

Regular Meeting –Thursday, November 16, 2017
Station #1 – North St., Plano, IL

Present: Eichelberger, Perkins & Wade
Absent: Brummel & DeBolt
Department: G. Witek, L. Kreinbrink, D. Jordan, F. Kreinbrink

EMS: J. Schimandle
Guests:

Meeting was called to order at 7:03 by Perkins.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

3 new hires for ambulance personnel that were approved last month have been completed.

MINUTES

Minutes from the October 19, 2017 meeting were presented. Eichelberger made a motion to accept the minutes as written. Wade seconded the motion. *All ayes*, *MOTION CARRIED*.

TREASURER'S REPORT

Wade made a motion to pay the unpaid bills in the amount of \$23,044.45, seconded by Perkins. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures - \$13,790.26 was paid to RJ O'Neil for their final bill on the Station #1 renovation. Wade made a motion to authorize this payment, Eichelberger seconded the motion. *All ayes*, *MOTION CARRIED*.

Check registers from 10/19/17 through 11/15/17 were distributed.

ATTORNEY'S REPORT

The agreement with KenCom regarding the CAD system is being reviewed by the attorney.

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND-

Fire

- Witek met with Andres Billing Service and they are recommending a flat ambulance billing rate of \$1,900.00. This would consolidate the transport fee to one flat rate, no matter the level of service, and it is expected to increase revenue. We would continue to write off any unpaid balance for our residents. Eichelberger made a motion to adjust the billing fee to a flat rate of \$1,900.00. Wade seconded the motion. *All ayes, MOTION CARRIED.*
- Snowplow bids for the 17-18 season were received by 2 bidders. Bidder A was \$50 for each sidewalks, plowing & salting. Bidder B ranged from \$115-\$282 per push and \$165 per ton for salt. Shoveling sidewalks would add \$100. Wade made a motion to accept Vendor A. Eichelberger seconded the motion. *All ayes, MOTION CARRIED.* The same vendor as last year will do the snow removal, Frieders.
- D. Jordan gave us an update on the new engine purchase. The committee will be going up to Pierce on November 28, 2017 for engineering review.
- F. Kreinbrink was present to go over the final project costs vs. bids for the Station #1 renovations.
- \$20,000 was received from Trans Canada Railway to purchase Thermal Imaging Cameras.

Ambulance

- Numbers and graphs was distributed. Things are going well.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Wade made a motion to adjourn at 8:05 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*