

Regular Meeting –Thursday, January 8, 2015
Station #3, Mitchell Dr., Plan, IL

Present: Anderson, Brummel, Perkins & Wade
Absent: DeBolt
Department: G. Witek, L. Kreinbrink
EMS: C. Ronning
Guests:

Meeting was called to order at 7:08 by Brummel.

AGENDA

Motion made by Brummel to accept the agenda as published, seconded by Anderson. *All ayes, motion carried.*

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Regular Meeting – Perkins made a motion to accept the minutes of the regular meeting on December 11, 2014, seconded by Brummel. *All ayes, motion carried.*

TREASURER'S REPORT

Anderson made a motion to pay the unpaid bills in the amount of \$14,530.87, seconded by Wade. *All ayes, motion carried.*

Emergency Expenditures – None

Check registers form 12/12/14 through 01/07/15 were disbursed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – Kreinbrink is working on replacement or refurbishing the outside light fixtures. To replace with like fixtures seems to be cost prohibitive but Kreinbrink is still seeking pricing.

Ambulance manufacturer is waiting for the chassis to be delivered to start the building process.

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

- Fire
 - Boats were damaged so a repair kit was purchased then we found out “home made” repairs would make the boat uninsurable. Insurance is buying a new boat with us paying the \$1,000 deductible. The old boat will be sold as is with the repair kit included to recoup our money from that purchase.
 - New reflective vests were purchased. They are brighter and more visible and worn on the scene of all incidents.
 - The school board, on behalf of all the taxing bodies, has made a counter offer to Menards that will cost us a little money but better than going to the PTAB. Final agreement should be available at next month's meeting.

- One of the Captains has resigned his leadership role. He will continue to be a fire fighter but is unable to commit the time necessary to hold the position. Replacement will be brought before this board at the appropriate time.
- Witek has a commitment for on February 12, 2015 and would like to change the meeting to February 19, 2015. Newkirk will post the information accordingly.

- Ambulance
 - Ambulance fee collection graph was distributed.

- Logical Life Safety
 - Numbers were distributed.

PUBLIC TO ADDRESS THE BORD

NONE

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 7:51 p.m. Anderson seconded. *All ayes, motion carried.*