

Regular Meeting –Thursday, March17, 2016
Station #2, Millbrook, IL

Present: Brummel, Perkins & Wade
Absent: Anderson & DeBolt
Department: G. Witek, L. Kreinbrink, F. Kreinbrink, C. Atkinson, D. Jordan
EMS:
Guests:

Meeting was called to order at 7:08 by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Applications were received for 3 cadets and 2 probationary fire fighters. Brummel made a motion to offer positions to him. Wade seconded the motion. *All ayes, MOTION CARRIED.*

MINUTES

Regular Meeting – February 18, 2016 Perkins made a motion to accept the minutes as written. Wade seconded the motion. *All ayes, MOTION CARRIED.*

TREASURER'S REPORT

Brummell made a motion to pay the unpaid bills in the amount of \$22,397.43, seconded by Brummel. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 2/18/16 through 3/16/2016 were disbursed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – Plans are final and are presented to trustees. There is a pre-bid meeting on 3/29/16 and then the bid opening will be 4/22/16 at 3:00 pm. Both will take place at station #1.

F. Kreinbrink is working on getting bids for an additional command vehicle. Brummel made a motion to go forward with the purchase in an amount not to exceed \$45,000.00. Perkins seconded the motion and a roll call vote was taken:

Brummel – YES

Perkins – YES

Wade – NO

3 ayes, 0 nays, 2 absent

MOTION CARRIED

NEW BUSINESS

Engagement letter for audit for FYE 4/30/16 was presented. Proposals were received from 3 firms and our current auditor, Mack & Associates was the lowest rate so we renewed with them. Brummel made the motion to accept their 3 year proposal. Perkins seconded. A roll call vote was taken:

Brummel – YES

Perkins – YES

Wade – NO

3 ayes, 0 nays, 2 absent

MOTION CARRIED

Witek is investigating an alternative supplier for electricity. The board instructed Witek to use his discretion for the cheapest alternative. Perkins made a motion to that effect, Wade seconded. All ayes, Motion Carried

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Witek wanted the board to be aware of his efforts to fight unemployment claims to keep the rate down.

Ambulance

- Ambulance numbers and fee collection graph was distributed.

Logical Life Safety

Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

All the chiefs were present and wanted the board to be aware that they enjoyed working together and feel because they have 4 different personalities they work well together.

CLOSED SESSION

ADJOURNMENT

Perkins made a motion to adjourn at 8:46 p.m. Wade seconded. *All ayes, motion carried.*