

WARRENVILLE FIRE PROTECTION DISTRICT

Minutes of Trustee Meeting May 12, 2008

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

PLEDGE OF ALLEGIANCE

The meeting started with a salute to the flag.

ROLL CALL

Present for the meeting were President Clifford Johnson, Secretary/Treasurer Kenneth McNatt, Trustee William Mennell, Chief Jerry Kleinwachter, Asst. Chief Herb Kleinwachter, and Recording Secretary Debra Mennell. Guests were Lt. Eric Ermer, Firefighters Curtis Kouba and Jeff Fiene; and Marge Leonard.

APPROVAL OF AGENDA

Mennell moved to approve the Agenda and McNatt seconded.

3 ayes; MOTION CARRIED

VISITOR'S COMMENTS

None.

APPROVAL OF MINUTES

Johnson moved to accept the minutes of the April 14, 2008 regular meeting as presented. McNatt seconded

3 ayes; MOTION CARRIED

TREASURER'S REPORT

The Treasurer's report was presented by Ken McNatt with an opening cash balance for April 2008 of \$246,266.54. Disbursements included \$18,748 for Central Management Services, \$2,857.16 for Chase Card Services for kitchen equipment, \$2,101.63 to Commonwealth Edison, \$11,884.00 to the Illinois Public Risk Fund and \$36,416.67 to Metro Paramedics. This will be the last payment on the old Metro contract rates. McNatt also mentioned at \$2,961.03 payment to NICOR Gas and a payment for 2 months to Speedway of \$3,249.41, giving us a total disbursement of \$89,323.85.

Receipts included \$202.13 for back taxes, \$36,116.20 in deposits of which \$21,000.00 was from the ambulance service, a matured CD of \$100,000.00, CD interest of \$468.49 and Sweep Account interest of \$1,009.33. Total receipts were \$137,797.27 leaving us a check book balance of \$294,739.96, a remaining cash balance of \$599,581.37.

It was pointed out that the payroll had been left out of the disbursement and the matured CD had been put into the Receipts but not taken from the Certificate of Deposit line. We are working on a new reporting system and will correct these errors before the next meeting.

Treasurer's report will be tabled until the June meeting.

3 ayes; MOTION CARRIED

APPROVAL OF BILLS

None.

OTHER FINANCE

There was an agreement on the proposed budget, Ordinance 08-01; it is open for public inspection and a public hearing will take place at the June 2008 Trustee meeting. McNatt moved and Mennell seconded.

3 ayes; MOTION CARRIED

CLOSED SESSION

None.

CHIEF'S REPORT

Johnson agreed that the Chiefs suggestion that one or more of the Trustees attend the Legislature Days in Springfield next year is a good idea. Chief reported that this year was fairly quiet, politically, compared to other years. Johnson also stated that he and the other Trustees would consider Chiefs request for a change to his vacation days and get back to him later.

The Chief's report was accepted as presented.

TRUSTEES

None.

ATTORNEY

None.

BUILDINGS

Fire Marshall Hackert prepared a large packet of information regarding the kitchen remodeling that was handed out at the meeting to the Trustees giving information on various appliances, flooring, etc. Chief said that there had been some changes in the choice of stove because commercial stoves are not insulated and cannot be placed next to wood cabinets with damage to the cabinets. We will be getting a 48 inch stove with 6 burners, 2 ovens and a griddle rather than the original 60 inch commercial product. We are ready to begin demolition next week with the Trustees approval. Approval was given and work will proceed as planned.

EQUIPMENT

E112 has been taken to McHenry to get a new tank installed. The estimated time of repair is approximately 6 weeks. Chief has had Engine 122 moved to Station 1 to cover the gap.

The weight room is completed. Direct Fitness moved the elliptical equipment into the weight room today.

PERSONNEL

There were 5 POCs who took the promotional test and oral examination for Lieutenant. We have 3 openings. McNatt wanted to know how many Lieutenants we currently had and was told that we have a total of six. We believe that 2 of these will be promoted to the Captains position. The total scores will be given at a later time as points, etc. have not yet been added into the current scores. There were three area Chiefs who agreed to sit on the oral examination board; Chief DiMenza, Chief Kanzia and Chief Ackerman.

Testing dates for POCs have not yet been set but oral interviews and physicals will probably begin next month some time. McNatt asked what the wage rate was for POCs at this time and was told that with the pay increase that went into effect on May 1, 2008, POCs are now getting \$11.00 per hour on hire back pay. A 4% increase over last years pay.

OTHER

The new Metro Paramedics contract was discussed. Mennell moved that it be accepted and McNatt seconded.

3 ayes; MOTION CARRIED

UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Mennell moved to adjourn the meeting at 1925 and McNatt seconded.

3 ayes; MOTION CARRIED

President

Secretary