

Regular Meeting –Thursday, January 14, 2016
Station #3, Mitchell Dr., Plano, IL

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

Meeting was called to order at 7:04 by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Regular Meeting – December 17, 2015 Anderson made a motion to accept the minutes as written. Brummel seconded the motion. *All ayes, MOTION CARRIED.*

TREASURER'S REPORT

Anderson made a motion to pay the unpaid bills in the amount of \$17,254.27, seconded by Brummel. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 12/17/2015 through 01/14/2016 were disbursed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – Plans are almost final and will go out for bids later this month which is on schedule for work to start shortly after May 1, 2016.

New ambulance has arrived but is not in service yet. It should be in service soon.

F. Kreinbrink. is working on getting bids for an additional command vehicle.

NEW BUSINESS

Witek presented a possible increase in ambulance billing rates for both BLS and ALS service. The analysis included rates of several surrounding communities and we will continue to write off any balances for residents of the district over what insurance will pay. Brummel made a motion to raise the ambulance rates to Witek's suggestion. Anderson seconded the motion. Roll call vote was taken:

Wade – yes	Perkins – yes
Anderson – yes	Brummel – yes
4 ayes, 0 nays, 1 absent	

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

Fire

The Gord Plastics fire covered our equipment with black residue that will not come off after washing the gear repeatedly. A claim has been filed with the insurance to polish the engine and replace 6 sets of gear. It is estimated to get everything fixed it could cost \$16,000-\$18,000 and we are not sure if Gord's insurance will cover it.

Ambulance

Ambulance numbers and fee collection graph was distributed.

Logical Life Safety

Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

ADJOURNMENT

Wade made a motion to adjourn at 7:56 p.m. Anderson seconded. *All ayes, motion carried.*