

Regular Meeting –Thursday, November 15, 2018
Station #1 – North St., Plano, IL

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

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

Minutes for the October 18, 2018 regular meeting were presented. The motion and vote for the LLS contract was missed and needs to be added. Eichelberger made a motion to accept the minutes as changed. Wade seconded the motion, *all ayes*, *MOTION CARRIED*.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$35,183.25, seconded by Perkins. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures – None

Check registers from 10/19/2018 through 11/14/18 were distributed.

ATTORNEY'S REPORT

Attorney is helping medics prepare for a deposition that they have been subpoenaed regarding a call so we will have an invoice from them next month.

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – Completed

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire

Ambulance

- Ambulance fee collection graph was distributed.
- Looking to fill a LLS spot, taking time to get the proper fit for the district.
- Schedule through the end of December has been completed with a lot of overtime but all shifts will be covered.
- Copley has notified Schimandle that the district is getting recognition for a “run of the quarter” again.
- Looking at April for placing the new ambulance in service.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Perkins made a motion to adjourn at 7:41 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*