

Regular Meeting –Thursday, May 9, 2013  
Fire Station #1, North St., Plano, IL

Present: Anderson, Brummel (7:04), Perkins, & Wade  
Absent: DeBolt  
Department: G. Witek, A. Nadeau  
EMS:  
Guests:

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

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

### **MINUTES**

Minutes for the April 11, 2013 meeting were reviewed; Perkins made a motion to accept the minutes as corrected. Wade seconded. All ayes, motion carried.

### **TREASURER'S REPORT**

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

Check registers were presented to reflect the bills that had been paid between 4/11/13-5/8/2013.

### **ATTORNEY'S REPORT**

### **CORRESPONDENCE**

States attorney's office has made the district aware of new OMA requirements. The agenda format should be changed to be more informative. Newkirk will use the format of the Kendall County Board in the future to comply with these changes.

### **TRUSTEES REPORT**

### **UNFINISHED BUSINESS**

- The committee found a couple issues that Pierce will correct. Then the engine will be driven to the delivering dealer in Aurora where it will spend about a week finalizing preparation and then delivered to us. Witek expects it any day now.
- Kreinbrink is working with the architect to get specifications to get comparable bids.
- The 2012-2013 budget was discussed. Brummel made a motion to publish that the budget is available for review. Anderson seconded the motion. All ayes, motion carried.

### **NEW BUSINESS**

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

Fire

- Witek requested that Brummel sign a letter that indicates he is fire chief to the secretary of state to allow him to purchase his personal license plates.
- Witek distributed a list of specific reasons for closed sessions. Newkirk, Brummel, Nadeau will have a copy to get proper wordage for the minutes when closed session is necessary.

EMS

- No report, Ronning is still out with an injury.

Logical Life Safety

- Numbers were distributed.

**PUBLIC TO ADDRESS THE BOARD**

**CLOSED SESSION**

**ADJOURNMENT**

Perkins made a motion to adjourn at 7:56 p.m. Brummel seconded. All ayes, motion carried.