

Regular Meeting –Thursday, July 10, 2014
Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel, & Perkins
Absent: DeBolt, Wade
Department: G. Witek, A. Nadeau, L. Kreinbrink
EMS: C. Ronning
Guests:

Meeting was called to order at 7:15 by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

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

MINUTES

Minutes for the June 12, 2014 regular meeting were reviewed; Brummel made a motion to accept the minutes as written, seconded by Perkins. *All ayes, motion carried.*

TREASURER'S REPORT

Unpaid bills in the amount of \$74,527.63 were presented. Brummel made a motion to pay all bills. Perkins 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 06/11/14-07/09/14.

ATTORNEY'S REPORT

CORRESPONDENCE

A large FOIA request has come in from OpenBooks.org and it will take some time to accommodate their request.

TRUSTEES REPORT

UNFINISHED BUSINESS

Station #1 is very close to being on schedule with the maintenance project.

NEW BUSINESS

Witek presented the board with a letter, requesting annual confirmation of Fire Chief so that he can continue to obtain the "fire chief" license plates for his personal vehicle. Brummel made a motion to confirm G Witek as chief, Perkins seconded the motion. *All ayes, motion carried.*

Witek in an ongoing process to earn more interest on our reserves has found a bank that is paying more than 1% interest. An account will be opened at Bank of Internet.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Menard's real estate valuation appeal is progressing
- Stations #2 and #3 are short members so the district will be spending money promoting these to stations for additional members.

- Amber Nadeau's last day is tomorrow. Instead of one full time individual her replacement will be 3 part time people.
 - Natasha Parks – payroll
 - Lori Kreinbrink – vendor bills and payments
 - Chris Murowski – fire reporting

It will take some time to fill in all the cracks where Amber completed tasks but the district members and these individuals will cover the majority of it.

EMS

- Numbers were disbursed
- Foster Coach has taken over Horton. They have been contacted about specifications for a 2015 purchase. Ronning will get at least 2 bids and present to the board when he gets them.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

Brummel made a motion to go into closed session at 9:00 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. Perkins seconded the motion. *All ayes, motion carried.*

Brummel made a motion to return from closed session at 9:20 p.m., Anderson seconded the motion. *All ayes, motion carried.*

No action was taken.

ADJOURNMENT

Anderson made a motion to adjourn at 9:22 p.m. Perkins seconded. *All ayes, motion carried.*