

Regular Meeting
9/17/19

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

The Pledge of Allegiance was recited by all in attendance.

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

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

Minutes: The minutes of the Regular Meeting of 8/20/19, the Executive Session minutes of 7/16/19 and the Executive Session minutes of 8/20/19 were all distributed prior to the meeting. Trustee Saylor made a motion to approve the minutes as presented, seconded by Trustee Simpson. All in favor. Trustee Saylor made a motion to approve the Executive Session minutes of 7/16/19, seconded by Trustee Kallas. All in favor. Trustee Simpson made a motion to approve the Executive Session minutes of 8/20/19, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 8/30/19 was distributed to the Board prior to the meeting and showed a beginning balance in the checking account and general money market account of \$1,148,908.88. After deposits of \$539,667.03 and disbursements of \$209,161.15, the ending balance for those accounts was \$1,479,414.76. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,805,573.27, giving a total of all funds of \$3,284,988.03. 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 then talked about the "Movie Night at the Firehouse" event recently featuring the rated G movie "Rio", and he stated that there were about 100 people, adults and children, in attendance. The plan is to host two of these events per year, one in the spring and one in the fall.

DC Evans gave an update of Alliance training, and congratulated FF/PM Ed Troutman for completing 24 years of service with the District. He then stated that the IGA with the Village has been completely executed, and the code updates are currently in process. He then summarized to the Board the reformulation of the DuComm Quarterly Share contribution, explained its origin, and stated that it puts the District in a slightly better position. DC Evans also informed the Board that FF/PM Andrew Martin is in the process of putting together an online newsletter to the District through various platforms of social media, and he distributed a sample to the Board for their review and feedback.

Attorney's Report: Attorney Weiler deferred his report to New Business.

Old Business: Chief DiMenza discussed the new Agreement with NW/CDH and the amount they are now contributing. After discussion, Trustee Simpson made a motion to ratify that agreement, seconded by Trustee Saylor. All in favor by roll call vote.

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

New Business: Attorney Weiler prepared in draft form a Resolution of the Board of Trustees to Conduct a Limited Rate Referendum. After much discussion, the Board took a brief recess at 8:05 p.m.

(Recess)

The Board resumed Open Session at 8:25 p.m. with the same members present. Attorney Weiler reviewed the information in the resolution. Trustee Saylor made a motion to adopt Resolution 2019-101 in its current form raising the limiting rate to .6900 percent, seconded by Trustee Kallas. All in favor by roll call vote.

Payment of Bills: The monthly bill list for September was provided to the Board prior to the meeting indicating a total of \$68,627.63. There being no questions, Trustee Saylor made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor by roll call vote.

Other Business: None.

Trustee Simpson made a motion to adjourn into Executive Session to discuss possible land acquisition, seconded by Trustee Kallas. All in favor. The regular meeting was adjourned into to Executive Session at 9:30 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary