

Regular Meeting –Thursday, September 19, 2019
Station #2 – Millbrook, IL

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

Meeting was called to order at 7:04 by Brummel.

AGENDA

Motion made by Eichelberger to accept the agenda, seconded by Brummel, *all ayes*, *MOTION CARRIED*.

NEW BUSINESS

NEW PERSONNEL & PROMOTIONS

Applications for potential members were reviewed by trustees for any conflicts. Derek Hagerty, Zachery Herbest, Levi Gatte, Luis Lameli & Joseph Jeffers applied for probationary fire fighters. Diamond Phipps, Maurice Sanders & Lilitana Fernandez applied for cadet positions. All were recommended for additional interviews and consideration.

MINUTES

Minutes for the August 15, 2019 regular meeting were presented, Brummel made a motion to accept the minutes with correction of Brummel making motion to pay unpaid bills, not Perkins. Wade seconded the motion, *all ayes*, *MOTION CARRIED*.

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$55,889.64 and \$120.00 for the unpaid bills, seconded by Perkins. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures - None

Check and credit card registers from 8/15/2019 through 9/18/2019 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Witek spoke with the attorney about making contributions to fire fighter families and was told that we could not do this with taxpayer funds so a collection will be taken from individual funds to make the donation.

NEW BUSINESS

Inspection fees/revised ordinance will be on the agenda for next month for consideration.

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Witek has purchased a new personal vehicle that may be used for him to respond to calls so he would like the board to authorize this vehicle. A 2016 BMW X5 will be authorized for insurance purposes. Perkins made the motion for this authorization, Eichelberger seconded the motion. All ayes, *MOTION CARRIED*.
- Our call count for the year was lower so our fee to KenCom will be lower this year.

Ambulance

- Ambulance fee collection graph was distributed.
- Our ambulance service was recognized by the EMS system for having the "Call of the Year". Witek indicated that the quality of the written report was a major contributing factor on this call in addition to saving a cardiac patient's life with the call.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:54 p.m. Perkins seconded. *All ayes, MOTION CARRIED*.