

Regular Meeting –Thursday, February 15, 2018  
Station #1 –North St., Plano, IL

Present: Brummel, DeBolt, Eichelberger, Perkins & Wade

Absent:

Department: G. Witek (7:15), L. Kreinbrink

EMS:

Guests:

Meeting was called to order at 7:01 by Brummel.

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

Probationary FF Jose Lopez-Pacheco attended to request he advance from Probationary Fire Fighter status to a Full Member. DeBolt made a motion to make Jose Lopez-Pacheco a Full Member. Eichelberger seconded the motion. *All ayes, MOTION CARRIED.*

### **MINUTES**

Minutes for the January 18, 2018 meeting were presented. Perkins made a motion to accept the minutes as written. Brummel seconded the motion, *all ayes, MOTION CARRIED.*

### **TREASURER'S REPORT**

Eichelberger made a motion to pay the unpaid bills in the amount of \$34,574.07, seconded by DeBolt. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers from 01/18/2018 through 02/14/18 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

Station #1 – F. Kreinbrink is getting bids for replacing the flooring and ceiling tiles.

### **NEW BUSINESS**

NONE

### **REPORTS from the FIRE CHIEF AND COMMAND**

Fire

- Nothing

#### Ambulance

- Ambulance numbers and fee collection graph were distributed.

#### Logical Life Safety

- Numbers were distributed.
- Sandwich Fire Department published an RFG for their ambulance service. Logical Life Safety will bid on it.

#### **PUBLIC TO ADDRESS THE BOARD**

Firefighter Tim Goldsmith attended to discuss a Worker's Comp issue from 2014. The Trustees directed Chief Witek to get it resolved with Valley West Hospital.

#### **CLOSED SESSION**

Into closed session at 8:02 to discuss possible litigation issue (#11). Out of closed session at 8:22.

No action was taken.

#### **ADJOURNMENT**

Brummel made a motion to adjourn at 8:29 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*