

Regular Meeting –Thursday, March 15, 2018
Station #2 –Millbrook, IL

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

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Probationary FF Mike Thornton attended to request he advance from Probationary Fire Fighter status to a Full Member. Brummel made a motion to make Mike Thornton a Full Member. Eichelberger seconded the motion. *All ayes*, *MOTION CARRIED*.

MINUTES

Minutes for the February 15, 2018 meeting were presented. Perkins made a motion to accept the minutes as written. Eichelberger seconded the motion, *all ayes*, *MOTION CARRIED*.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$18,767.37, seconded by Eichelberger. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures – None

Check registers from 02/15/2018 through 03/14/18 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

Brummel received a brochure from IAFFPD regarding upcoming events and trainings.

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – F. Kreinbrink is getting bids for replacing the flooring and ceiling tiles. The HVAC for the meeting room may need to be replaced and/or upgraded.

NEW BUSINESS

Witek presented the engagement letter from Mack & Associates for the 2017 – 2018 audit. Brummel made a motion to sign the engagement letter, Eichelberger seconded the motion. *All ayes*, *MOTION CARRIED*.

Witek has done some research and was able to get a 12 month CD with First National Bank of Omaha with an interest rate of 1.25%. We will keep looking for higher interest rates.

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Witek made the board aware that BKFD has hired a new chief.

Ambulance

- Ambulance numbers and fee collection graph were distributed. Witek made the trustees aware that in order to keep with our every 3 year purchase schedule, we need to purchase in the next fiscal year. A committee will start seeking bids to buy a new one.

Logical Life Safety

- Numbers were distributed.
- Logical Life Safety will no bid the RFD for Sandwich ambulance service.
- Work comp is changing to cover Fire Fighter status also.

PUBLIC TO ADDRESS THE BOARD

Firefighter Tim Goldsmith attended to discuss a Worker's Comp issue from 2014. The issue will be handled by workman's comp.

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 8:00 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*