

Regular Meeting –Thursday, May 17, 2018
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 Brummel to accept the agenda as published, seconded by Eichelberger, *all ayes*, **MOTION CARRIED.**

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the April 19, 2018 meeting were presented. DeBolt made a motion to accept the minutes as written. Eichelberger seconded the motion, *all ayes*, **MOTION CARRIED.**

TREASURER'S REPORT

DeBolt made a motion to pay the unpaid bills from year end in the amount of \$17,062.81 and the current month in the amount of \$14,628.04, seconded by Perkins. *All ayes*, **MOTION CARRIED.**

Emergency Expenditures – None this month.

Check registers from 04/19/2018 through 05/16/18 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

UNFINISHED BUSINESS

Station #1 – It is moving forward, bids are coming in for replacing the ceiling, lighting & HVAC.

NEW BUSINESS

Perkins made a motion to keep the officers of the board the same as last year, Brummel-President, Wade – Secretary and Eichelberger – Treasurer. DeBolt seconded the motion and roll call vote was taken:

Perkins – YES

DeBolt – YES

Brummel – YES

Eichelberger – YES

4 ayes, 0 nays, 1 absent

MOTION CARRIED

The board approved to keep the meetings on the 3rd Thursday of each month rotating the 3 stations. A schedule will be printed and posted at the 3 stations and given to the board.

A preliminary budget was presented. Brummel made a motion to accept the preliminary budget figures to be formally voted on final figures at the July meeting. DeBolt seconded the motion. Roll call vote was take:

Brummel – YES	DeBolt – YES
Eichelberger – YES	Perkins – YES

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Eichelberger made a motion to appoint Witek chief for another year. Perkins seconded the motion. All ayes, motion carried. Brummel will sign a letter so Witek can purchase the specialty plates for his personal vehicle.

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Witek made the board aware of a change to the Logical Life Safety accident insurance policy so that it will be just like the district's policy.
- LLS is also offering an AFLAC type policy through Liberty National. If is for supplemental benefits paid by the employee only – no cost to the district.

Ambulance

- No number were available at the time of the meeting.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

None

ADJOURNMENT

Perkins made a motion to adjourn at 8:01 p.m., Eichelberger seconded. *All ayes, MOTION CARRIED.*