

Regular Meeting –Thursday, January 10, 2013
Fire Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel, DeBolt, Perkins & Wade
Absent:
Department: G. Witek, A. Nadeau,
EMS:
Guests: None

Meeting was called to order at 7:02 p.m. by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the December 13, 2012 meeting were reviewed; BWade made a motion to accept the minutes as written. DeBolt seconded. All ayes, motion carried.

TREASURER'S REPORT

Unpaid bills were presented. Perkins made a motion to pay all bills. Brummel seconded the motion. All ayes, motion carried.

Check registers were presented to reflect the bills that had been paid between 12/13/12-01/10/2013.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

UNFINISHED BUSINESS

- Lease for Station #1 – Done, executed and all set.
- Committee went to Pierce and it went great. The vehicle is on its way in production and looks like it will be delivered on time which is May 2013.
- Ambulance is due to be delivered tomorrow, January 11, 2013.

NEW BUSINESS

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Brian Gregory wrote a very nice letter to the district to thank them for the knowledge and experience he gained while with us.

EMS

- Ronning is ill.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Perkins made a motion to adjourn at 7:45 p.m. DeBolt seconded. All ayes, motion carried.