

Regular Meeting –Thursday, October 13, 2011
Fire Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel (7:22), Perkins & Wade
Absent: DeBolt
Department: Witek, A. Becker,
EMS: C. Ronning
Guests:

Meeting was called to order at 7:08 p.m. by Perkins.

AGENDA

Agenda was adjusted with the addition under unfinished business of Superman movie. Motion made by Wade, seconded by Perkins. All ayes, motion carried.

MINUTES

Minutes for the September 8, 2011 meeting were reviewed; Wade made a motion to accept the minutes as written. Anderson 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 09/08/11-10/12/11.

A spreadsheet of banks was presented by Newkirk with information from 18 banks regarding current interest rates. Witek said he thought Capital One or PNC would do better. With 2 new local banks offering at least 0.1% for 18 month CD we would put some into those CDs because the interest rate for the MMA at Citizens keeps dropping.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

UNFINISHED BUSINESS

- Ken Com is still negotiating with the three major municipalities, two have already signed. They are replacing the concrete buildings that are by the towers. The new tower will go up as soon as the crops are out of the fields.
- Plano TIF – No meetings have been set.
- Lease #1 – Brummel met with the Mayor but nothing was finalized.
- Garage doors at station #3 have been soda blasted and repainted white. The window seals are not good on several windows and they will need to be replaced.
- Lightning strike has been taken care of and turned into the insurance company.
- Ambulance purchase – The committee has met with Horton to gather all the specs for the purchase then they will go to other companies for comparison. Next month they will have information and should be almost ready to order.
- Superman movie paid all expenses for the additional crews and coverage plus approximately \$8,000 extra. Witek would like to have an event that will include all

members and their families. Further information will be provided when the event gets closer.

NEW BUSINESS

- EBS contract - Witek informed the board of a 30 day clause and indicated they have started to investigate other billing services. He feels that we should be able to negotiate a one year deal at a rate of 5% vs. our 3 year contract at 6%. Brummel made a motion to have administration choose a new billing service within 30 days transfer the business and notify EBS. Anderson seconded the motion, all ayes, motion carried.
- Resolution No. 2011-002 to enter into a new agreement with KenCom was presented. Wade made a motion to pass this resolution. Anderson seconded. A roll call vote was taken:

Wade – yes

Anderson – yes

Brummel – yes

Perkins – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Former FF Bushe owed the district \$2,050 for not completing his commitment for paramedic training tuition. He has paid \$740 in weekly payments; however, he has not paid a payment in 8 weeks so Witek is looking for direction as to turn it over to an attorney for collection. Board told him to continue to chase him but not turn it over to collection.
- Insurance renewal was presented in blind bid format. Wade made a motion to accept option #1. Brummel seconded the motion. All ayes, motion carried.

EMS

- Numbers were distributed.

Logical Life Safety

- Numbers were distributed.

NEW PERSONNEL & PROMOTIONS

John Clark has completed his probationary period and ready to be offered a position with the department. Brummel made a motion to offer him a position. Anderson seconded. All ayes, motion carried.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Perkins made a motion to adjourn at 8:30 p.m. Brummel seconded. All ayes, motion carried.