

Regular Meeting –Thursday, February 9, 2012
Fire Station #3, Mitchell Dr. Plano, IL

Present: Anderson, Brummel, DeBolt (7:10) Perkins & Wade
Absent:
Department: Witek, A. Nadeau
EMS: C. Ronning

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

AGENDA

Motion made by Brummel to accept the agenda as posted, seconded by DeBolt. All ayes, motion carried.

MINUTES

Minutes for the January 12, 2012 meeting were reviewed; DeBolt made a motion to accept the minutes with the date and place corrected. Wade seconded. All ayes, motion carried.

TREASURER'S REPORT

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

Check registers were presented to reflect the bills that had been paid between 01/12/12-02/08/12.

The MMA at Citizens has been closed and the money moved to Castle so a check could be made payable to Horton for the purchase of the new ambulance. Horton will be paying 4% and we cannot get that at any local institution.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

UNFINISHED BUSINESS

- Lease #1 – Still need to stay on top of this issue but nothing happening right now.
- Ambulance purchase – Contract has been signed by Witek and a check for \$180,000 has been sent to Horton.
- Fire Recovery USA will do the billing for fire related calls for a 20% fee. Witek feels that this is warranted that they know how to bill the insurance companies and have a good success rate for collecting fees. He will have a contract next month to present to the board.
- Ordinance No. 2012-001 AN ORDINANCE AMENDING 2006-07 CHARGING FEES FOR SERVICES RENDERED TO NONRESIDENT HOMES AND BUSINESS was presented Brummel made a motion to pass this ordinance. DeBolt seconded the motion. Roll Call vote was taken:
Brummel – yes
Anderson – yes
Wade – yes
DeBolt – yes
Perkins – yes
5 ayes, 0 nays
MOTION CARRIED
- Ordinance No. 2012-002 AN ORDINANCE AN ORDINANCE IMPOSING FEES FOR REIMBURSEMENT OF COSTS ATTRIBUTABLE TO RESPONSE TO EMERGENCY SITUATIONS REQUIREING SPECIALIZED OR TECHNICAL RESCUE SERVICES was presented Perkins made a motion to pass this ordinance. Wade seconded the motion. Roll Call vote was taken:
Perkins – yes
Brummel – yes
Anderson – yes
Wade – yes
DeBolt – yes
5 ayes, 0 nays
MOTION CARRIED

- Refinancing the mortgages with Castle Bank was discussed. Witek will continue to pursue a better rate by refinancing with Castle Bank.

NEW BUSINESS

- Perform semiannual review of all Minutes of Closed Sessions which have not been opened to the public to determine if some or all of those minutes may be opened for inspection (5 ILCS 120/2.06). The minutes will be prepared by Brummel, he will bring them as he completes these so we get caught up.
- Review tape recordings of all closed session of the Board of Trustees and dispose of 18 months after the closed session minutes have been approved. This will start to take place 18 months after the review is done. Again we will have to get caught up and do this after our semiannual review.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- The district has had problems with activated smoke detectors in unoccupied dwellings. The neighbors are calling regarding the alarms so a letter will be drafted to send to the owners/bank to get the situation resolved.
- The officers decided to get a gift certificate for a man from Fermi Lab that has been doing repairs and maintenance to charging systems at no cost to the district. As a thank you they have purchased a \$200.00 gift card and signed a thank you card.
- The sharing agreement with KenCom requires us to pay our proportionate share. An invoice for \$1,035.30 has been received. We will wait to see what budget year it gets paid out of based on line items in the budget.
- The officers have started pricing for a rescue pumper. It is still in the future but the board should be aware that they have evaluated needs and feel that this apparatus will be the next to be purchased.
- EBS is paying for the collection agency money that has never been received.
- The insurance agency is helping with a work comp claim for \$3,800.00 that has been denied.

EMS

- Numbers were distributed.

Logical Life Safety

- Numbers were distributed.

NEW PERSONNEL & PROMOTIONS

Ronning indicated Emily Baert is eligible to be removed from probation and be a fire fighter with the district. Wade made a motion to do so. DeBolt seconded. All ayes, motion carried.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Anderson made a motion to adjourn at 8:30 p.m. Perkins seconded. All ayes, motion carried.