

Regular Meeting –Thursday, September 8, 2011
Fire Station #2, Millbrook, IL

Present: Anderson, Brummel, Perkins & Wade
Absent: DeBolt
Department: Witek, A. Becker,
EMS: C. Ronning
Guests: Bobby Richardson

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

AGENDA

Agenda was adjusted to include an update on the ambulance procedure. Motion made by Brummel, seconded by Anderson. All ayes, motion carried.

MINUTES

Minutes for the August 18, 2011 meeting were reviewed; Perkins made a motion to accept the minutes with closed session information updated. Anderson seconded. All ayes, motion carried.

TREASURER'S REPORT

Unpaid bills were presented. Perkins 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 08/18/11-09/07/11.

Signature cards for First State Bank in Mendota CD were presented for Anderson & Brummel to sign. The actual CD will be put in the safe.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

UNFINISHED BUSINESS

- Ken Com agreement has a \$109,000 discrepancy with the 3 municipalities. New negotiations have begun.
- Plano TIF has not been discussed but the council has voted not to use any TIF funds for the transfer station.
- The lease at station #1 is not progressing so Brummel will contact the mayor.
- The movie people will have to cover 12 days for 3rd ambulance crew.
- Garage doors at station #3 will be soda blasted and painted white by late September.
- The lightning strike at station #2 will be turned into insurance the will cover all but our \$1,000 deductible. We are almost done paying bills and then they will be turned into insurance.
- The ambulance committee test drove a demo and they are meeting next week for chassis and option selections.

NEW BUSINESS

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- A new checking account will be opened for a PayPal account that will process the T-shirt sales for the "Smallville" fire department. All profits will be donated to area not-for-profit organizations.
- A. Becker has been tracking accounts receivables that EBS is processing and it was discovered that the claims that have been turned over to a collection agency were not always being processed and checks sent to us. We should have received 24 agency payments but only got 11 and \$1,895.00 will have to be reissued. Witek will have the attorney send a letter to EBS requesting a full audit during the contract period of claims received by the collection agency and make sure we received our 50%.

EMS

- Numbers were distributed.

Logical Life Safety

- Numbers were distributed and Witek pointed out that we are 33% of the way through the year but our costs are only 30% of the budget.

NEW PERSONNEL & PROMOTIONS

Miles Wilbanks turned 18 and is now eligible to be moved up from cadet to probationary fire fighter. Brummel made the motion to move him up pending officer's approval. Anders seconded the motion. All ayes, motion carried.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

Brummel made a motion to go into closed session at 8:05 p.m., Perkins seconded the motion. All ayes, motion carried.

Wade made a motion to return from closed session at 8:20 p.m. Brummel seconded the motion. All ayes, motion carried.

No action taken

ADJOURNMENT

Brummel made a motion to adjourn at 8:21 p.m. Anderson seconded. All ayes, motion carried.