

Regular Meeting –Thursday, October 8, 2015  
Station #3, Mitchell Dr. Plano, IL

Present: Anderson, Brummel (7:40), DeBolt & Perkins  
Absent: Wade  
Department: G. Witek, L. Kreinbrink  
EMS: Ronning  
Guests:

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

**AGENDA**

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

**NEW PERSONNEL & PROMOTIONS**

NONE

**MINUTES**

Regular Meeting – September 17, 2015 DeBolt made a motion to accept the minutes as written. Perkins seconded the motion. *All ayes, motion carried.*

**TREASURER'S REPORT**

Perkins made a motion to pay the unpaid bills in the amount of \$20,341.13, seconded by Anderson. *All ayes, motion carried.*

Emergency Expenditures – None

Check registers form 09/17/2015 through 10/07/2015 were disbursed.

**ATTORNEY'S REPORT**

NONE

**CORRESPONDENCE**

NONE

**TRUSTEE REPORT**

NONE

**UNFINISHED BUSINESS**

Station #1 – F. Kreinbrink is working on it.

New ambulance delivery date is mid-November. Ronning has pictures that prove that it is in the build process. It should be completed by the end of October for the mid-November delivery.

F. Kreinbrink. is working on getting bids for an additional command vehicle.

**NEW BUSINESS**

NONE

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

- Fire
  - One of our vehicles was involved in an accident but everything is getting fixed.
- Ambulance
  - Ronning is investigating the purchase of Power Cots at a cost of approximately \$140,000.00. These are designed to help reduce injuries due to lifting and moving heavy patients.
  - Ambulance numbers and fee collection graph was distributed.
- Logical Life Safety
  - Numbers were distributed.

## **PUBLIC TO ADDRESS THE BOARD**

NONE

## **CLOSED SESSION**

## **ADJOURNMENT**

DeBolt made a motion to adjourn at 8:00 p.m. Anderson seconded. *All ayes, motion carried.*