

Regular Meeting  
December 21, 2010

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 Dan Keck, and Trustee Jeffrey Lockard (via teleconference), and Trustee Jenny Saylor.

Also Present: Chief Phillip A. DiMenza and Deputy Chief Bryan J. Lewis.

Minutes: The minutes of the Public Hearing of 11/16/10 were distributed prior to the meeting. There being no questions or corrections, Trustee Saas made a motion to approve the Public Hearing minutes as presented, seconded by Trustee Keck. All in favor.

The minutes of the Regular Meeting of 11/16/10 were distributed prior to the meeting. There being no questions or corrections, Trustee Saas made a motion to approve the Regular Meeting minutes as presented, seconded by Trustee Keck. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for November. As of 11/30/10, the beginning balance in the checking account and general money market account was \$1,197,026.62. After deposits of \$121,605.08 and disbursements of \$175,310.30, the ending balance for those accounts was \$1,143,321.40. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,264,260.34 (\$920,601.58 for Capital Projects and \$343,658.76 for Equipment Fund), giving a total of all funds of \$2,407,581.74.

There being no questions, Trustee Saylor made a motion to accept the Treasurer's Report, seconded by Trustee Saas. All in favor.

Chief's Report: Chief DiMenza discussed the emergency water leak that was discovered under the apparatus floor and the costs associated with repairing the leak as well as the floor and floor drains in that area. He also distributed a proposal for repairing the remaining floor drains on the apparatus floor so that any water on the floor will properly flow towards the drains. After discussion, Trustee Keck made a motion to approve the invoice for the repairs that have already been made as well as all costs associated with repairing the remaining floor drains. That motion was seconded by Trustee Saas. All in favor.

Deputy Chief's Report: None.

Attorney's Report: None.

Old Business: Deputy Chief Lewis reviewed his memorandum regarding the purchase of a grass fire vehicle. After securing prices from five different dealerships, he requested board authorization to utilize the excess accumulated funds from the Liability Fund to purchase a 2011 Ford F350 pick-up truck from Joe Cotton Ford for the cost of \$23,199.00. Trustee Keck made a motion to approve that purchase request, seconded by Trustee Saas. All in favor.

As discussed at the last meeting, Deputy Chief Lewis then requested authorization to purchase a new pump for the new grass fire vehicle, utilizing the same excess accumulated funds from the Liability Fund at a cost of \$12,715.00. After discussing the age of the old pump and the differences between the two pumps, Trustee Saas made a motion to authorize the purchase of the new pump, seconded by Trustee Keck. All in favor.

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 Saylor. All in favor.

New Business: President Klage made a presentation on the current financial state of the District and the future financial needs of the District. Since ambulance billing fees are not a fixed amount, and the funds received from Central DuPage Hospital are not guaranteed for an extended time frame, it was obvious that without those funds, the District would have been in a deficit situation. Following the presentation, he asked the Board to give some thought as to what measures can be taken to better secure the District's future financial needs and bring those ideas to the next couple of meetings for discussion.

Trustee Keck also gave a brief presentation on the ambulance call activity, broken down by time of day when the peak volume of calls is reached.

Payment of Bills: The Bill List for December was presented reflecting a total of \$43,695.27. There being no questions, Trustee Keck made a motion to pay the bills as listed, seconded by Trustee Saas. All in favor.

Other Business: None.

There being no further discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Keck. All in favor. The meeting adjourned at 8:08 p.m.

---

Mark Klage, President

---

Robin K. Youngberg, Recording Secretary