

Regular Meeting –Thursday, April 8, 2010
Fire Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel, DeBolt, Perkins & Wade

Absent:

Department: Witek, A. Becker

EMS: C. Ronning

Guests: P. Eichelberger & D. Whitfield from Logical Life Safety, NFP

Called to order by Trustee Brummel at 7:05 p.m.

AGENDA

Agenda was approved as published.

MINUTES

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

TREASURER'S REPORT

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

Check registers were presented to reflect the bills that had been paid between 03/11/10-04/07/10.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

UNFINISHED BUSINESS

Legal procedures are being followed for the boundary agreement with Newark. A 60 day notice has been published so that if anyone from the public wants to comment on the change, they can appear at our July 8th meeting.

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

NEW BUSINESS

Meeting dates for the 2010-2011 fiscal year will be the 2nd Thursday of every month as attached.

Witek does not recall seeing audit proposal for the 2009-2010 audit, he will contact Echols, Mack & Associates. It will be on next month's agenda.

The 2010-2011 preliminary budget will be presented next month. The final figure has not been released by the county yet. Newkirk will let Witek know as soon as it is available.

The contract renewal with Logical Life Safety was presented. DeBolt made a motion to enter into the agreement. Wade seconded the motion. Roll call vote was taken:

DeBolt – yes

Wade – yes

Anderson – yes

Brummel – yes

Perkins – yes

REPORT OF THE FIRE CHIEF AND COMMAND

Witek

- Cavelco is making restitution on the money for special camps. He is paying \$100.00 per check.
- The payroll will continue to be paid Bi-weekly but the pay period will end on Saturday before payroll on Friday. It will take a couple pay periods to realign the end date but it will be easier for Amber.
- The officers have discussed the Knox box program for senior citizen's is important so they are earmarking \$1,000 toward purchasing the boxes for the seniors.

Ronning

- Call counts were distributed.
- The duty schedules will include all station requirements as well as training.

NEW PERSONNEL & PROMOTIONS

- There are 65 members on the present roster.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

DeBolt made a motion to adjourn at 8:35 p.m. Anderson seconded. All ayes, motion carried.