

WARRENVILLE FIRE PROTECTION DISTRICT

**Minutes of Trustee Meeting
June 11, 2007**

The Board of Trustees met at Headquarters Station. President Cliff Johnson called the meeting to order at 1900 hours.

PLEDGE OF ALLEGIANCE

The meeting started with a salute to the flag.

ROLL CALL

Present for the meeting were President Cliff Johnson, Secretary/Treasurer Ken McNatt, Trustee Bill Mennell, Chief Jerry Kleinwachter, Asst. Chief Herb Kleinwachter, Debbie Mennell and Recording Secretary Beth Fairbanks. Guests were Lt. Eric Ermer and Firefighter Curtis Kouba.

APPROVAL OF AGENDA

McNatt moved to approve the Agenda as presented. B. Mennell seconded.

3 ayes, MOTION CARRIED

VISITOR'S COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the regular meeting on May 14, 2007, were approved as presented. McNatt moved and B. Mennell seconded.

3 ayes, MOTION CARRIED

The minutes of the closed meeting on May 14, 2007 were approved as presented. McNatt moved and B. Mennell seconded.

3 ayes, MOTION CARRIED

TREASURER'S REPORT

The Treasurer's report was reviewed which included an Opening Balance of \$387,324.41, Disbursements of \$166,347.09 and Receipts of \$31,711.05. The Remaining Cash Balance is \$252,688.37 in addition to Certificates of Deposits for \$102,677.81, one for \$163,032.40 in Land, Buildings, Equipment and Operations. In total the Cash and Investments are \$518,398.58.

McNatt highlighted some of the disbursements and receipts. The disbursement to Linden Group is the returnable check regarding the proposed new health insurance. If the District decides not to go with a new health insurance, the check will be returned. The receipt of

\$560 of Health Insurance (MB) will be credited to #106. This is the monthly payment for Marge Leonard's health insurance.

McNatt reported that there were two checks received from IPRF. There will be some research as to what specifically they each were for.

B. Mennell moved and Johnson seconded acceptance of disbursements as previously approved and hereby ratified.

3 ayes, MOTION CARRIED

Report is on file. Attached report becomes part of the minutes.

APPROVAL OF BILLS

None.

OTHER FINANCE

There was a discussion regarding the budget for fiscal year 2007-2008. The Public Hearing will be July 9, 2007. In August there will be an amendment to the budget for capital improvements. The District will need to go through the whole process again (publication, filing, etc.)

McNatt reported that the District receive the first tax deposit. There was discussion regarding the new requirement of the Pension portion being deposited separately. This separate transaction should be deposited in the Pension fund directly. Until that is corrected a check will need to be written to the Pension fund. Also there is a difference between the District's levy and the budget for the Pension fund. An additional deposit from the District will need to be made. This deposit will probably be made in July and October.

CLOSED SESSION

None.

CHIEF'S REPORT

McNatt noted that Chief's report on the disaster drill was very good. He inquired as to how it could be published in a local paper. The drill had been written about in the Daily Herald.

McNatt commented on the good job that Roger Clark was doing regarding the preventative maintenance on the District vehicles. This program will save the District repair costs.

The Chief's report was accepted as presented.

TRUSTEES

B. Mennell moved to accept RESOLUTION # 2007-01 A RESOLUTION ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, MECHANICS AND OTHER

WORKERS ON PUBLIC WORKS ON THE WARRENVILLE FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS. Johnson seconded.

3 ayes, MOTION CARRIED

ATTORNEY

None.

BUILDINGS

Chief reported that on Monday he will meet with the team from the Illinois Fire Chiefs Assoc. regarding the building study. They will meet at the station, tour the District and DuComm.

EQUIPMENT

Marty Nelson and Vern Rademacher have gone to pick up the new ambulance. There is a problem with the wiring. They should be back late Monday night or Tuesday morning.

Chief requested to go to Springfield on the Friday of the IAFFD conference since the ambulance will be on display there.

PERSONNEL

The department is currently on full strength with personnel, with the exception of one fulltime firefighter who sprained his ankle today. He should be back next shift.

OTHER

None.

UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

None.

NEW BUSINESS

None.

ROLL CALL

Those present at the end of the meeting were President Cliff Johnson, Secretary/Treasurer Ken McNatt, Trustee Bill Mennell, Chief Jerry Kleinwachter, Asst. Chief Herb Kleinwachter, Lt. Eric Ermer, Firefighter Curtis Kouba, Debbie Mennell and Recording Secretary Beth Fairbanks.

ADJOURNMENT

At 1928 hours B. Mennell moved to adjourn the meeting and McNatt seconded.

3 ayes, MOTION CARRIED

President

Secretary