

Regular Meeting –Thursday, September 13, 2012  
Fire Station #2, Millbrook, IL

Present: Brummel, Perkins, & Wade

Absent: Anderson, DeBolt

Department: G. Witek, A. Nadeau

EMS:

Guests:

Meeting was called to order at 7:03 p.m. by Brummel.

### **AGENDA**

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

### **MINUTES**

Minutes for the August 16, 2012 meeting were reviewed; Brummel made a motion to accept the minutes with a few minor grammatical errors. Wade seconded. All ayes, motion carried.

### **TREASURER'S REPORT**

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

Check registers were presented to reflect the bills that had been paid between 08/16/12-09/12/12.

### **ATTORNEY'S REPORT**

### **CORRESPONDENCE**

### **TRUSTEES REPORT**

### **NEW PERSONNEL & PROMOTIONS**

### **UNFINISHED BUSINESS**

- Lease for Station #1 – We have received a preliminary lease. Nadeau has review and highlighted some areas with questions. We will be in negotiations so all parties agree. A major point is that the district will pay \$1 every year for the lease. We will continue to work on the agreement. Witek is working on meeting the needs of the police commission office at Station #1. Before the final agreement is signed it will be sent to the attorney for their approval.
- The Plano TIF District – no activity.
- Pierce forgot some parts (\$17,000) and they came back to us and said they will eat the cost of the errors. Witek signed the contract with Pierce. They are going to give us a discount of \$15,856 for the prepayment and if they go past the delivery date of 6-7 months from now the interest rate goes up to 5.25%. The final price is \$515,032.00. After are next big distribution from the county, we will send Pierce the full payment.

### **NEW BUSINESS**

### **REPORT OF THE FIRE CHIEF AND COMMAND**

Fire

Witek

- Reminder to trustees to do FOIA training.
- The auditor at Mack & Associates noted in recent correspondence that we need to publish in the newspaper that the CPA preformed the audit and when. We will wait to do this until the trustees have approved the audit report.
- The final figures for the Family Event that was held in August have been reviewed, \$4,350.67 was spent.
- Snow plow bids are being collected. They are due on October 1, 2012 at 5 p.m. The bids will be voted on at the October meeting.

- Reminder to the trustees that they are eligible to get a physical paid by the district at Rush Copley like all other members of the District.

#### EMS

- Ronning was unable to attend. No numbers were distributed.

#### Logical Life Safety

- Numbers were distributed.
- The contract for 2012-2013 is paid in full.

#### **PUBLIC TO ADDRESS THE BOARD**

#### **CLOSED SESSION**

#### **ADJOURNMENT**

Perkins made a motion to adjourn at 7:46 p.m. Brummel seconded. All ayes, motion carried.