New Business.

Deputy Chief's Report: Deputy Chief Lewis stated that were questions raised about response times on a fire call on Parkway, and he wanted to make sure the record was clear that both Chiefs arrived on the scene in 20 seconds, and the responding fire apparatus arrived shortly thereafter.

Attorney's Report: Attorney Weiler deferred his report to the items under Old Business.

Old Business: Attorney Weiler distributed a final draft of the Memorandum of Understanding between Winfield FPD and the City of Wheaton from Attorney Jim Knippen. This Memorandum of Understanding is the method of working out the issues that the Fire District has identified within the Intergovernmental Agreement associated with the wireless alarm network that is being built by Wheaton and DuComm. After explanation and discussion, Attorney Weiler recommended entering into that Intergovernmental Agreement with the City of Wheaton and then entering into the Memorandum of Understanding. Attorney Weiler also recommended that

the Board sign the Memorandum of Understanding for DuComm to “opt out” of ADT monitoring of the alarms.

Attorney Weiler next stated that the Fire Prevention Code Ordinance No. 113 has been amended to include the wireless alarm systems and needs to be adopted as amended.

Trustee Saas made a motion to sign the Intergovernmental Agreement for the wireless alarm system with the City of Wheaton, seconded by Trustee Lockard. All in favor by roll call vote. Trustee Saas then made a motion to sign the Memorandum of Understanding between the City of Wheaton and Winfield FPD supplementing the wireless alarm system concerning the details of its administration, seconded by Trustee Lockard. All in favor by roll call vote. Trustee Saas made a motion to adopt a Memorandum of Understanding relative to opt out of the DuComm system in a form to be prepared identical to that between the City of Wheaton and DuComm, substituting “Winfield FPD” instead of the “City of Wheaton”, seconded by Trustee Lockard. All in favor by roll call vote.

Deputy Chief Lewis stated that the old Tanker is currently listed for \$95,000.00. There were five individuals that came from the East Coast to take a look at it, but they did not make an offer. However, during their inspection of the tanker, it was discovered that there is much more rust than what was originally thought. Because of that information, and since there have been no other inquiries on the sale of this vehicle, Deputy Chief Lewis asked the Board if they would consider reducing the asking price to \$85,000.00 to entice more interest. After discussion, Trustee Saas made a motion to drop the asking price to \$85,000.00 and give further instructions to reduce the price by \$1,000.00 per month until the vehicle sells. That motion was seconded by Trustee Lockard. All in favor.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for June. There being no discussion, Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Saylor. All in favor.

New Business: Trustee Saas then made a motion to adopt Ordinance No. 283 Establishing Uniform System for Private Alarm Systems and the ancillary Fire Prevention Code Ordinance No. 113 as amended on 7/20/10 in compliance with Ordinance No. 283, seconded by Trustee Saylor. All in favor by roll call vote.

Attorney Weiler prepared a memorandum regarding the transfer between funds along with a sample Legal Notice and a sample ordinance to use when that time comes. This ordinance would be used to balance out the Liability Fund and the Worker’s Compensation Fund, which will require an amendment of the Budget and Appropriations Ordinance.

Ordinance No. 282 Adopting the Prevailing Wage Rates was addressed by the Board. After discussion, Trustee Saylor made a motion to adopt Ordinance No. 282, seconded by Trustee Keck. Motion carried by roll call vote.

Resolution No. 2010-103 Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act was discussed. Trustee Keck asked that Section 1 include the language “except for Fire District holidays” after “Monday through Friday.” Trustee Saas made a motion to adopt Resolution No. 2010-103 as amended, seconded by Trustee Saylor. All in favor by roll call vote.

Resolution No. 2010-104 Designating Training Pursuant to the Open Meetings Act was discussed. Trustee Lockard made a motion to adopt Resolution No. 2010-104, seconded by Trustee Saylor. All in favor by roll call vote.

A letter from 1st Impressions Car Care Center was received, making an offer to purchase the 1998 E450 Road Rescue ambulance for \$9,000.00. After discussion, Trustee Saas made a motion to approve the sale of the Road Rescue to 1st Impressions for \$9,000.00, seconded by Trustee Lockard. All in favor.

Payment of Bills: The Bill List for June was presented reflecting a total of \$58,940.07. There being no questions, Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: None.

There being no further discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Lockard. All in favor. The meeting adjourned at 8:45 p.m.

Phillip J. Saas, President Pro Tem

Robin K. Youngberg, Recording Secretary