

Regular Meeting –Thursday, February 21, 2019
Station #1 – North St., Plano, IL

Present: Brummel, DeBolt, Eichelberger, Perkins & Wade

Absent:

Department: G. Witek, L. Kreinbrink

EMS:

Guests:

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Applications for preliminary check were presented and Brummel made a motion to start the process, DeBolt seconded. All ayes, motion carried.

MINUTES

Minutes for the January 17, 2019 regular meeting were presented Eichelberger made a motion to accept the minutes as written. Perkins seconded the motion, *all ayes*, *MOTION CARRIED*.

TREASURER'S REPORT

DeBolt made a motion to pay the unpaid bills in the amount of \$18,447.55, seconded by Perkins. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures – None

Check and credit card registers from 1/17/2019 through 2/20/2019 were distributed.

ATTORNEY'S REPORT

The attorney was consulted regarding the foreign fire insurance and preparing personnel for depositions and reviewed subpoenas.

CORRESPONDENCE

NONE

TRUSTEE REPORT

None

UNFINISHED BUSINESS

None

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Resignation was received by Lieutenant Witek for the Lieutenant position. He doesn't have time right now to fulfill the required obligation of the position.

Ambulance

- New ambulance should be delivered in early May. No decision has been made on whether or not to sell the old one. More cost analysis will be done regarding keeping 4 ambulances.
- Ambulance fee collection graph was distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:44 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*