

Regular Meeting –Thursday, November 21, 2019
Station #1 – North St., Plano, IL

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

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

AGENDA

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

Trevor Debelak from Mack & Associates was at the meeting to present the audit. There were no surprises in the audit. Newkirk did question the entry to adjust the social security fund that created a \$7,000+ restricted fund balance. Trevor was not able to answer the question but will email Newkirk the answer. He thought it had something to do with an error in posting the property tax income to Social Security Fund instead of Ambulance.

NEW PERSONNEL & PROMOTIONS

Applications for potential members were reviewed by trustees for any conflicts. Michael Platt applied for Medic position. All were recommended for additional interviews and consideration.

MINUTES

Minutes for the October 17, 2019 regular meeting were presented; Perkins made a motion to accept the minutes. Eichelberger seconded the motion, *all ayes*, *MOTION CARRIED*.

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$39,341.42 for the unpaid bills, seconded by Brummel. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures - None

Check and credit card registers from 10/17/2019 through 11/20/2019 were distributed.

ATTORNEY'S REPORT

Witek has been in communication with the attorney and insurance company regarding a lawsuit against us along with 3 other defendants. Both paramedics that were on the call are no longer with the District. It will go to a jury trial and our insurance company will more than likely pay a large part of any award given to the injured party.

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Inspection fees/revised ordinance will be on the agenda for next month for consideration.

NEW BUSINESS

A discussion regarding our levy for 2019 was started. It was decided that we would stay at less than 5% thus allowing us to avoid a truth in taxation hearing. We know that with the COLA limitation our increase will be less than the 5%.

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Witek discussed the new cot purchase. The purchase was approved at the April meeting however there was a change made in the purchase that ended up increasing the price because the original presentation included bases that ended up proving to be inadequate so they upgraded the purchase. The Foreign Fire Insurance committee agreed to keep \$7,000 for their needs and the balance will be turned over to the District to help defray this purchase. Ultimately the District will purchase the 3 cots with upgraded bases with a total cost of \$116,128.65 and will receive Foreign Fire Insurance fund to pay \$59,564.32.
- Witek indicated that the full time fire service was still being worked on. Any additional funds from the levy will be directed toward personnel.

Ambulance

- Ambulance fee collection graph and call numbers was distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 8:08p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*