

Regular Meeting –Thursday, April 14, 2016
Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel (7:12), DeBolt, Perkins & Wade (7:12)
Absent:
Department: G. Witek, L. Kreinbrink
EMS:
Guests:

Meeting was called to order at 7:04 by DeBolt.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Regular Meeting – March 17, 2016 Perkins made a motion to accept the minutes as written. Anderson seconded the motion. *All ayes, MOTION CARRIED.*

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$34,817.00, seconded by DeBolt. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 3/17/16 through 4/13/2016 were disbursed.

Brummel made a motion to allow Newkirk/Witek to sign checks to get all disbursements for this fiscal year properly paid in this fiscal year and prior to meeting approval, seconded by DeBolt. *All ayes, MOTION CARRIED.*

ATTORNEY'S REPORT

Attorney is working on a policy to handle smoke alarms in unoccupied properties, especially duplexes when half the building is not occupied and the smoke alarm is sounding. We need to notify the owner of record and have a policy to disarm the alarm.

CORRESPONDENCE

NONE

TRUSTEE REPORT

Brummel and Wade have been notified by the county that their term is completed. Brummel sent a letter indicating his interest in remaining on the board. Wade will reach out to the county board chairman to continue his position on the board. The county board will have to reappoint these to members.

UNFINISHED BUSINESS

Station #1 – There was a great showing at the pre-bid meeting. Bids will be open and awarded later this month.

NEW BUSINESS

None

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Budget planning has started. In an effort to utilize the budget for the current fiscal year there will be some expenditures this month including \$2,500 for a Blitz fire nozzle and \$13,300 for 6 sets of gear.
- District is investigating a bulk fuel tank. Possibilities include sharing with the city.

Ambulance

- Ambulance numbers and fee collection graph was distributed.

Logical Life Safety

Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

Brummel made a motion to go into closed session at 7:50 pm. Seconded by DeBolt. *All ayes, motion carried.*

Brummel made a motion to return from closed session at 8:27 pm. Seconded by Anderson. *All ayes, motion carried.*

No action taken.

ADJOURNMENT

Brummel made a motion to adjourn at 8:28 p.m. Wade seconded. *All ayes, motion carried.*