

Regular Meeting –Thursday, April 9, 2015
Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel, Perkins & Wade
Absent: DeBolt
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 Wade. *All ayes, motion carried.*

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

Regular Meeting – February 19, 2015 Brummel made a motion to accept the minutes as written, Anderson seconded the motion. All ayes, motion carried.

Regular Meeting – March 10, 2015 Wade a motion to accept the minutes as written, Perkins seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$16,353.96, seconded by Brummel. *All ayes, motion carried.*

Emergency Expenditures – None

Check registers form 03/12/15 through 04/08/15 were disbursed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – Still is having issues with the city/police commission on their needs and approval. Approval should be soon. F. Kreinbrink is still trying to replace the lights on the front of the station, however, they are a discontinued style and he is having difficulties locating new ones.

New ambulance delivery is expecting September.

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

- Fire
 - The fiscal year ends on April 30 and we may have some expenses that have to be paid to include them in this fiscal year. Brummel made a motion to allow Witek and Newkirk to pay all bills that need to be included in this budget year. Anderson seconded the motion. *All ayes, motion carried.*

- Ambulance
 - Ambulance fee collection graph was distributed.
- Logical Life Safety
 - Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

Brummel made a motion to go into closed session at 7:45 p.m. under section 5 ILCS 3(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the District, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the District to determine its validity. Perkins seconded the motion. *All ayes, motion passed.*

Anderson made a motion to return from closed session. Wade seconded the motion. *All ayes, motion carried.*

No action taken.

ADJOURNMENT

Anderson made a motion to adjourn at 8:05 p.m. Perkins seconded. *All ayes, motion carried.*