Regular Meeting –Thursday, April 11, 2013 Fire Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel, DeBolt, & Perkins

Absent: Wade

Department: G. Witek, A. Nadeau

EMS:

Guests: Eichelberger

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

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

### **MINUTES**

Minutes for the March 14, 2013 meeting were reviewed; Perkins made a motion to accept the minutes as corrected. Brummel 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 3/14/13-4/10/2013.

# **ATTORNEY'S REPORT**

#### **CORRESPONDENCE**

Kendall County treasurer requested verification of banking information for direct deposit of tax dollars.

## **TRUSTEES REPORT**

### **UNFINISHED BUSINESS**

- The committee has seen progress of the truck twice. Still on track form May 1, 2013 delivery.
- An architect has prepared 6 different options for the look of the renovations. A rough estimate for completion of the Roof, painting, steel, etc. is \$175,660.00.
- The contract renewal with Logical Life Safety, NFP was presented. DeBolt made a motion to renew the contract. Brummel seconded the motion. Roll call vote was taken:

DeBolt – yes Brummel – yes Anderson – yes Perkins – yes

4 ayes, 0 nays, 1 absent MOTION CARRIED

#### **NEW BUSINESS**

• Contract to hire Mack & Associates, Inc. for the 2012-2013 audit was presented at a price of \$3,150.00. Perkins made a motion to accept the contract. DeBolt seconded the motion. Roll call vote was taken:

Perkins – yes DeBolt - yes Anderson – yes Brummel – yes

4 ayes, 0 nays, 1 absent MOTION CARRIED

- 2013-14 Meeting dates will be 2<sup>nd</sup> Thursday of the month and the location will rotate between stations.
- Discussion on the 2013-2014 budget was started. Witek made the board aware of the decrease in the levy because of the decrease in the EAV. The district has also maximized our rate so that any future decrease in the EAV will really hurt our levy.

### REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Witek is seeing a lot more need for members of the department to attend court proceedings, depositions, etc. and is going to offer a \$25 stipend and pay for mileage in an effort to compensate them a little bit for this inconvenience.
- The District is starting a wellness initiative to comply with Sec. 1582 of NFPA. The full physicals will cost \$37,000 and include the doctor physical and complete blood workup. Then every 5 years a treadmill stress test and chest X-ray will be administered.

As part of this there is a need for exercise equipment at station #3. The district will pay \$4,000 and the Foreign Fire Insurance Committee will pay \$4,000 to get good used equipment for that station.

• The district still has excess funds from the Family event last year. The balance will be used this year to offer a similar event for the members and their families.

#### **EMS**

 Witek distributed numbers. Ronning is off on a workers compensation related injury. Hopefully he will be back soon.

### Logical Life Safety

- Numbers were distributed.
- The new contract / budget will take into account a substantial increase in health insurance cost. Witek is reviewing all options to keep cost down for both LLS and the employees.

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

### **CLOSED SESSION**

Brummel made a motion to go into closed session to discuss compensation at 8:58 p.m. DeBolt seconded the motion. All ayes, motion carried.

Brummel made a motion to return from closed session at 9:58 p.m. Perkins seconded the motion. All ayes, motion carried.

#### ADJOURNMENT

Brummel made a motion to adjourn at 10:02 p.m. DeBolt seconded. All ayes, motion carried.