

Regular Meeting –Thursday, November 10, 2011
Fire Station #2, Millbrook, IL

Present: Anderson, Brummel, DeBolt, & Perkins
Absent: Wade
Department: Witek, A. Nadeau, Kreinbrink
EMS: C. Ronning
Guests:

Meeting was called to order at 7:00 p.m. by Brummel.

AGENDA

Motion made by Perkins to accept the agenda as posted, seconded by DeBolt. All ayes, motion carried.

MINUTES

Minutes for the October 13, 2011 meeting were reviewed; Perkins made a motion to accept the minutes as written. DeBolt seconded. All ayes, motion carried.

TREASURER'S REPORT

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

Check registers were presented to reflect the bills that had been paid between 10/13/11-11/09/11.

Paperwork for new 18 month CDs at Community Bank of Oswego and National Bank of Earlville was presented by Newkirk. Each CD will earn .85% with one having 6 month interest early withdrawal forfeiture and the other has 12 month forfeiture.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

UNFINISHED BUSINESS

- Ken Com is all signed and Witek will keep us posted.
- Plano TIF – No meetings have been set, Witek will be made aware of any future meetings to represent us on this issue.
- Lease #1 – Still need to stay on top of this issue but nothing happening right now.
- Ambulance purchase – The decision to purchase an International chassis has been made and 3 or 4 companies have been contacted to bid the ambulance, however, because Horton was used to determine the main specifications the other companies are leery of bidding due to the likelihood that we will use Horton but Ronning will make every attempt to get at least one competitive bid. The estimated total cost is \$202,000-\$203,000 but more firm numbers will be available next week.
- A new ambulance billing service will be in place within the next couple months. It appears that EBS will not do anything to about the collection agency failure or complying with the attorney letter.

NEW BUSINESS

- Snow removal contracts were presented with a blind comparison. DeBolt made a motion to hire vendor #1, Brummel seconded the motion. All ayes, motion carried.
- Information for the 2012 Levy calculation was presented by Newkirk. DeBolt made a motion the ask for the 5% increase allowed by law with a realistic estimate increase of 1.877%. Anderson seconded the motion. Roll call vote was taken:

DeBolt – yes
Perkins – yes

Anderson – yes
Brummel – no

3 ayes, 1 nay, 1 absent

MOTION CARRIED

The ordinance will be prepared for next month passing and filing with the county clerk before the last Tuesday in December.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- New contact lists were distributed.
- Kreinbrink was present to update the grant progression.
 - SCBA has a balance of \$30,000.00 that will be spent on additional public education materials. Looking at a smoke trailer or adult education material. May be networking with the YMCA.
 - Headset grant is underway. Installation has started. We have a 5% sharing cost that has been budgeted.
 - Radio grant is at the stage where they are looking at demos next week. Kenwood would be GSA bids and Motorola would be with State bids. FEMA paperwork is substantial. Ken Com towers and sight improvements will use \$380,000 in order to move from UHF to VHF.

EMS

- Numbers were distributed.
- It is time to start looking at new heart monitors because of technology updates at an estimated cost of \$27,000 each x 3 (one for each ambulance). The old ones will be traded in.

Logical Life Safety

- Numbers were distributed.

NEW PERSONNEL & PROMOTIONS

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Perkins made a motion to adjourn at 8:31 p.m. Brummel seconded. All ayes, motion carried.