

Regular Meeting –Thursday, December 21, 2017
Station #2 – Millbrook, IL

Present: Brummel, DeBolt, Eichelberger, Perkins & Wade

Absent:

Department: G. Witek, L. Kreinbrink, D. Jordan

EMS:

Guests:

Meeting was called to order at 7:05 by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

C. Trujillo was presented for preliminary approval. Brummel made a motion to proceed with the hiring process. Perkins seconded the motion. *All ayes*, *MOTION CARRIED.*

MINUTES

Minutes from the November 16, 2017 meeting were presented. Perkins made a motion to accept the minutes as written. Wade seconded the motion. *All ayes*, *MOTION CARRIED.*

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$18,500.87, seconded by Wade. *All ayes*, *MOTION CARRIED.*

Emergency Expenditures - None

Check registers form 11/16/17 through 12/20/17 were distributed.

Witek will look into some higher interest rate accounts.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

The agreement with KenCom regarding the CAD system was presented by Witek. Brummel made the motion to sign the intergovernmental agreement with KenCom. DeBolt seconded the motion and roll call vote was taken:

Brummel – yes

DeBolt – yes

Wade – yes

Perkins – yes

Eichelberger – yes

5 ayes, 0 nays

MOTION CARRIED

NEW BUSINESS

- D. Jordan was present to discuss placing 329 on the used equipment market. They will use Brindly Mountain (they have used them before) and ask \$70,000.
- Ordinance 2017-001 Ambulance Billing pricing was presented. Brummel made a motion to accept the ordinance. Eichelberger seconded the motion. Roll call vote was taken:
Brummel – yes
Wade – yes
Eichelberger – yes
5 ayes, 0 nays
DeBolt – yes
Perkins – yes
MOTION CARRIED
- Ordinance 2017-003 The Levy Ordinance was presented. DeBolt made a motion to accept the ordinance. Eichelberger seconded the motion. Roll call vote was taken:
Brummel – yes
Wade – yes
Eichelberger – yes
5 ayes, 0 nays
DeBolt – yes
Perkins – yes
MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND-

Fire

- Witek confirmed that the trustees are aware and approve that the command vehicle that he drives is outside of district periodically, especially when he is volunteering at the Food Pantry.
- Witek asked the board for permission to get pricing on remodeling/updating the meeting room at Station #1. Specifically, they are looking to replace the ceiling grids, lights and carpet. The kitchen will remain there.

Ambulance

- Graphs were distributed

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Eichelberger made a motion to adjourn at 8:18 p.m. Wade seconded. *All ayes, MOTION CARRIED.*