

Regular Meeting –Thursday, December 19, 2019
Station #2 – Millbrook, IL

Present: DeBolt (7:20), Eichelberger, Perkins & Wade
Absent: Brummel
Department: G. Witek, L. Kreinbrink
EMS:
Guests:

Meeting was called to order at 7:15 by Perkins.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the November 21, 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 \$29,305.94 for the unpaid bills, seconded by Wade. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures - None

Check and credit card registers from 11/21/2019 through 12/18/2019 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Ordinance 2009-002 Inspection Fee Ordinance was presented. Witek indicated the only change was the fee structure in Section 7. DeBolt made a motion to adopt the Inspection Fee Ordinance No. 2009-02. Eichelberger seconded the motion and roll call vote was taken:

DeBolt – Yes
Perkins – Yes
4 ayes, 0 nays, 1 absent

Eichelberger – Yes
Wade – Yes
MOTION CARRIED

The purchase of the new cots was discussed because of the revised purchase price. DeBolt made a motion to purchase the cots. Wade seconded the motion and a roll call vote was taken:

DeBolt – Yes
Perkins – Yes
4 ayes, 0 nays, 1 absent

Eichelberger – Yes
Wade – Yes
MOTION CARRIED

The Tax Levy Ordinance No 2009-003 was presented. We will levy \$1,860,000.00 knowing that the amount will be pulled back because of the PTELL calculation. Newkirk is estimating we will receive approximately \$1,840,000.00. Wade made the motion to adopt the Tax Levy Ordinance No. 2019-003 as presented. DeBolt seconded the motion and a roll call vote was taken:

DeBolt – Yes
Perkins – Yes
4 ayes, 0 nays, 1 absent

Eichelberger – Yes
Wade – Yes
MOTION CARRIED

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire

Ambulance

- Ambulance fee collection graph and call numbers was distributed. We had 3 individuals graduate from paramedic class.

Logical Life Safety

- Hired Tim Goldsmith as a new paramedic.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Eichelberger made a motion to adjourn at 8:0 p.m. Perkins seconded. *All ayes, MOTION CARRIED.*