

Regular Meeting –Thursday, August 16, 2018
Station #3 – Lakewood, Plano, IL

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

Meeting was called to order at 7:02 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: Brian Gore, Gunner Hermann, and Jeremy Salazar. Eichelberger made a motion to accept their applications and proceed with the hiring process. Wade seconded the motion. *All ayes*, **MOTION CARRIED.**

Probationary Fire Fighter Jason Lantgen attended to request they advance from Probationary Fire Fighter status to Full Members. Brummel made a motion to accept. Perkins seconded the motion. *All ayes*, **MOTION CARRIED.**

MINUTES

Minutes of the July 19, 2018 budget meeting were presented. Eichelberger made a motion to accept the minutes as written. Brummel seconded the motion, *all ayes*, **MOTION CARRIED.**

Minutes for the July 19, 2018 regular meeting were presented. Perkins made a motion to accept the minutes as written. Wade seconded the motion, *all ayes*, **MOTION CARRIED.**

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$34,552.62, seconded by Brummel. *All ayes*, **MOTION CARRIED.**

Emergency Expenditures – None

Check registers from 07/19/2018 through 08/15/18 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – Remodel is approximately 87% completed.

NEW BUSINESS

The department is purchasing a new ambulance using the state bid so no bids were necessary. Brummel made a motion to purchase with the state bid not to exceed \$282,000. Eichelberger seconded the motion. Roll call vote was taken:

Brummel – Yes

Eichelberger – Yes

Perkins – Yes

Wade – Yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

- Fire
- The Department is going well
 - The Walnut Hill project is stalled due to the owners not wanting to expend a lot of money. City Council is behind our needs.

Ambulance

- Ambulance numbers and fee collection graph were distributed.
- IDPH is doing inspections and handing out sever penalties. We are going through all our ambulance supplies and checking dates and making sure everything is up to date.
- Power lift cots are being investigated.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Eichelberger made a motion to adjourn at 8:07 p.m. Wade seconded. *All ayes, MOTION CARRIED.*