

Regular Meeting –Thursday, September 12, 2013
Fire Station #2, Hudson St., Millbrook, IL

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

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the August 8, 2013 meeting were reviewed; Wade made a motion to accept the minutes as corrected. Perkins seconded. *All ayes, motion carried.*

TREASURER'S REPORT

Unpaid bills in the amount of \$31,988.54 were presented. Perkins made a motion to pay all bills. Brummel seconded the motion. *All ayes, motion carried.*

An emergency expenditure to BW Heating was necessary. The water heater at station #3 went out and BW replaced it. Brummel made a motion to approve the emergency expenditure, Wade seconded. *All ayes, motion carried.*

Check registers were presented to reflect the bills that had been paid between 8/8/13-9/11/2013.

ATTORNEY'S REPORT

CORRESPONDENCE

Menards is protesting their tax assessment for the distribution center.

TRUSTEES REPORT

UNFINISHED BUSINESS

O'Neil Glass agreed to bid the glazing for renovations at Station #1 so the rebid process will take place.

NEW BUSINESS

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Fill the boot for MDA collected \$4,405.13. Perkins suggested putting an article in the paper sharing that with the communities.
- The One Million Dollar FEMA grant has been spent. This grant was able to fund 3 new transmitter sites for KenCom including one in LRFFPD area as well as new radios for all the Kendall County Fire departments/districts at little cost to the departments.

EMS

- No numbers were presented this month.

Logical Life Safety

- Numbers were distributed.
- One member is still off the job on work related injury so LRFFPD personnel is covering those shifts.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Anderson made a motion to adjourn at 7:57 p.m. Wade seconded. *All ayes, motion carried.*