

Regular Meeting –Thursday, September 11, 2014
Station #3, Millbrook, IL

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

Meeting was called to order at 7:01 by Brummel.

AGENDA

Motion made by Brummel to accept the agenda as published, seconded by Perkins. *All ayes, motion carried.*

NEW PERSONNEL & PROMOTIONS

Probationary fire fighter, Tim Goldsmith is being recommended for Full Member status. Perkins made a motion to offer full status to him, Anderson seconded. *All ayes, motion carried.*

MINUTES

Regular Meeting – Perkins made a motion to accept the minutes of the regular meeting, seconded by Anderson. *All ayes, motion carried.*

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$73,992.64, seconded by Anderson. *All ayes, motion carried.*

Emergency Expenditures – LeCuyer Painting has completed their part of the contract and in order to expedite his payment sooner than 30 days, Witek is recommending payment tonight in the amount of \$25,997.57. Brummel made a motion to pay this bill. Anderson seconded. *All ayes, motion carried.*

Check registers form 8/14/14 through 9/10/14 were disbursed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

Menards assessed valuation is still in negotiation. No current information.

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – Maintenance has been delayed slightly due to weather. The floor will be completed on 9/15/14 and equipment will be disbursed to other stations and no one will be allowed on the floor for 7 days.

NEW BUSINESS

FOIA requirements were questioned; more information will be available next month.

A member has requested to use the station in Millbrook for a wedding and reception. After checking with insurance and legal counsel, as long as a fund raising event is included and the member buys proper dram shop insurance, there is no problem. The board will take into consideration and vote next month.

REPORTS from the FIRE CHIEF AND COMMAND

- Fire
- Ambulance
 - Publicity regarding billing procedures has come to our attention. Witek indicated we bill only “at fault vehicles” so we are properly billing.
- Logical Life Safety
 - Currently they are using a scheduled part time program to cover for the injured member.

PUBLIC TO ADDRESS THE BORD

NONE

CLOSED SESSION

ADJOURNMENT

Perkins made a motion to adjourn at 7:35 p.m. Wade seconded. *All ayes, motion carried.*