

Regular Meeting
10/15/19

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, Secretary Phillip Saas, Treasurer George Kallas, Trustee Jennifer Saylor, and Trustee Randall Simpson.

Also Present: Chief Phillip DiMenza, DC Steven Evans, Attorney Bernie Weiler and Andy Miriani from Lauterbach & Amen.

Minutes: The minutes of the Regular Meeting of 9/17/19 and the Executive Session minutes of 9/17/19 were distributed prior to the meeting. Trustee Kallas made a motion to approve the Regular Meeting minutes as presented, seconded by Trustee Saylor. All in favor. Trustee Saas made a motion to approve the Executive Session minutes, seconded by Trustee Kallas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 9/30/19 was distributed to the Board prior to the meeting and showed a beginning balance in the checking account and general money market account of \$1,479,414.76. After deposits of \$636,702.86 and disbursements of \$238,587.05, the ending balance for those accounts was \$1,877,530.57. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,806,188.63, giving a total of all funds of \$3,683,719.20. There being no questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Reports: Chief DiMenza congratulated DC Steve Evans for completing 26 years with the Fire District. He then spoke about a breakfast meeting with Northwestern Medicine/CDH, where they presented a check for the Fire District to Chief DiMenza. The Open House was successful and well-attended over the weekend. Chief DiMenza then informed the Board that the Winfield Fire Protection District won the "call of the month" award from CDH for a vehicle accident with extrication on County Farm Road. He recognized DC Evans with a certificate for his participation on that call, and DC Evans then recognized FF/PM Ed Troutman, FF/PM Seth Lamb and FF/PM Andrew Martin as well.

DC Evans stated that because of October being Fire Prevention Month, there is no regular Alliance training. However, there is a special drill at DuPage Airport on October 17, 2019 that Steve and the tender will be in attendance. He also report that there is ongoing progress on the combined Fire Prevention Code between the Fire District and the Village of Winfield. DC Evans then gave an update with respect to DuComm Share contributions changing, where the Fire District will actually realize a slight cost savings.

Attorney's Report: Attorney Weiler stated that the referendum resolution needs to be filed before December 17, 2019 in order to be on the ballot for the next election. The remainder of his report will be covered in Executive Session.

Old Business: None.

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

New Business: Andy Miriani reviewed the 2018/2019 Annual Audit Report, and provided a couple of draft policies that Lauterbach & Amen are recommending that the District adopt. After discussion, Trustee Saas made a motion to accept the 2018/2019 Annual Audit, seconded by Trustee Saylor. All in favor by roll call vote.

Payment of Bills: The monthly bill list for October was provided to the Board prior to the meeting indicating a total of \$66,370.27. There being no questions, Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Kallas. All in favor by roll call vote.

Other Business: None.

Trustee Saas made a motion to adjourn into Executive Session to discuss personnel, salaries and/or discipline as well as possible land acquisition, seconded by Trustee Simpson. All in favor. The regular meeting was adjourned into to Executive Session at 7:53 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary