

Regular Meeting –Thursday, August 18, 2011
Fire Station #1, North St., Plano, IL

Present: Anderson, Brummel, DeBolt (7:10), Perkins & Wade
Absent:
Department: Witek & Jordan
EMS: C. Ronning
Guests:

Meeting was called to order at 7:00 p.m. by Brummel.

AGENDA

Agenda was approved as printed.

MINUTES

Minutes for the July 14, 2011 meeting were reviewed; Brummel made a motion to accept the minutes with the New Business area that was duplicated from last month deleted, Wade seconded. All ayes, motion carried.

TREASURER'S REPORT

Unpaid bills were presented. Anderson made a motion to pay all bills. Brummel seconded the motion. All ayes, motion carried.

Check registers were presented to reflect the bills that had been paid between 07/14/11-08/17/11.

Newkirk investigated interest rates and First State Bank in Mendota has a 10 month CD at a rate of .85%. The \$245,000 that is earmarked to purchase a new ambulance to be paid for next June will be deposited there.

DeBolt would like to see us pay down some of the mortgage debt since we are paying at least 4% and we are not able to earn more than a 1.5% interest on investments, it make sense to decrease debt.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

Brummel was again seeking information on our ambulance billing rates. DeBolt told a story about a family member that did not want to call the ambulance because of the cost and he would have died if he had not been taken to the hospital. We need to review and address these to make sure we are doing the best for our residents.

UNFINISHED BUSINESS

- Ken Com is back to square one. The municipalities are on board but now the county board is questioning their contribution.
- Plano TIF has not been discussed further; we will be in the loop.
- The lease at station #1 is on hold until the costs of repairs are finalized.
- The movie has required scheduling for the two weeks. Reimbursement for week one has been approved. We will see how much we are needed in week two.

- The ambulance selection is progressing. They will be looking at one down in Frankfort and then start pricing and narrowing down the specification they want.

NEW BUSINESS

- The garage doors at Station #3 will be done in mid-September for approximately \$7,000. The cost to electrostatic paint was close to \$10,000 so that is not what is being done.
- Witek presented a letter of intent regarding the FEMA grant. DeBolt made a motion to execute this letter. Perkins seconded the motion. All ayes, motion carried.
- A new bank account for the administration of the grant has been opened at Castle Bank. Signature cards were signed.
- Witek presented a Kendall County Burn Agreement. Brummel made a motion to execute the agreement. DeBolt seconded the motion. All ayes, motion carried.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Station #2 lightning strike is being dealt with.
- The new mapping system has been completed. Witek has purchased the first license to review it.
- New duty shirts were needed. The new ones will be pink (for breast cancer awareness) with navy lettering.

EMS

- Numbers were distributed.

Logical Life Safety

- Nothing was disbursed.

NEW PERSONNEL & PROMOTIONS

Four new applicants were presented for hire. (J. Witz, C. French, H. Chavira, & J. Ferguson) DeBolt made a motion to offer employment to these four individuals pending background checks and medical exams. Wade seconded the motion. All ayes, motion carried.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

Brummel made a motion to go into closed session at 8:30 p.m., Perkins seconded the motion. All ayes, motion carried.

DeBolt made a motion to return from closed session at 9:01 p.m. Brummel seconded the motion. All ayes, motion carried.

DeBolt made a motion to create a position of Administrative Assistant Chief and appoint Fred Kreinbrink to the position, a job description will follow. Wade seconded the motion. All ayes, motion carried

ADJOURNMENT

Brummel made a motion to adjourn at 9:03 p.m. DeBolt seconded. All ayes, motion carried.