

Regular Meeting –Thursday, June 10, 2010
Fire Station #2, Millbrook, IL

Present: Anderson, Perkins & Wade
Absent:
Department: Witek, A. Becker
EMS:
Guests:

Called to order by Trustee Brummel at 7:02 p.m.

AGENDA

Agenda was approved as printed.

MINUTES

Minutes for the May 13, 2010 meeting were reviewed; Perkins made a motion to accept the minutes with a minor name spelling adjustment, Anderson seconded. All ayes, motion carried.

TREASURER'S REPORT

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

Check registers were presented to reflect the bills that had been paid between 05/13/10-06/09/10.

Newkirk did not investigate the CD rates because we have no money to invest at this time. A decision on the advance to LLS will have to be determined as well as additional funds from the County that have started to be distributed. A practical estimate for investment will be September or October.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

UNFINISHED BUSINESS

July 8th meeting with publishing to invite the public will allow for an ordinance to be signed.

Training area for station #3 will be tabled until further consideration of spending budget dollars on the project.

Tentative budget figures were presented for the board to consider. Perkins made a motion to accept the budget as presented. Anderson seconded the motion. Roll call vote was taken:

Perkins – yes

Anderson – yes

Wade – yes

3 ayes, 0 nays, 2 absent

MOTION CARRIED

Budget must be available for 30 days so a second meeting in July will be necessary to pass the budget. A. Becker will see what works for the trustees. The date will be published in the paper to allow for public input.

The refinance for Station #2 is complete with Castle Bank. Newkirk did some calculations and determined that if the payment stays comparable to the current payment which means paying \$4,000 extra each month or approximately \$14,400 per month it would pay off the loan in 80 payments or about August of 2014.

NEW BUSINESS

The City of Plano has not put the Lease on their agenda. Witek will be sure to keep us aware of any developments.

Witek presented an Identity Protection Act that was reviewed by all trustees present and will be part of the standard policy for the fire district. Perkins made a motion to adopt this act. Wade seconded. Roll call vote was taken:

Perkins – yes

Wade – yes

Anderson – yes

3 ayes, 0 nays, 2 absent

MOTION CARRIED

Witek asked for the utility bills to be tabled until further notice. Preliminary assessment is that there is not a whole lot of savings available.

Witek presented the Prevailing Wage Resolution as prepared by the attorney. Anderson made a motion to adopt the resolution. Perkins seconded the motion. Roll call vote was taken:

Perkins – yes

Wade – yes

Anderson – yes

3 ayes, 0 nays, 2 absent

MOTION CARRIED

REPORT OF THE FIRE CHIEF AND COMMAND

Witek

- Witek has a presentation for the PSI/LLS estimate with the actual for LLS for the past year. He will do the presentation next month when more of the board will be present. The original savings estimate was \$26,000 and the actual ended up being closer to \$76,000.
- A monthly payment to LLS can wait until next month.
- The pictures on the wall at Station #1 are looking good. The trustees need to be photographed to be included. Each trustee will receive a polo shirt for the picture.

Ronning/by Witek

- Call counts were distributed.

NEW PERSONNEL & PROMOTIONS

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Anderson made a motion to adjourn at 8:00 p.m. Perkins seconded. All ayes, motion carried.