

Regular Meeting –Thursday, September 20, 2018  
Station #2 – Millbrook, IL

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

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

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

NONE

### **MINUTES**

Minutes for the August 16, 2018 regular meeting were presented. Eichelberger made a motion to accept the minutes as written. DeBolt seconded the motion, *all ayes*, *MOTION CARRIED*.

### **TREASURER'S REPORT**

Perkins made a motion to pay the unpaid bills in the amount of \$29,827.36, seconded by Wade. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures – None

Check registers from 08/16/2018 through 09/19/18 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

Station #1 – Remodel is near completion.

### **NEW BUSINESS**

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

Fire

- Plano Building & Zoning is not recommending Walnut Hill project.
- Witek is trying to secure a source for diesel before winter.

Ambulance

- Ambulance fee collection graph were distributed. No numbers were available but Witek indicated the call count is up.

Logical Life Safety

- Numbers were distributed. Things are going well.

**PUBLIC TO ADDRESS THE BOARD**

NONE

**CLOSED SESSION**

NONE

**ADJOURNMENT**

Eichelberger made a motion to adjourn at 7:30 p.m. DeBolt seconded. *All ayes, MOTION CARRIED.*