

Regular Meeting –Thursday, October 11, 2012
Fire Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Perkins, & Wade

Absent: Brummel, DeBolt

Department: G. Witek, A. Nadeau, J. Solecki, J. Clark, C. French, S. Kozon

EMS: C. Ronning

Guests:

Meeting was called to order at 7:01 p.m. by Wade.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Presented John Clark and Craig French, they have completed all the requirements and the officers have approved their promotion to fire fighter status. Perkins made a motion to promote them. Seconded by Wade. All ayes, motion carried.

MINUTES

Minutes for the September 13, 2012 meeting were reviewed; Perkins made a motion to accept the minutes as written. Wade seconded. All ayes, motion carried.

TREASURER'S REPORT

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

Check registers were presented to reflect the bills that had been paid between 09/13/12-10/10/12. Witek moved money from Castle Bank MMS to the State Farm MMA to max it out and get the best interest rates we can. Witek will work with Newkirk to get money moved to highest interest rates.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

UNFINISHED BUSINESS

- Lease for Station #1 – Still working on the lease details with the city.
- The Plano TIF District – no activity.
- We have the signed contract and a copy of the performance bond from Pierce. We sent the check for prepayment. Members of the committee will be going to Wisconsin for a meeting to review the timeline.

NEW BUSINESS

- Blind snow plow bids were presented. Two bids were received. Perkins made a motion to choose Vendor #1 (Bernie Frieders) for Station 2 & 3 this year. Anderson seconded the motion. All ayes, motion carried.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

Witek

- We had two structure fires at the end of September. One at Fox Valley Molding and one at 320 N. Hale St. Witek summarized the fires.
- We have retained Andres for ambulance billing. They are doing a great job. They notified us that they have some accounts they have not been able to collect and asked what we wanted to do. Nadeau researched collection agencies and Witek reviewed her findings with the board. Witek recommended choosing Northwest Collectors. Board agreed with this decision.

- Notice for the safe deposit box renewal was received and it is increasing \$10.00. Witek went and got all the documents from the box. There was really old CD paperwork so Witek suggested that we use another safe deposit box or the safe at Station #2. The only documents that need to be stored are the titles, which have been scanned with the originals in the safe at Station #2. Motion made by Wade to close the safe deposit box. Anderson seconded the motion. All ayes, motion carried.
- The generator at Station #1 needs maintenance. The City of Plano owns the Station #1 building. They pay for all the outside maintenance and we pay for the interior maintenance. John McGinnis from the City is asking if we will pay approximately \$800 for half the cost of the generator repairs that were done in July. Wade made a motion to pay the bill. Perkins seconded the motion. All ayes, motion carried.

EMS

- Numbers were distributed.
- The EMT-B class is going well.
- Horton closed down their building department and Foster Coach has taken over our order for the new ambulance. Horton is still in charge of making the ambulance. Ronning is working out all the kinks in the changeover. There should be no problems. Delivery is expected around the first of the year.

Logical Life Safety

- Numbers were distributed.
- Everything is going smooth.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Perkins made a motion to adjourn at 7:59 p.m. Anderson seconded. All ayes, motion carried.