

Regular Meeting –Thursday, July 19, 2018  
Station #3 – Lakewood, Plano, IL

Present: Brummel, DeBolt, Eichelberger Perkins & Wade

Absent:

Department: G. Witek, L. Kreinbrink, D. Jordan, J. Wanda, N. Rossaert, B. Kuhn, C. Glaser

EMS: J. Schimandle

Guests:

Meeting was called to order at 7:16 by Brummel.

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

New personnel applications were presented from the following: William Wallen, Shayna Burton & Michael Vanheeswijk. Brummel made a motion to accept their applications and proceed with the hiring process. Wade seconded the motion. *All ayes, MOTION CARRIED.*

Probationary FireFighters Nick Rossaert & Joe Wanda attended to request they advance from Probationary FireFighter status to Full Members. Eichelberger made a motion to accept. Wade seconded the motion. *All ayes, MOTION CARRIED.*

### **MINUTES**

Minutes for the June 21, 2018 meeting were presented. Perkins 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 in the amount of \$39,633.16, seconded by Wade. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers from 06/21/2018 through 07/18/18 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

Station #1 – No further updates - everything is moving along.

### **NEW BUSINESS**

NONE

## **REPORTS from the FIRE CHIEF AND COMMAND**

### **Fire**

- D. Jordan, C. Atkinson & R. Schiradelly did the final inspection on the new Pumper. We should have delivery of it mid next week.

### **Ambulance**

- Ambulance numbers and fee collection graph were distributed.
- Lt. Schimandle gave an update on the new ambulance purchase.

### **Logical Life Safety**

- Numbers were distributed.

## **PUBLIC TO ADDRESS THE BOARD**

**NONE**

## **CLOSED SESSION**

**NONE**

## **ADJOURNMENT**

Debolt made a motion to adjourn at 7:57 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*