

Regular Meeting –Thursday, March 8, 2012
Fire Station #2, Millbrook, IL

Present: Anderson, DeBolt, & Wade
Absent: Brummel & Perkins
Department: Witek, A. Nadeau
EMS:

Meeting was called to order at 7:02 p.m. by DeBolt.

AGENDA

Motion made by DeBolt to accept the agenda as posted, seconded by Wade. All ayes, motion carried.

MINUTES

Minutes for the February 9, 2012 meeting were reviewed; Wade made a motion to accept the minutes with the new personnel & promotions corrected. Anderson seconded. All ayes, motion carried.

TREASURER'S REPORT

Unpaid bills were presented. DeBolt 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 03/09/12-04/11/12.

The MMA at Centru Bank will have to be used to cover bills between now and the end of the fiscal year. Newkirk will transfer to cover payroll and bills as needed.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

Anderson questioned why the calls were not being printed in the Record newspaper anymore. Witek said it was an error at our end and that the situation would be rectified so they should be back in soon.

UNFINISHED BUSINESS

- Lease #1 – Still need to stay on top of this issue but nothing happening right now.
- Fire Recovery USA contract has been received. DeBolt made a motion to sign a contract for billing services other than ambulance. Anderson seconded the motion. All ayes, motion carried.
- Refinancing the mortgages with Castle Bank has run into a problem. The mortgage at Old Second has a prepayment penalty equal to 3% of the principal balance so it would cost \$23,591.23 in penalty. Witek asked DeBolt (because of his relationship with the bank) to see what he could do about reducing or getting rid of this fee.
- Perform semiannual review of all Minutes of Closed Sessions which have not been opened to the public to determine if some or all of those minutes may be opened for inspection (5 ILCS 120/2.06). Brummel is working on transcribing the minutes but he was absent from the meeting. This item will remain on the agenda until all the minutes have been approved.
- Review tape recordings of all closed session of the Board of Trustees and dispose of 18 months after the closed session minutes have been approved. This will start to take place 18 months after the review is done. Again we will have to get caught up and do this after our semiannual review.

NEW BUSINESS

- TIF District discussion has come up again with the City of Plano. Witek still believes that that is bad for us. There will be a joint review board that handles the money and we could have a representative on that board. We will stay on top of these discussions.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- The district made a donation to the Library in memory of Corrine Holstine and this is the plan for memorials in the future rather than flowers.
- Alarm monitoring at KenCom will not be available after August 31st. 3 bids were received:
ACI - \$475 to install & \$45.95/mo. monitoring and a 5 year contract
Cintas - \$0 to install \$58/mo. monitoring and a 5 year contract
Correct Electric - \$0 to install \$45/mo. monitoring 1 year contract. They will install now and charge us in August.
We will switch to Correct Electric and the maintenance on the alarm systems is free.
- The committee to purchase the next piece of apparatus has been formed. It has been decided it will be a Rescue Pumper Engine with large cabinets. They are looking at May of 2013 and only 3 vendors (Alexis, Pierce & E-One).
- The first order for radios using the grant has been placed for approximately \$500,000. A large, secure & safe location had to be determined for the delivery.

EMS

- Numbers were distributed.

Logical Life Safety

- Numbers were distributed.

NEW PERSONNEL & PROMOTIONS

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Wade made a motion to adjourn at 8:20 p.m. Anderson seconded. All ayes, motion carried.