

Regular Meeting –Thursday, April 14, 2011  
Fire Station #3, Mitchell Dr., Plano, IL

Present: Brummel, DeBolt & Perkins  
Newkirk

Absent: Anderson & Wade

Department: Witek, Kreinbrink & A. Becker

EMS: Ronning

Guests: Whitfield & Eichelberger

Called to order by Trustee Brummel at 7:05 p.m.

### **AGENDA**

Agenda was approved as printed.

### **MINUTES**

Minutes for the March 10, 2011 meeting were reviewed; Brummel made a motion to accept the minutes, Perkins seconded. All ayes, motion carried.

### **TREASURER'S REPORT**

Unpaid bills were presented. Brummel made a motion to pay all bills. Perkins seconded the motion. All ayes, motion carried.

Check registers were presented to reflect the bills that had been paid between 03/10/11-04/13/11.

### **ATTORNEY'S REPORT**

### **CORRESPONDENCE**

### **TRUSTEES REPORT**

### **UNFINISHED BUSINESS**

- Vehicle 363 is sold. The deal is done and it is gone. We sold for \$25,000 less a \$2,500 commission. #329 is still in service and on the market.
- Ken Com agreement is in place, the 3 major municipalities have not signed but at least one of those has a change in leadership so that will be addressed with the new Mayor but in the meantime we have service and everything is operating as needed.
- Plano TIF meeting for April 14<sup>th</sup> was postponed. Witek will stay on top of it.

### **NEW BUSINESS**

- Career Medic pay will be discussed in closed session.
- Newkirk informed the board of our 2011 Levy figures and pointed out that her estimate was off 0.1%.
- The 2011-2012 Budget was started. The goal is to have it ready for 30 day review prior to the July meeting.

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

Fire

- Witek
  - The lease at Station #1 with the City of Plano has expired as of 2007. Witek was asked to meet with the City building committee regarding some necessary repairs

and no lease. One of the Committee members indicated that we haven't paid our \$1.00 per year and that they could assess penalties in the neighborhood of \$23,000 but they are really looking for our cooperation in splitting the cost of the repairs that could be \$10,000 or more because there are structural steel problems with the building. Brummel and Witek will meet with the Mayor.

- The ambulance service for the football games will be discussed with the PYTF board. The school district has agreed to pay \$136 per game.
- Chief's personal vehicle needs to be listed as a command vehicle for insurance purposes. Witek got a new car (Acura MDX) so the change has to be given to the insurance company. DeBolt made a motion to include the new vehicle for insurance. Brummel seconded the motion. All ayes, motion carried.
- Volunteers at special events (i.e. Polar Plunge for Special Olympics, pass the boot for MDA) will be covered by our insurance.
- An analysis comparing our ambulance fees to the other districts in the area was distributed just to let everyone know we are in the ball park.
- Gear lockers have been investigated and the money is in this year's budget. DeBolt made a motion to purchase gear lockers for station #1 not to exceed \$12,000. Perkins seconded the motion. All ayes, motion carried.
- Kreinbrink/Witek
  - \$49,000 was left from the first grant and it will be used for Fire Prevention equipment like a dog costume, etc.; the senior Knox box program. The Health & Wellness idea will not be included but physicals for the members can be included.
  - \$60,530 for hearing equipment will be covered by grant funds.
  - Federal grant fund of \$1,000,000 was approved from FEMA funds on behalf of 6 fire districts in Kendall County and KenCom. This will be used for the upgrade to communications equipment that is mandated for 2012 and will be a matching grant.

#### EMS

- Numbers were distributed.

#### Logical Life Safety

- Financial Statements were disbursed.

### **NEW PERSONNEL & PROMOTIONS**

Three members are ready to be removed from probation. M. Ruggie, D. Kolarik & B. Swanson have completed their probationary period. DeBolt made a motion to remove them. Perkins seconded the motion. All ayes, motion carried.

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

### **CLOSED SESSION**

Brummel made a motion at 8:41 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.