

Regular Meeting –Thursday, May 12, 2012
Fire Station #1, North St., Plano, IL

Present: Anderson, Brummel, Perkins, & Wade
Absent: DeBolt
Department: G. Witek, A. Nadeau
EMS:
Others: R. Whitfield & P Eichelberger
Meeting was called to order at 7:05 p.m. by Brummel.

AGENDA

Motion made by Brummel to accept the agenda with the moving NEW PERSONNEL & PROMOTIONS to just after the TRUSTEES REPORT, seconded by Wade. All ayes, motion carried. (This will be a permanent adjustment to the agenda.)

MINUTES

Minutes for the April 12, 2012 meeting were reviewed; Perkins made a motion to accept the minutes as written. Brummel 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 04/12/12-05/09/12.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

NEW PERSONNEL & PROMOTIONS

Jeff Green and Josh Schimandle were present to request removal from probationary duty and be offered a regular position with the department. Motion was made by Wade to offer Schimandle a position, seconded by Perkins. All ayes, motion carried. Motion was made by Brummel to offer Green a position, seconded by Anderson. All ayes, motion carried.

3 cadets and 4 probationary fire fighter applications were presented. Cadets: A. Milakis, K. Griffing & C. Murawski. Probationary FF: J. Schimandle, S. Penrod, R. Miller, & T. Tomac. Perkins made a motion to offer positions, pending background checks and physicals to these individuals. Wade seconded the motion. All ayes, motion carried.

UNFINISHED BUSINESS

- Lease #1 – No official activity regarding this is currently happening, we will leave on the agenda for future talks.
- With the prepayment issues for Station #2, the refinance will be take place later. The offer by Castle bank will be extended to be good until July 31, 2012.
- The Plano TIF District has not been discussed at city council meetings any further.
- New apparatus purchase is moving forward.
- Sale of #329 has been transferred to the guy from Yorkville.
- Perform semiannual review of all Minutes of Closed Sessions which have not been opened to the public to determine if some or all of those minutes may be opened for inspection (5 ILCS 120/2.06). Brummel is working on transcribing the minutes but he was absent from the meeting. This item will remain on the agenda until all the minutes have been approved.
- Review tape recordings of all closed session of the Board of Trustees and dispose of 18 months after the closed session minutes have been approved. This will start to take place 18 months

after the review is done. Again we will have to get caught up and do this after our semiannual review.

NEW BUSINESS

- 2011-2012 audit was discussed. Last year Mack & Associates, P.C. quoted for 3 years. The cost for this year will be \$2,900.00. Brummel made a motion to hire Mack & Associates PC and allow M. Newkirk to sign on behalf of the district. Perkins seconded the motion. All ayes, motion carried.
- 2012-2013 budget was discussed. Closed session regarding compensation will be discussed before it is finalized.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Fire chief plates for Witek's personal vehicle requires a letter, which he requested Brummel sign. These are on his personal vehicle and paid for by Witek.
- #329 plates and title issues are resolved.
- Roof on old station #2 blew off. Insurance will cover all but the deductible. Information from 2 companies was presented. Brummel made a motion to use Tomkat Roofing, Inc. Wade seconded the motion. All ayes, motion carried.

EMS

- No report

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

Brummel made a motion to go into closed session to discuss compensation at 9:12 p.m. Seconded by Wade, all ayes, motion carried.

Perkins made a motion to return from closed session at 10:05 p.m. Seconded by Wade, all ayes, motion carried.

Perkins made a motion to accept the tentative budget presented with the clerk fee increasing to \$5,100.00 per year. Wade seconded the motion. All ayes, motion carried.

ADJOURNMENT

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