

Regular Meeting –Thursday, January 18, 2018
Station #3 – Mitchell Drive, Plano, IL

Present: Brummel (7:06), DeBolt, Eichelberger Perkins & Wade

Absent:

Department: G. Witek, L. Kreinbrink

EMS:

Guests:

Meeting was called to order at 7:05 by DeBolt .

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Cadet Christian Amezquita is ready to be a probationary FF from Station #1. DeBolt made a motion to make C. Amezquita a probationary fire fighter. Wade seconded the motion. *All ayes, MOTION CARRIED.*

MINUTES

Minutes for the December 21, 2017 meeting were presented. DeBolt made a motion to accept the minutes as written. Wade seconded the motion, *all ayes, MOTION CARRIED.*

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$36,039.40, seconded by Perkins. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers from 12/21/17 through 1/17/18 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – Remodeling the meeting room on the second floor has started. The walls for the paramedic rooms have been removed. F. Kreinbrink is looking into replacing the flooring and ceiling tiles.

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Nothing

Ambulance

- Ambulance numbers and fee collection graph were distributed.

Logical Life Safety

- Numbers were distributed.
- The administration for Logical Life Safety has been approached to provide services for another fire protection district. Witek is discussing it with the other district and if it determined to be a sound financial decision, they will bring it back to our board in the near future.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Wade made a motion to adjourn at 8:15 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*