

Regular Meeting
10/17/17

The Regular Meeting was called to order by President Klage at 7:35 p.m.

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

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 9/19/17 were distributed prior to the meeting. There being no corrections, Trustee Saylor made a motion to approve both sets of minutes as presented, seconded by President Klage. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 9/30/17 was distributed to the Board prior to the meeting. As of 9/30/17, the beginning balance in the checking account and general money market account was \$1,068,271.15. After deposits of \$985,325.60, and disbursements of \$195,094.67, 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 \$1,636,457.60, giving a total of all funds of \$3,494,959.68. There being no questions, Trustee Saylor a motion to accept the Treasurer's Report, seconded by President Klage. All in favor.

Chiefs' Reports: Chief DiMenza summarized public education opportunities that the Department participated in so far this month, as well as some of the call activity experienced since last month. In addition, Chief DiMenza reminded the Board that the Vehicle Replacement Schedule calls for a new engine and new ambulance next budget year, as well as 2 new chief vehicles. Although he is not planning on obtaining the new chief vehicles at that time, Chief DiMenza and DC Evans have been meeting with some manufacturers to get some ideas before preparing specifications. He would like one of the Trustees to be on the committee and award the bid sometime next year. Chief DiMenza then informed the Board that DC Evans had 24 years of service on 9/21/17.

DC Evans gave his report, stating that there was no Alliance training during the month of October because each department is otherwise committed for Fire Prevention Month activities. Winfield's Open House is scheduled for Saturday, 10/28 between 8:00am and 10:00am. He further advised the Board that the department has been working with Winfield Woods Healthcare on establishing an evacuation plan.

Attorney's Report: No report.

Old Business: None.

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

New Business: President Klage brought up a social media discussion regarding the fire hydrants within the Village of Winfield and why testing is not being done with those hydrants like they are in West Chicago. Attorney Weiler gave a summary on the history of that subject, reminding everyone the hydrants are owned and maintained by the Village, and further stated that the District can deliver a safe and reliable source of water wherever it may be needed in the District. After much discussion, it was agreed that a letter will be sent to the Village of Winfield so that the District can arrange to have some cooperative discussion with the Village on this subject. In the meantime, Trustee Saylor felt that any District official that is at the Open House should have a response to that social media discussion in case it comes up.

Payment of Bills: The monthly bill list for September was provided to the Board prior to the meeting indicating a total of \$69,869.18. There being no questions, Trustee Kallas 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 Kallas made a motion to adjourn to Executive Session for purposes of discussing personnel, salaries and/or discipline, seconded by Trustee Saylor. All in favor. The Meeting was adjourned to Executive Session at 8:32 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary