

Regular Meeting –Thursday, May 16, 2019
Station #1 – North St., Plano, IL

Present: Brummel, DeBolt, Eichelberger, & Perkins

Absent: Wade

Department: G. Witek, L. Kreinbrink

EMS:

Guests:

Meeting was called to order at 7:00 by Brummel.

AGENDA

Motion made by Eichelberger to accept the agenda as published, seconded by DeBolt, *all ayes*, *MOTION CARRIED*.

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the April 18, 2019 regular meeting were presented Brummel made a motion to accept the minutes as corrected. DeBolt seconded the motion, *all ayes*, *MOTION CARRIED*.

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$16,510.57, and the bills paid before April 30 in the amount of \$5,003.68, seconded by DeBolt. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures

Check and credit card registers from 4/18/2019 through 5/15/2019 were distributed.

ATTORNEY'S REPORT

There is a Bill in the Illinois Congress regarding Pension Contributions for any members that are full time on another department and the Illinois Municipal League and the Illinois Fire Chief Association are both expressing their opposition to the bill.

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

- A preliminary budget was presented by Witek. It was reflecting the increases for compensation as discussed at the last meeting. It needs a little tweaking but will be fully presented at the June meeting and for public inspection. Brummel made a motion to accept this preliminary budget. Eichelberger seconded the motion. Roll Call vote was taken:
DeBolt – Yes
Eichelberger – Yes
4 ayes, 0 nays, 1 absent
Perkins – Yes
Brummel – Yes
MOTION CARRIED

NEW BUSINESS

- The schedule of open meetings for 2019 – 2020 was prepared with the 3rd Thursday of each month. Eichelberger made a motion to accept the schedule, Perkins seconded the motion. All ayes, *MOTION CARRIED*.
- 2019-2020 Board Officers – Perkins made a motion to appoint Brummel as president, Wade as secretary, and Eichelberger as Treasurer. All ayes, *MOTION CARRIED*.
- Witek asked that Brummel signed a letter reflecting that he is Chief so he can get the special license plate for his personal vehicle. DeBolt made a motion to appoint Witek as Chief for the next year. Perkins seconded the motion. All ayes, *MOTION CARRIED*.

REPORTS from the FIRE CHIEF AND COMMAND

Fire

-

Ambulance

- Ambulance fee collection graph was distributed.
- The board has requested that the number of calls run be available at least quarterly. Witek said he would make sure that next month.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

Motion was made by Brummel to go into closed session at 8:08 pm regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, seconded by Eichelberger. All ayes, motion carried.

Present in closed session were Brummel, DeBolt, Eichelberger, Chiefs Witek, Jordan, & Atkins.

Motion was made by Brummel to adjourn closed session at 8:05 pm, seconded by DeBolt. All ayes, motion carried.

No action was taken.

ADJOURNMENT

Perkins made a motion to adjourn at 8:10 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED*.