

Regular Meeting –Thursday, January 9, 2014
Fire Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel, Perkins & Wade
Absent: DeBolt
Department: G. Witek, A. Nadeau
EMS:
Guests:

Meeting was called to order at 7:10 p.m. by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the December 12, 2013 meeting were reviewed; Wade made a motion to accept the minutes as corrected. Anderson seconded. *All ayes, motion carried.*

TREASURER'S REPORT

Unpaid bills in the amount of \$25,477.43 were presented. Brummel made a motion to pay all bills. Perkins seconded the motion. *All ayes, motion carried.*

No emergency expenditure was necessary.

Check registers were presented to reflect the bills that had been paid between 12/12/13-01/08/14.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

UNFINISHED BUSINESS

Discussion regarding the renovations for Station 1 to update the board on progress. Weather has caused a hold on all work.

Discussion regarding the 8/27/13 Kendall County Board of Review letter docket 12-01703.001 thru .006 was an update. Attorneys are working on it but the PTAB is hearing 2009 cases now so it could be years before a decision is made. The appraisals are due in mid January.

NEW BUSINESS

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Trustees were encouraged to use direct deposit as are any persons receiving a paycheck. It just makes life easier.
- The board was informed that the OMA/FOIA training is a one-time requirement. Only new board members will have to complete it in the future.
- KenCom has established their budget for 2014 and our fee is \$6,632.12. It can be paid in our 13-14 budget year or 14-15, which ever works best for us.

EMS

- Call numbers were disbursed.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 7:55 p.m. Perkins seconded. *All ayes, motion carried.*