

Regular Meeting –Thursday, February 9, 2017
Station #1 – North St., Plano, IL

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

Meeting was called to order at 7:00 by Brummel .

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Jacob Roberts was present to be promoted off probation to full fire fighter position. Brummel made a motion to promote Roberts; Wade seconded the motion, *all ayes, MOTION CARRIED.*

MINUTES

Minutes for the December 8, 2016 meeting were presented. Brummel made a motion to accept the minutes as written. Perkins seconded the motion, *all ayes, MOTION CARRIED.*

Minutes for the January 12, 2017 meeting were presented. Wade made a motion to accept the minutes as written. Perkins seconded the motion, *all ayes, MOTION CARRIED.*

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$82,348.98, seconded by Wade. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 1/12/17 through 2/8/17 were disbursed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

J. Anderson is having health issues. Brummel will be in touch with him regarding his future on the board.

UNFINISHED BUSINESS

Station #1 – Renovations are progressing. Drywall will be installed soon. Financial report will be presented by F. Kreinbrink next month.

NEW BUSINESS

An intergovernmental agreement between the City of Plano and LRFFPD regarding exempting a property on Hugh Street for a Historical Society Building was presented. Brummel made a motion to accept the intergovernmental agreement. Perkins seconded the motion, *all ayes, MOTION CARRIED.*

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Planning for the budget will begin next month. Consideration will be given to paying off the mortgages next budget year.

Ambulance

- Ambulance numbers and fee collection graph was distributed.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 7:52 p.m. Perkins seconded. *All ayes, MOTION CARRIED.*