

Regular Meeting –Thursday, March 10, 2011  
Fire Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel & Wade  
Newkirk  
Absent: DeBolt & Perkins  
Department: Witek & A. Becker  
EMS: Ronning  
Guests:

Called to order by Trustee Brummel at 7:15 p.m.

### **AGENDA**

Agenda was approved as printed.

### **MINUTES**

Minutes for the February 10, 2011 meeting were reviewed; Brummel made a motion to accept the minutes, Wade seconded. It was pointed out that Perkins was absent he was indicated in both places on the originally printed minutes. Adjustment will be made. All ayes, motion carried.

### **TREASURER'S REPORT**

Unpaid bills were presented. Brummel 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 02/10/11-03/09/11.

### **ATTORNEY'S REPORT**

### **CORRESPONDENCE**

The District has received 3 or 4 great letters. A couple included donations to the district.

### **TRUSTEES REPORT**

Brummel has a concern regarding grain bin extrication after reading an article in Successful Farming Magazine. He would like the district to consider training and preparing for such things because of all the farms in the area.

Brummel indicated that he enjoyed the appreciation dinner.

The Perkins family was very impressed with the showing at the wake.

### **UNFINISHED BUSINESS**

Audit bids were presented in blind bid process. Wade made a motion to use auditor #1, Brummel seconded the motion. All ayes, motion carried.

Hard offer for #363 has been received at \$25,000. That is the '84 Pierce. Further information will be available next month.

The Ken-Com IGA is in place. Eight entities signed, three did not.

There is a meeting regarding the Plano TIF on April 18<sup>th</sup>. Witek indicated he was meeting with L. Walker, superintendent of schools. Newkirk advised Witek that the District would be

impacted a lot differently than the schools and discouraged any kind of agreement or deal as the schools will not be impacted as negatively as we will.

## **NEW BUSINESS**

### **REPORT OF THE FIRE CHIEF AND COMMAND**

#### Fire

- Jordan – the incident at 714 N. Center St. was handled very well by the district.
- Witek
  - SCBA grant monies were still available and Kreinbrink & Witek have been working very hard at using up those dollars. They can only be used for certain things like public fire safety and education materials. They have applied for such things as a car & dog costume for educating 4<sup>th</sup> – 6<sup>th</sup> graders, Knox boxes for seniors, and a fire fighter wellness program.
  - We have received a \$63,xxx grant for hearing protection for radios & intercom equipment.
  - Witek disbursed an analysis of winter storm cost that amounted to about \$2,959.52.
  - The district received a summons for Ken Corbin tax objection & protest. We do not need to do anything at this time.

#### EMS

- Numbers were distributed. For budget the information regarding career medic pay was disbursed and it will be voted on in April.

#### Logical Life Safety

- Financial Statements were disbursed.

## **NEW PERSONNEL & PROMOTIONS**

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

### **CLOSED SESSION**

Brummel made a motion at 8:40 p.m. to go into closed session regarding paramedic compensation. Wade seconded all ayes, motion carried.

Brummel made a motion at 8:48 to return from closed session. Anderson seconded the motion. All ayes, motion carried.

No action taken at this time.

### **ADJOURNMENT**

Brummel made a motion to adjourn at 8:49 p.m. Wade seconded. All ayes, motion carried.