

Regular Meeting
11/21/17

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

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer George Kallas, Trustee Jenny Saylor 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 and Executive Session of 10/17/17 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 Trustee Kallas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 10/31/17 was distributed to the Board prior to the meeting. As of 10/31/17, the beginning balance in the checking account and general money market account was \$1,858,502.08. After deposits of \$119,924.53, and disbursements of \$224,669.20, the ending balance for those accounts was \$1,753,757.41. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,753,757.41, giving a total of all funds of \$3,391,396.91. There being no questions, Trustee Saas a motion to accept the Treasurer's Report, seconded by President Simpson. All in favor.

Chiefs' Reports: Chief DiMenza spoke about the Open House as well as summarized a recent fire our department assisted on. He then addressed the upcoming purchases recommended on the Vehicle Replacement Schedule, stating that he has DC Evans and FF/PM Burke meeting with Alexis Fire Equipment to learn more about their vehicles.

DC Evans congratulated FF/PM Matt Smith for his 8 years of service this month, FF/PM Matt Burns for achieving 2 years of service, and Lt. Dave Formento for his 22 years of service with the District. In addition, DC Evans recognized Chief DiMenza for his 18 years of service.

DC Evans then spoke about the many public education events that took place over the last month, as well as a couple of the fire responses by the District.

Trustee Saas asked about the hydrant testing issue and where that stood with the Village. Chief DiMenza reminded the Board that the hydrants belong to the Village and are their responsibility for testing and maintaining. After discussion, Chief agreed to contact the Village to at least have copies of those hydrants that have been tested so the duty crews can be aware of the status of hydrants in the area.

Attorney's Report: No report.

Old Business: 2017/2018 Tax Levy Ordinance No. 322 was previously discussed at the Public Hearing. There being no further questions or discussion, Trustee Saas made a motion to adopt Ordinance 322, seconded by Trustee Simpson. All in favor by roll call vote.

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: The 2016/2017 Annual Audit was completed and distributed to the Board prior to the meeting. There being no questions or concerns, Trustee Saas made a motion to accept the 2016/2017 Audit, 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 \$84,091.08. There being no questions, Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor.

Other Business: None.

There being no further business, Trustee Saas made a motion to adjourn, seconded by Trustee Simpson. All in favor. The Meeting was adjourned to Executive Session at 7:55 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary