

Regular Meeting –Thursday, May 12, 2011
Fire Station #1, North St., Plano, IL

Present: Anderson, Brummel (7:45), DeBolt & Perkins
Newkirk

Absent: Wade

Department: Witek & A. Becker

EMS: Ronning

Guests:

Called to order by DeBolt at 7:15 p.m.

AGENDA

Agenda was approved as printed.

MINUTES

Minutes for the April 14, 2011 meeting were reviewed; Perkins made a motion to accept the minutes, DeBolt seconded. All ayes, motion carried.

TREASURER'S REPORT

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

Check registers were presented to reflect the bills that had been paid between 04/14/11-05/12/11.

ATTORNEY'S REPORT

CORRESPONDENCE

Witek made the trustees aware of some very positive comments received from residents and also indicated that Pauline Hacker made a \$1,000 contribution in memory of her late husband.

TRUSTEES REPORT

UNFINISHED BUSINESS

- The officers have reevaluated the sale of #329 and have decided that it is a good reserve engine that they have had to rely upon recently and decided to remove it from the market.
- Ken Com executive board is meeting May 26th. Nothing new is happening right now.
- Plano TIF meeting has not been rescheduled. Witek will stay on top of it.

Brummel arrived.

- Witek presented the tentative budget. DeBolt made a motion to publish this budget for public inspection. Perkins seconded the motion. Roll call vote was taken.

DeBolt – yes

Perkins – yes

Anderson – yes

Brummel – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

NEW BUSINESS

- Officers for the 2011-2012 year were up for election. DeBolt made a motion to keep the present officers. Perkins seconded the motion. Roll call vote was taken.

DeBolt – yes
Anderson – yes
4 ayes, 0 nays, 1 absent

Perkins – yes
Brummel – yes

MOTION CARRIED

- The 2011-2012 meeting dates were distributed. DeBolt made a motion to accept the schedule of dates. Anderson seconded it. All ayes, motion carried.
- The rent for Plano station #1 is still in negotiation. Brummel, Witek and the Mayor will meet.
- Before football season starts, Witek will send a letter to PYTF regarding ambulance fees and keep the board posted on progress.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Witek-nothing else, all issues were covered in the budget discussion.

EMS

- Numbers were distributed.

Logical Life Safety

- Financial Statements were disbursed. Witek requested that the district pay the year in advance or disburse roughly \$400,000 to LLS. Newkirk requested that the major disbursement wait until after our disbursements from the county for the first half of taxes come in. A partial may be needed to cover the June 10th payroll so Newkirk will transfer enough money before she leaves and the major transfer will take place later in June.

Newkirk will be out town for the next meeting but will get everything to Amber via email. Witek has permission to use the signature stamp in Marcia's office and notify Don when doing so.

NEW PERSONNEL & PROMOTIONS

C. Glazer will remain on the paramedic staff but he is moving out of district so he will not be assistant EMS coordinator and not on the fire department.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 8:15 p.m. Wade seconded. All ayes, motion carried.