

Regular Meeting
11/19/19

The Regular Meeting was called to order by President Klage at 7:34 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, and Attorney Bernie Weiler.

Minutes: The minutes of the Regular Meeting of 10/15/19 and the Executive Session minutes of 10/15/19 were distributed prior to the meeting. Trustee Saas made a motion to approve the Regular Meeting minutes as presented, seconded by Trustee Kallas. 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 10/31/19 was distributed to the Board prior to the meeting and showed a beginning balance in the checking account and general money market account of \$1,855,145.86. After deposits of \$550,270.50 and disbursements of \$243,151.00, the ending balance for those accounts was \$2,162,265.36. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,806,790.26, giving a total of all funds of \$3,969,055.62. 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 gave a review of some emergency incident activities, including a structure fire on Brookside Drive in Winfield, as well as a couple of fires in Wheaton. In addition, he stated that Chief Leone of Addison FPD is retiring, and since he also served as the Dive Team Liaison, DC Evans will now be the new Dive Team Liaison.

DC Evans noted that Chief DiMenza has served the Fire District for 20 years, Lt. Dave Formento for 24 years. And FF Matt Smith for 10 years. He also stated that with respect to the Intergovernmental Agreement with the Village of Winfield, the District is waiting to receive the Village's completed new code so that all codes can be combined and taken downstate to be certified. At that point, the Village will send their people out for inspections. Before that happens, however, the Village would like to have a joint letter with the Village, as that was part of the original agreement. After discussion, the Board agreed to send the original letter prepared by DC Evans.

DC Evans made mentioned an issue with the frame rails on Engine 31, and is waiting for a report of the service center's findings. Discussion followed.

DC Evans and Trustee Simpson will be meeting with the Chief of Bartlett FPD to discuss how they conducted their referendum.

Attorney's Report: Attorney Weiler deferred his report will be covered in Executive Session to discuss Personnel, Salaries and Conditions of Employment..

Old Business: None.

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

New Business: Trustee Saas made a motion to accept the Municipal Compliance Report provided by the Winfield FPD Firefighters Pension Fund, seconded by Trustee Kallas. All in favor by roll call vote.

Trustee Kallas then made a motion to accept the Tax Levy Request Letter from the Winfield FPD Firefighters Pension Fund, seconded by Trustee Saas. All in favor by roll call vote.

The 2019/2020 Annual Tax Levy Ordinance No. 331 was previously discussed at the Public Hearing just prior to this meeting. There being no changes, Trustee Saas made a motion to adopt Ordinance No. 331, seconded by Trustee Kallas. All in favor by roll call vote.

Payment of Bills: The monthly bill list for November was provided to the Board prior to the meeting indicating a total of \$100,862.83. 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 conditions or employment, seconded by Trustee Simpson. All in favor. The regular meeting was adjourned into to Executive Session at 8:02 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary