

Regular Meeting –Thursday, February 19, 2015
Station #1, North St., Plano, IL

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

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Joshua Hadden
Stephen Morris
Julian Garcia
Jesus Villa
Moises Villa
Jose Lopez-Pacheco
Joseph Secor

DeBolt made a motion to offer positions to these individuals. Wade seconded the motion. *All ayes, motion carried.*

MINUTES

Regular Meeting – Wade made a motion to accept the minutes of the regular meeting on January 8, 2015, seconded by Brummel. *All ayes, motion carried.*

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$29,880.02, seconded by DeBolt. *All ayes, motion carried.*

Emergency Expenditures – None

Check registers form 01/08/15 through 02/18/15 were disbursed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – Kreinbrink presented drawings for the police side

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

- Fire
 - Department is undergoing ISO testing. Final paperwork has been sent in. It is expected we will receive our rating in 90 days. Currently we are rated 5 in hydranted areas and 8B in non-hydranted areas.

- Mack and Associates has been retained at our auditor. Brummel signed an engagement letter.
- Schiradelly and Spang will be honored by Copley for outstanding service. Anyone wishing to attend will receive information from Lori Kreinbrink.

- Ambulance
 - Ambulance fee collection graph was distributed.

- Logical Life Safety
 - Numbers were distributed.

PUBLIC TO ADDRESS THE BORD

NONE

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 8:23 p.m. DeBolt seconded. *All ayes, motion carried.*