

Regular Meeting –Thursday, February 14, 2013
Fire Station #1, North St., Plano, IL

Present: Anderson, Brummel, Perkins & Wade

Absent: DeBolt

Department: G. Witek, A. Nadeau, Henry Chivera, Louis Manivong, Miles Wilbanks, Adam Witek

EMS: C. Ronning

Guests: Nick Schiradelly

Meeting was called to order at 7:03 p.m. by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Miles Wilbanks, Louis Manivong & Henry Chivera were present to be removed from probation. Brummel made a motion to offer fire fighter positions to these men. Anderson seconded the motion. All ayes, motion carried.

Motion made by Perkins, seconded by Wade to allow Tim Goldsmith, Cashton Smith, & Jacob Roberts to join the district as probationary fire fighters and Nick Schiradelly as a Cadet pending background checks and physical results. All ayes, motion carried.

MINUTES

Minutes for the January 10, 2013 meeting were reviewed; Perkins made a motion to accept the minutes as written. Brummel seconded. All ayes, motion carried.

TREASURER'S REPORT

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

Check registers were presented to reflect the bills that had been paid between 1/10/13-02/13/2013.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

UNFINISHED BUSINESS

- #321 is at the factory. The committee will go up one more time for pre-paint inspection and it is on track for delivery in April 2013.
- Ambulance arrived as scheduled and placed in service.

NEW BUSINESS

- Station #1 renovations are being planned. The new side has been keyed like all the stations and only the 4 chiefs and 2 captains have access to them.
- Kreinbrink has a relationship with an architect that has agreed to come and look and bid on the design work to remove the class above the doors and fill it in plus review the structural issues. A meeting is scheduled with them on Tuesday, February 19th at 3:30 p.m.
- The committee for the foreign fire insurance funds has agreed to spend \$10,000 to remodel the kitchen at station #1.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Witek made the board aware of the penalties for failure to file AFR timely with the state. The auditor prepares it as part of the audit so we have no issues with this.
- There was a fire in Lakewood. A home that was occupied by 3 people, which were actually helped out by the police, had no smoke alarms.

EMS

- Ronning distributed the numbers. All is running well. New ambulance went into service without any issues.

Logical Life Safety

- Numbers were distributed.
- B. Heck will not be able to return to work. He is applying for short term disability that could last for 26 weeks then he will have to look for long term disability. A 6th paramedic will have to be hired. Ronning has hired Matt Klaus who is a local man that shows great potential.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 8:10 p.m. Anderson seconded. All ayes, motion carried.