

Regular Meeting –Thursday, December 11, 2014
Station #2, Millbrook, IL

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

Meeting was called to order at 7:06 by Brummel.

AGENDA

Motion made by Brummel to accept the agenda as published, seconded by Anderson. *All ayes, motion carried.*

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Regular Meeting – Perkins made a motion to accept the minutes of the regular meeting on November 13, 2014, seconded by Anderson. Brummel requested that the minutes reflect his suggestion of a decrease of 5% in the paragraph regarding the discussion of the levy. *All ayes, motion carried.*

TREASURER’S REPORT

Anderson made a motion to pay the unpaid bills in the amount of \$41,511.36, seconded by Wade. *All ayes, motion carried.*

Emergency Expenditures – None

Check registers form 11/13/14 through 12/11/14 were disbursed.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – Moving forward with phase II.

Ambulance has been ordered. We will earn 3% and try to sell the old ambulance rather than trade.

NEW BUSINESS

Ordinance No. 2014-0004 **ORDINANCE LEVYING AND ASSESSING TAXES OF THE LITTLE ROCK-FOX FIRE PROTECTION DISTRICT** - 2014 tax levy to be received in 2015 was presented. Brummel made a motion to pass the ordinance as presented. Perkins seconded the motion. Roll call vote was taken:

Anderson – yes

Brummel – yes

Perkins – yes

3 ayes, 0 nays, 2 absent

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

- Fire
 - We are going through an ISO rating inspection. Results will be made available at the end.
- Ambulance
 - Ambulance fee collection graph was distributed.
- Logical Life Safety
 - Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 7:48 p.m. Anderson seconded. *All ayes, motion carried.*