

Regular Meeting  
9/19/17

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

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

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

The Pledge of Allegiance was recited by all in attendance.

Minutes: The minutes of the Regular Meeting of 8/15/17 were distributed prior to the meeting. There being no corrections, Trustee Simpson made a motion to approve both sets of minutes as presented, seconded by Trustee Saas. All in favor.

Remarks From Floor: FF Troutman provided the Board with information on the upcoming Open House.

Treasurer's Report: The Treasurer's Report for 8/31/17 was distributed to the Board prior to the meeting. As of 8/31/17, the beginning balance in the checking account and general money market account was \$1,141,949.78. After deposits of \$75,513.42, and disbursements of \$199,192.05, the ending balance for those accounts was \$1,018,271.15. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,636,337.91, giving a total of all funds of \$2,654,609.06. There being no questions, Trustee Saas a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chiefs' Reports: Chief DiMenza summarized some of the Alliance incidents that occurred over the last month, including structure fires, a lightning strike and additional mutual aid incidents. Chief DiMenza also informed the Board that FF Edwin Troutman has 22 years of service with the District.

DC Evans gave a report on the multi-company training for the Alliance. He also distributed an After Action Report prepared by FF Troutman following the MCI Drill and the Dive Drill, both hosted by Winfield last month. DC Evans further thanked the crew that went to Pleasant Hill School to assist their staff with using a stair chair.

Attorney's Report: No report.

Old Business: None.

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

New Business: None.

Payment of Bills: The monthly bill list for September was provided to the Board prior to the meeting indicating a total of \$48,443.75. There being no questions, Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Saylor. All in favor.

Other Business: None.

There being no further business, Trustee Saas made a motion to adjourn the Regular Meeting, seconded by Trustee Saylor. All in favor. The Regular Meeting was adjourned at 7:37 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary