

Regular Meeting –Thursday, January 12, 2012
Fire Station #3, Mitchell Dr. Plano, IL

Present: Brummel, Perkins, Wade
Absent: Anderson, DeBolt
Department: Witek, A. Nadeau
EMS: C. Ronning
Guests:

Meeting was called to order at 7:10 p.m. by Brummel.

AGENDA

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

MINUTES

Minutes for the December 8, 2011 meeting were reviewed; Perkins made a motion to accept the minutes as written. Wade seconded. All ayes, motion carried.

TREASURER'S REPORT

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

Check registers were presented to reflect the bills that had been paid between 12/8/11-1/11/12.

Citizens First National Bank money market is only earning .4% so that money will be moved to Logical Life Safety as a prepayment that will allow investment with other banks at a better rate. Newkirk will close the CFNB and a check will go to LLS. Wade made the motion to move this money, Brummel seconded the motion. All ayes, motion carried.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

UNFINISHED BUSINESS

- Lease #1 – Still need to stay on top of this issue but nothing happening right now.
- Ambulance purchase – still waiting for the contract from Horton. Nothing has been signed yet. Next month we will know what interest rate they will credit and details confirming the business rating of Horton.
- Andres Medical Billing (AMB) has been in place since January 1, 2012 and is working well so far.

NEW BUSINESS

- Last month the board approved using First Non-Profit for unemployment tax coverage, however when Witek put the numbers to it, based on our payroll, we would not benefit financially so we will stay with IL Dept. of Employment Security.
- EBS was billing for fire services in addition to ambulance services and AMB does not offer this service. In order to bill for specialized fire services AMB is recommending Fire

Recover USA. Their fee is a 20% but they specialize in this type of billing and have a good recovery rate.

- Vehicle Fire Ordinance (2012-001) will be a revision of the current ordinance to update it for statute changes and will be for non-residence fire calls.
- Specialized Rescue Ordinance (2012-002) is for technical rescue and again will be to update the current ordinance for statute changes. We will waive the non-insured resident portion of any billing.
- The board approved the refinancing of Stations #2 & #3 with Castle Bank. The board also approved that any two of the board members could execute all papers required to document these refinances.
- Witek presented an idea to help employees who have been injured and need testing to get a release to return to work. After discussion it was agreed that a new medical hardship policy would be put in place. This policy will be \$1,000 offered to a fire fighter who has had a qualified work comp claim that needs assistance in paying for post injury testing necessary to get a release to return to work. It will be a loan to be repaid through payroll deduction.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- The trustees need to complete an annual FOIA training. Talk to Amber if you need help or have questions.
- Day room at Station #3 needs repainting. The father of a couple members is a professional painter and will do it for \$900 plus materials. It is less than necessary for board vote but just want to keep board aware of what is happening.
- There is a new program called "Yellow Dot". It is an identifier on cars that indicates that the glove box has information in case of a medical emergency. The materials are available at City Hall, the Police Department & Kendall County Health Department.

EMS

- Numbers were verbally given by Witek. Ronning was on duty and with the weather, he did not want to be too far out of town, so he was not at the meeting and Greg forgot the numbers.

Logical Life Safety

- Numbers were distributed.
- With the move of the money indicated above, the board requested that the monthly reports for LLS include a balance sheet.

NEW PERSONNEL & PROMOTIONS

Ronning indicated Brad Christensen is eligible to be removed from probation and be a fire fighter with the district. Brummel made a motion to do so. Perkins seconded. All ayes, motion carried.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Perkins made a motion to adjourn at 8:34 p.m. Brummel seconded. All ayes, motion carried.