

Regular Meeting –Thursday, August 8, 2013  
Fire Station #1, North St., Plano, IL

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

Meeting was called to order at 7:08 p.m. by Wade.

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

### **MINUTES**

Minutes for the July 11, 2013 meeting were reviewed; DeBolt made a motion to accept the minutes as corrected. Anderson seconded. *All ayes, motion carried.*

### **TREASURER'S REPORT**

Unpaid bills in the amount of \$17,507.69 were presented. DeBolt made a motion to pay all bills. Anderson seconded the motion. *All ayes, motion carried.*

No emergency expenditures were necessary.

Check registers were presented to reflect the bills that had been paid between 7/11/13-8/7/2013.

### **ATTORNEY'S REPORT**

### **CORRESPONDENCE**

### **TRUSTEES REPORT**

Monthly reminder that OMA & FOIA training must be completed annually by 12/31

### **UNFINISHED BUSINESS**

The bids on Station 1 were opened with 32 potential bidders only 8 returned the bids. We had a budget of \$250,000 and the 2 general contractors that bid came in higher than that. Our hope of acting as general contractor will not work because no glazing contractors bid that part of the work. The decision was made to rebid the 4 areas: glazing, welding, painting & roofing again and still hope to act as the general contractor and save some money.

### **NEW BUSINESS**

Accident insurance renewal with Provident for \$4,765 annually with a rate lock until 8/31/16 was presented. DeBolt made a motion to renew this insurance. Anderson seconded the motion. *All ayes, motion carried.*

Property & Casualty insurance renewal with Continental Western Insurance for \$27,621 annual with a rate lock until 8/31/15 was presented. Anderson made a motion to renew this insurance. Wade seconded the motion. *All ayes, motion carried.*

Crime insurance renewal with Travelers for \$1,433 annually with a rate lock until 8/31/15 was presented. DeBolt made motion to renew this insurance. Wade seconded the motion. *All ayes, motion carried.*

A contract with Santanna Energy for index rate plus \$0.03 per therm for Nicor service at Old Station 2, Station 2, and Station 3 was presented. DeBolt made a motion to enter into this contract. Anderson seconded the motion. *All ayes, motion carried.*

A Contract with Direct Energy for \$0.04949 per kWh for Ameren service at Old Station 2 and Station 2 with a three year rate lock was presented. DeBolt made a motion to enter into this contract. Wade seconded the motion. *All ayes, motion carried.*

Contract with Direct Energy for \$0.05744 per kWh for ComEd service at Station 3 with a three year lock was presented. DeBolt made a motion to enter into this contract. Anderson seconded the motion. *All ayes, motion carried.*

### **REPORT OF THE FIRE CHIEF AND COMMAND**

#### Fire

- NFPA 2013 health regulations are including Asthma and Smoking as a class A restriction.

#### EMS

- No numbers were presented this month.

#### Logical Life Safety

- Numbers were distributed.
- One member is off the job on work related injury so we are saving money by having LRFFPD personnel cover those shifts

### **PUBLIC TO ADDRESS THE BOARD**

### **CLOSED SESSION**

### **ADJOURNMENT**

Anderson made a motion to adjourn at 7:58 p.m. DeBolt seconded. *All ayes, motion carried.*