

Regular Meeting –Thursday, February 13, 2014  
Fire Station #1, North St., Plano, IL

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

Meeting was called to order at 7:05 p.m. by Brummel.

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

Witek said Andrew Hanson and Joe Witz are ready to come off probation. Due to their schedules they could not attend tonight, but they plan to come to another meeting. Brummel made a motion to promote both from probationary to full members, seconded by Perkins. *All ayes, motion carried.*

### **MINUTES**

Minutes for the January 9th meeting were reviewed; Perkins made a motion to accept the minutes as corrected, seconded by DeBolt. *All ayes, motion carried.*

### **TREASURER'S REPORT**

Unpaid bills in the amount of \$50,727.15 were presented. DeBolt made a motion to pay all bills. Wade 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 01/09/14-02/12/14.

### **ATTORNEY'S REPORT**

### **CORRESPONDENCE**

### **TRUSTEES REPORT**

Witek cannot make the April 10, 2014 meeting date and requested the date be changed. Brummel made a motion to move the April meeting to April 17, 2014. Wade seconded the motion. *All ayes, motion carried.*

### **UNFINISHED BUSINESS**

Discussion regarding the renovations for Station 1 to update the board on progress, the roof is still on hold due to the weather. The foreign fire tax paid 100% to remodel the kitchen at station #1. Our own members provided the labor, so it kept cost down.

Discussion regarding the 8/27/13 Kendall County Board of Review letter docket 12-01703.001 thru .006 was an update. Witek presented an amendment to the IGA with the Plano School District #88. The amendment authorizes the school district to have the final say on any settlement offers presented by Menards. Brummel signed the amendment.

### **NEW BUSINESS**

### **REPORT OF THE FIRE CHIEF AND COMMAND**

Fire

EMS

- Call numbers were disbursed.

- Witek presented a graph showing the ambulance fees billed vs. collected.

Logical Life Safety

- Numbers were distributed.
- Ronning has surgery and is going through the healing process.

**PUBLIC TO ADDRESS THE BOARD**

**CLOSED SESSION**

**ADJOURNMENT**

Brummel made a motion to adjourn at 7:47 p.m. DeBolt seconded. *All ayes, motion carried.*