

Regular Meeting –Thursday, February 11, 2010
Fire Station #1, North St., Plano, IL

Present: Anderson, Brummel, DeBolt, Perkins
Absent: Wade
Department: Witek, A. Becker
EMS: C. Ronning
Guests:

Called to order by Trustee Brummel at 7:03 p.m.

AGENDA

Agenda was approved as published.

MINUTES

Minutes for the February 11, 2010 meeting were reviewed; DeBolt made a motion to accept the minutes, Brummel seconded. All ayes, motion carried.

TREASURER'S REPORT

Unpaid bills were presented. Perkins made a motion to pay all bills. Brummel seconded the motion. All ayes, motion carried.

Check registers were presented to reflect the bills that had been paid between 02/11/10-03/10/10.

ATTORNEY'S REPORT

CORRESPONDENCE

Mr. Ashouer notified LRFFPD that they would be burning their prairie and wants us to be present for protection even though he is not in our district.

TRUSTEES REPORT

Trustees are pleased with the good newspaper coverage.

UNFINISHED BUSINESS

Ambulance sale is finalized. After our expenses we netted \$17,765.00

The training area at station #3 is still in the bid process.

The Newark agreement has been signed by the boards of both Districts and now needs to go before a judge to get court approval then the tax records will be changed.

NEW BUSINESS

Ordinance No. 2010-01 Ordinance authorizing the execution and sale of a \$115,000 fire protection note, series 2010 was presented. DeBolt made a motion to adopt Ordinance 2010-02. Perkins seconded the motion and a roll call vote was taken:

DeBolt – yes	Perkins – yes
Anderson – yes	Brummel – yes
4 ayes, 0 nays, 1 absent	MOTION CARRIED

The board also agreed that any 2 board members that are available would sign the note with Castle Bank in order to expedite the process.

REPORT OF THE FIRE CHIEF AND COMMAND

Witek

- The District is utilizing the Copley facility in Yorkville for occupational health needs. Witek sent a letter to Mercy notifying them of the change and thanking them for all their services in the past.
- New phone lists were distributed – Notify Amber of any necessary changes.
- Make a conscious effort to get information to the newspapers and get some print coverage.

Ronning

- Call counts were distributed. It was a slow month.

NEW PERSONNEL & PROMOTIONS

- All new hires are attending a Fire Fighter II class that is starting at Station #1

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

DeBolt made a motion to go into closed session at 8:35. Anderson seconded the motion. All ayes, motion carried.

Anderson made a motion to return from closed session. Perkins seconded the motion. All ayes, motion carried.

No action was taken.

ADJOURNMENT

Brummel made a motion to adjourn at 8:55 p.m. Perkins seconded. All ayes, motion carried.