

Regular Meeting –Thursday, April 24, 2014  
Fire Station #3, Mitchell Dr., Plano, IL

Present: Brummel, Perkins, & Wade  
Absent: Anderson & DeBolt  
Department: G. Witek, A. Nadeau, F. Kreinbrink  
EMS:  
Guests:

Meeting was called to order at 7:15 p.m. by Brummel.

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

### **MINUTES**

Minutes for the March 13, 2014 meeting were reviewed; Wade made a motion to accept the minutes as corrected, seconded by Brummel. *All ayes, motion carried.*

### **TREASURER'S REPORT**

Unpaid bills in the amount of \$60,063.67 were presented. Perkins made a motion to pay all bills. Wade seconded the motion. *All ayes, motion carried.*

No emergency expenditure was necessary.

Check registers were presented to reflect the bills that had been paid between 03/13/14-04/23/14.

### **ATTORNEY'S REPORT**

### **CORRESPONDENCE**

### **TRUSTEES REPORT**

### **UNFINISHED BUSINESS**

Station #1 renovations update was given by AC Kreinbrink. The roof is completed. We still need to do a little bit of painting and the soffit and fascia. Kreinbrink reviewed the bids for the glass and has asked the glass companies to detail the bids more. Only one of these contractors would be under prevailing wage, so we need to look at that. The board discussed and agreed that since it is maintenance to the building, it would not have to follow prevailing wage. Kreinbrink asked if we want to get a performance bond for this work. Brummel said go ahead and get a performance bond. Kreinbrink is looking into dumpsters and storage for the rest of the work that needs to get done.

### **NEW BUSINESS**

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

Fire

- The KenCom conference room is available for us to use for our June 12<sup>th</sup> meeting. KenCom will also give us a tour of the facilities. The board agreed to have the meeting at KenCom.
- Kreinbrink made a presentation about the SCBA bottles and the replacement plan for them. There are two groups of cylinders (1) quantity 80 that will expire in 2025 and (2) quantity 20 that will expire over the next 3-5 years. We need the extra cylinders to cover big events and when we have to get them hydro tested every 5 years it would be more fiscally responsible to spread these expenses out over the next 10 years instead of waiting until the last minute to purchase. The trustees liked the idea. It will be on the May agenda for a vote

## EMS

- Call numbers were disbursed.

## Logical Life Safety

- Numbers were distributed.
- Ronning has returned to work full time.

## **PUBLIC TO ADDRESS THE BOARD**

### **CLOSED SESSION**

Brummel made a motion to go into closed session at 8:07 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.*

Perkins made a motion to return from closed session at 8:37 p.m., Wade seconded the motion. *All ayes, motion passed.*

### **ADJOURNMENT**

Brummel made a motion to adjourn at 8:38 p.m. Perkins seconded. *All ayes, motion carried.*