

Regular Meeting –Thursday, August 15, 2019
Station #1 – North St., Plano, IL

Present: Brummel, Eichelberger & Wade
Absent: DeBolt, Perkins
Department: G. Witek, L. Kreinbrink
EMS:
Guests: Bill McMahon

Meeting was called to order at 7:03 by Brummel.

AGENDA

Motion made by Brummel to accept the agenda with moving Bill McMahon to the top, seconded by Eichelberger, *all ayes, MOTION CARRIED.*

NEW BUSINESS

Bill McMahon with Progressive Energy attended to give the board information for consideration of choosing an alternate supplier for our natural gas & electric service. Brummel made a motion to accept a 48 month contract with them, Wade seconded the motion. Roll Call vote was taken:

Brummel – yes

Wade – yes

Eichelberger – yes

3 ayes, 0 nays, 2 absent

MOTION CARRIED

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the July 18, 2019 budget meeting were presented, Brummel made a motion to accept the minutes as written. Eichelberger seconded the motion, *all ayes, MOTION CARRIED.*

Minutes for the July 18, 2019 regular meeting were presented, Eichelberger made a motion to accept the minutes as written. Wade seconded the motion, *all ayes, MOTION CARRIED.*

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$18,887.53 for the June bills, seconded by Eichelberger. *All ayes, MOTION CARRIED.*

Emergency Expenditures - None

Check and credit card registers from 7/18/2019 through 8/14/2019 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The officers would like to give a donation to the family of the deceased Sandwich Fire Chief. Witek will check with the attorney to see if we can give from our tax dollars. This will be put on next month's agenda for further consideration.

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Some of our gear has exceeded the expiration date. The officers feel that the gear is still safe and will replace as the old gear gets worn out, not based on a date.

Ambulance

- Ambulance fee collection graph was distributed.
- There has been a change of personnel. We are still losing paramedics to our neighbors to the east.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 8:06 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*