

Regular Meeting –Thursday, June 12, 2014  
Ken Com Conference Room, 1102 Cornell Ln., Yorkville, IL

Present: Anderson, Brummel, & Wade  
Absent: DeBolt, Perkins  
Department: G. Witek, A. Nadeau,  
EMS:  
Guests: P. Eichelberger (Logical Life Safety)

Meeting was called to order at 7:35 by Brummel. A tour of the Ken Com facility was given before the meeting.

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

A recommendation to remove Jared Schimandle from probation to full member was presented. Brummel made the motion to promote him to fire fighter status, seconded by Anderson. *All ayes, motion carried.*

A recommendation to promote Nick Schiradelly from cadet to probationary fire fighter was presented. Brummel made the motion to promote him to probationary fire fighter status, seconded by Anderson. *All ayes, motion carried.*

Applications for new fire fighters were reviewed from: Jason Lawrence, David Valencia, Brennon Kuhn, and Joseph Hanson. Brummel made the motion to offer positions to them all as probationary fire fighter status pending physicals and background checks, seconded by Wade. *All ayes, motion carried.*

### **MINUTES**

Minutes for the May 8, 2014 regular meeting were reviewed; Brummel made a motion to accept the minutes as written, seconded by Anderson. *All ayes, motion carried.*

### **TREASURER'S REPORT**

Unpaid bills in the amount of \$20,867.52 were presented. Wade made a motion to pay all bills. Anderson seconded the motion. *All ayes, motion carried.*

No emergency expenditures were made.

Check registers were presented to reflect the bills that had been paid between 05/09/14-06/11/14.

### **ATTORNEY'S REPORT**

### **CORRESPONDENCE**

### **TRUSTEES REPORT**

### **UNFINISHED BUSINESS**

Station #1 is being painted. It looks awesome!

The balance sheet reflected the distribution of the Equity Reserves. Brummel made a motion to accept the appropriation of the Equity Reserves, seconded by Wade. *All ayes, motion carried.*

Brummel made a motion to transfer funds from LRF to LLS to prepay the contract and allow for more money invested at the higher rate. We will prepay the LLS contract in the amount of \$265,000.00, seconded by Anderson. *All ayes, motion carried.*

**NEW BUSINESS**

The budget for FY 2014-15 was discussed and will be presented for vote at the next meeting. Brummel made a motion to accept the numbers for final approval at the next meeting. Anderson seconded the motion and roll call vote was taken:

Anderson – yes

Brummel – yes

Wade – yes

3 ayes, 0 nays, 2 absent

MOTION CARRIED

Resolution 2014-001: Adopting the Prevailing Wage Rates was presented. Brummel made a motion to accept the prevailing wage rates as presented. Anderson seconded the motion and roll call vote was taken:

Anderson – yes

Brummel – yes

Wade – yes

3 ayes, 0 nays, 2 absent

MOTION CARRIED

**REPORT OF THE FIRE CHIEF AND COMMAND**

Fire

- Nothing

EMS

- Nothing

Logical Life Safety

- Numbers were distributed.
- Amber announced her resignation. She is going to work for Naperville Fire Department. All trustees wished her well. Her last day will be July 11, 2014.
- Witek presented information on the Vanguard Wellesley Income Fund and would like the board to consider investing some of LLS funds to get a possible greater return than the bank.

**PUBLIC TO ADDRESS THE BOARD**

**CLOSED SESSION**

Brummel made a motion to go into closed session at 8:57 p.m. under section 5 ILCS 3(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the District, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the District to determine its validity. Wade seconded the motion. *All ayes, motion carried.*

Brummel made a motion to return from closed session at 9:15 p.m., Anderson seconded the motion. *All ayes, motion carried.*

No action was taken.

**ADJOURNMENT**

Anderson made a motion to adjourn at 9:16 p.m. Wade seconded. *All ayes, motion carried.*