

Regular Meeting –Thursday, December 20, 2018
Station #2 – Millbrook, IL

Present: Brummel, DeBolt, Eichelberger, Perkins & Wade

Absent:

Department: G. Witek, L. Kreinbrink

EMS:

Guests:

Meeting was called to order at 7:00 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 November 18, 2018 regular meeting were presented Brummel made a motion to accept the minutes as written. Wade seconded the motion, *all ayes, MOTION CARRIED.*

TREASURER'S REPORT

DeBolt made a motion to pay the unpaid bills in the amount of \$32,785.31, seconded by Eichelberger. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check and credit card registers from 11/15/2018 through 12/19/18 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

Thank you for the steak dinner. It was a very nice dinner.

UNFINISHED BUSINESS

Ordinance 2018-0002 – Ordinance Levying and Assessing Taxes

DeBolt made a motion to Levy \$1,800,000.00. Brummel seconded the motion. Roll Call vote:

Brummel – Yes

DeBolt – Yes

Eichelberger – Yes

Perkins – Yes

Wade – Yes

5 ayes, 0 nays

MOTION CARRIED

NEW BUSINESS

Snow plow bids were only received by one contractor. The same individual that has been doing it for the past several years. We will continue using Frieders.

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- The KenCom CAD system is up and running as of 12/11/18. It is live in 3 ambulances and 2 command vehicles.

Ambulance

- Ambulance fee collection graph was distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Perkins made a motion to adjourn at 7:35 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*