

Regular Meeting
12/17/19

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, and Trustee Randall Simpson. Absent: Trustee Jennifer Saylor.

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

Minutes: The minutes of the Public Hearing of 11/19/19 and the Regular Meeting minutes of 11/19/19 were distributed prior to the meeting. Trustee Saas made a motion to approve the Public Hearing minutes as presented, seconded by Trustee Simpson. All in favor. Trustee Saas made a motion to approve the Regular Meeting minutes, seconded by Trustee Kallas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 11/30/19 was distributed to the Board prior to the meeting and showed a beginning balance in the checking account and general money market account of \$2,162,265.36. After deposits of \$102,616.04 and disbursements of \$288,947.34, the ending balance for those accounts was \$1,975,934.06. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,808,042.36, giving a total of all funds of \$3,783,976.42. 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 of the highlights of his tenure with the District and also spoke about his acceptance into the Pension Fund and what that entailed.

Attorney's Report: Attorney Weiler distributed a letter he received indicating that Chief DiMenza will be retiring after January 7, 2020, which corresponds with the agenda item of appointing his successor under New Business.

Old Business: None.

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

New Business: Trustee Kallas made a motion to accept the retirement of Chief Phillip DiMenza effective January 7, 2020 and declare the vacancy of the position of Fire Chief effective January 8, 2020, seconded by Trustee Saas. All in favor by roll call vote. Trustee Saas then made a motion to appoint DC Steven Evans to the rank of Fire Chief effective January 8, 2020, seconded by Trustee Kallas. All in favor by roll call vote. The Board then extended congratulations to both individuals.

Once DC Evans takes the rank of Fire Chief, DC Evans stated that he will have a report with recommendations on the filling of the vacant rank of Deputy Chief at the January 2020 meeting. In the meantime, he distributed information to the Board for their review for the filling of that position prior to the January meeting.

DC Evans then distributed information he received from Bartlett Fire Protection District with respect to the recent referendum they had conducted. Discussion ensued on options for dissemination of referendum information materials and what those materials can include. Trustee Kallas felt that the District needs to utilize a successful marketing person to put forth the referendum effort. Attorney Weiler stated that he will review the information provided and direct the Board at the next meeting.

With respect to the Northern Illinois Alliance of Fire Protection District annual conference, Trustee Simpson made a motion to authorize any Board Member or Chief Officer to attend the conference, to include all of the amenities that go with that, but excluding lodging or meals outside of the conference, seconded by Trustee Kallas. All in favor.

Payment of Bills: The monthly bill list for December was provided to the Board prior to the meeting indicating a total of \$38,567.69. There being no questions, Trustee Kallas made a motion to pay the bills as presented, seconded by Trustee Simpson. 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 7:50 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary