

Regular Meeting
December 18, 2012

The Regular Meeting was called to order by President Klage at 7:36 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Trustee Jenny Saylor, and Trustee Jeffrey Lockard.

Absent: Treasurer Dan Keck.

Also Present: Chief Phillip A. DiMenza and Deputy Chief Bryan J. Lewis, and Attorney Bernie Weiler.

Minutes: The minutes of the Regular Meeting of 11/20/12 were distributed prior to the meeting. Trustee Saas made a motion to accept the minutes, seconded by Trustee Lockard. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck provided the Treasurer's Report for 11/30/12 in advance of the meeting. As of 11/30/12, the beginning balance in the checking account and general money market account was \$1,218,614.80. After deposits of \$86,535.68 and disbursements of \$164,212.81, the ending balance for those accounts was \$1,140,937.67. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,531,508.53 (\$1,030,080.71 for Capital Projects and \$501,427.82 for Equipment Fund), giving a total of all funds of \$2,672,446.20. There being no further questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chiefs' Reports: As discussed at the November meeting, Chief DiMenza prepared a list of expense areas where changes were made to realize cost savings. The Board thanked Chief DiMenza for that information.

Chief DiMenza received a telephone call from the Superintendent of the Winfield School to meet with him, the Police Chief and representatives from St. John the Baptist School to review their action plan with respect to the tragic events that happened in Connecticut. The Superintendent wanted to make sure their plan was as comprehensive as possible for their facility.

Deputy Chief Lewis stated that there will be a lot of information covered at the January meeting, so the Board agreed to meet at 6:30 rather than 7:30 to allow additional time.

Attorney's Report: Attorney Weiler stated that the District had received collection letters from the City of Wheaton on the Intergovernmental Agreement on the wireless alarm systems. He stated that the City of Wheaton is frustrated because the District is not collecting the delinquent accounts because of the ongoing litigation in Federal Court with the alarm companies that is costing Lisle-Woodridge Fire Protection District and their insurance company millions of dollars. He has instructed Chief DiMenza to not respond to that letter at this time, as he has been in contact with the Attorney for the City of Wheaton to get some resolution.

Old Business: Annual tax Levy Ordinance No. 295 was discussed at the Public Hearing just prior to this meeting. There being no questions or comments, Trustee Saas made a motion to adopt Ordinance No. 295, seconded by Trustee Saylor. All in favor by roll call vote. Motion carried.

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 Lockard. All in favor.

New Business: Salary Schedule Ordinance No. 296 was reviewed by Deputy Chief Lewis based on input by the salary committee. Trustee Saylor stated that, although she is in favor of the ordinance, she felt that the Board needs to review this ordinance on an annual basis, and the Board agreed. There being no further comments, Trustee Saas made a motion to adopt Ordinance No. 296, seconded by Trustee Lockard. All in favor by roll call vote. Motion carried.

The Board received the official Tax Levy Request from the Winfield Firefighter's Pension Fund in the amount of \$195,129, based on the actuarial conducted for the Fund. After discussion, Trustee Lockard moved to accept the Pension Fund's Tax Levy Request, seconded by Trustee Saas. All in favor by roll call vote. Motion carried.

Payment of Bills: The Bill List for November was presented reflecting a total of \$86,132.72. There being no questions, Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Lockard. All in favor.

Other Business: The Board was reminded of the Northern Illinois Alliance of Fire Protection District conference coming up in February. For those wishing to attend for their Trustee Continuing Education hours, please contact Robin Youngberg.

There being no further discussion in open session, Trustee Saas made a motion to adjourn into Executive Session to discuss possible land acquisition – 5 ILCS 120/2(c)(5), and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees – 5 ILCS 120/2(c)(1) seconded by Trustee Saylor. All in favor. The meeting was adjourned to Executive Session at 7:52 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary