

Regular Meeting –Thursday, September 8, 2016  
Station #2 – Millbrook, IL

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

Meeting was called to order at 7:02 by Brummel.

### **AGENDA**

Motion made by Perkins to accept the agenda as published, seconded by Wade. *All ayes, MOTION CARRIED.*

### **NEW PERSONNEL & PROMOTIONS**

None

### **MINUTES**

Regular Meeting - August 11, 2016 Wade made a motion to accept the minutes as written. Brummel seconded the motion. *All ayes, MOTION CARRIED.*

### **TREASURER'S REPORT**

Wade made a motion to pay the unpaid bills in the amount of \$19,915.69, seconded by Brummel. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 8/11/2016 through 9/07/2016 were disbursed.

### **ATTORNEY'S REPORT**

None

### **CORRESPONDENCE**

### **TRUSTEE REPORT**

### **UNFINISHED BUSINESS**

Station #1 – Pre-bid meeting for rebidding is 9/9/16. Kreinbrink is hoping to get at least 4 plumbers and 4 drywall/framer bids. The demolition is done, electric work disconnection what was there, is completed. The steel is \$70 per ton so the Lions Club will remove and sell.

### **NEW BUSINESS**

### **REPORTS from the FIRE CHIEF AND COMMAND**

Fire

- Witek is consulting with a professional regarding the feasibility of an ordinance for full time personnel without spending any money.
- The asphalt at Station #2 & #3 is needing sealing and crack filling. Looking to spend \$2,000 or less per station and looking for bids.
- New credit cards are in place and cash back is working well.
- New command vehicle is in Cresthill for installation of radios, lights, etc. It will be back in service in approximately 2 weeks.

Ambulance

- Ambulance numbers and fee collection graph was distributed.

Logical Life Safety

- Numbers were distributed.

**PUBLIC TO ADDRESS THE BOARD**

**CLOSED SESSION**

**ADJOURNMENT**

Wade made a motion to adjourn at 7:23 p.m. Brummel seconded. *All ayes, MOTION CARRIED.*