

Regular Meeting –Thursday, February 18, 2016  
Station #1, North St., Plano, IL

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

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

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

Brad Sherwood is eligible to be removed from probation. Brummel made a motion to offer a full firefighter position to him. DeBolt seconded the motion. *All ayes, MOTION CARRIED.*

### **MINUTES**

Regular Meeting – January 14, 2016 Perkins made a motion to accept the minutes as written. DeBolt seconded the motion. *All ayes, MOTION CARRIED.*

### **TREASURER'S REPORT**

Anderson made a motion to pay the unpaid bills in the amount of \$26,563.93, seconded by Brummel. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 12/17/2015 through 01/14/2016 were disbursed.

### **ATTORNEY'S REPORT**

Nothing this month but he is working on a couple of things that will be included on a bill next month.

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

Station #1 – Plans are final and will be presented next month.

F. Kreinbrink is working on getting bids for an additional command vehicle; proposals should be available next month.

### **NEW BUSINESS**

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

Fire

- Feedback form the community on the fire at Coffman building has been VERY POSITIVE.
- Witek notified the trustees that Logical Life Safety has amended its bylaws to allow any single director to write external checks not to exceed \$1,000 with just one signature instead of the two signatures originally.

Ambulance

- Brandon Hoolahan has passed the medic class and is licensed.
- Ambulance numbers and fee collection graph was distributed.

Logical Life Safety

Numbers were distributed.

**PUBLIC TO ADDRESS THE BOARD**

NONE

**CLOSED SESSION**

**ADJOURNMENT**

Perkins made a motion to adjourn at 7:55 p.m. Anderson seconded. *All ayes, motion carried.*