

Regular Meeting –Thursday, June 15, 2017, Millbrook, IL

Present: Brummel, DeBolt, Eichelberger, & Wade

Absent: Perkins

Department: G. Witek, L. Kreinbrink, Josh Hadden

EMS:

Guests: John Kenna (Pierce)

Meeting was called to order at 7:08 by Brummel .

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Josh Hadden is ready to advance from probationary to full fire fighter status. DeBolt made a motion to offer him a position. Wade seconded the motion, *all ayes*, *MOTION CARRIED*.

MINUTES

Minutes for the May 18, 2017 meeting were presented. Brummel made a motion to accept the minutes. Eichelberger seconded the motion, *all ayes*, *MOTION CARRIED*.

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$18,091.56, seconded by DeBolt. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures – A \$22,859 to Ashland, it was an emergency but we did not want them to have to wait 30 days for payment. Brummel made a motion to accept payment, Wade seconded the motion, *all ayes*, *MOTION CARRIED*.

Check registers form 5/18/17 through 6/14/17 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

- Station #1 – Renovations are progressing. August 1st looks like a target date for occupancy.
- 2017-2018 Budget was discussed. A key component of the budget is wages that will be discussed in closed session.

