

Regular Meeting –Wednesday, June 26, 2013
Fire Station #2, Hudson St., Millbrook, IL

Present: Brummel (7:04), DeBolt, Perkins, & Wade
Absent: Anderson
Department: G. Witek, A. Nadeau
EMS: C. Ronning
Guests:

Meeting was called to order at 7:03 p.m. by DeBolt.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

K. Griffing was proposed to promote from Cadet to Probationary Fire Fighter. Witek proposed offering positions to K. Pruski, A. King, & S. Molaro pending background checks and physicals. These 3 additions are all paramedics to help cover the shifts due to Ronning's absence. DeBolt made a motion to accept all proposed positions. Wade seconded the motion. All ayes & motion carried.

MINUTES

Minutes for the May 9, 2013 meeting were reviewed; Wade made a motion to accept the minutes as corrected. Perkins seconded. All ayes, motion carried.

TREASURER'S REPORT

Unpaid bills in the amount of \$38,336.17 were presented. Wade made a motion to pay all bills. Perkins seconded the motion. All ayes, motion carried.

Check registers were presented to reflect the bills that had been paid between 5/9/13-6/24/2013.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

Brummel was notified by Kendall County Board that his term as trustee was renewed for 3 years. DeBolt made a motion to keep the officer's positions the same for the 2013-2014 year. Positions are Brummel, president; Anderson, treasurer; and Wade, secretary. Perkins seconded the motion. All ayes, motion carried.

UNFINISHED BUSINESS

- New engine is in service (#321). Other apparatus were renumbered #321 is now #322 and #322 is now #329.
- Kreinbrink and the architect have prepared bid specs. There is a pre-bid meeting scheduled for July 2 at 9:00 a.m. The bids are due back July 23rd at 9:00 a.m. The bid opening will be private and the awarded contractors will have to post a 10% bid bond.
- Budget is available for review and has been posted in the paper. Budget ordinance hearing will be July 11, 2013 at 7:00 p.m.

NEW BUSINESS

- Resolution 2013-001 Prevailing Wage Resolution – Brummel made a motion to pass the resolution. DeBolt seconded the motion. Roll Call vote was taken:
Brummel – yes
Perkins – yes
4 ayes, 0 nays, 1 absent
DeBolt – yes
Wade – yes
MOTION PASSED

- Witek presented a 3 year contract with Atlas Physical Therapy & Sports Medicine Centers to perform the NFPA 1582 fitness testing at a rate of \$115/\$75 for current/new employees. Brummel made a motion to accept this 3 year contract, Perkins seconded the motion. All ayes, motion carried.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- The generator maintenance is now done for a much cheaper rate, based on the recommendation of DeBolt.
- Dave Farris has tendered a letter of resignation from the district. He wants to spend more family time. Witek reiterated his appreciation for the knowledge that he has brought to the district and indicated he will be missed.

EMS

- Ronning presented numbers.

Logical Life Safety

- Ronning is off on a workman's compensation injury. The members of the district have been great about covering his shifts during his absence.
- Numbers were distributed.
- Final contract payment for 2013-2014 will be made now that Little Rock-Fox PD has funds from the county.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

Brummel made a motion to go into closed session at 8:19 p.m. under section 5 ILCS 3(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Perkins seconded the motion. All ayes, motion passed.

Brummel made a motion to return from closed session at 8:30 p.m., Perkins seconded the motion. All ayes, motion carried.

No action taken.

ADJOURNMENT

Perkins made a motion to adjourn at 8:31 p.m. Brummel seconded. All ayes, motion carried.