

Regular Meeting –Thursday, January 12, 2017
Station #3 – Mitchell Dr., Plano, IL

Present: Brummel, DeBolt, Perkins & Wade

Absent: Anderson

Department: G. Witek, L. Kreinbrink, F. Kreinbrink, N. Schiradelly, H. Chivera, D Jordan, L. Downs

EMS: R. Cihak

Guests:

Meeting was called to order at 7:00 by Brummel .

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Cristian Amezavita, Romarico Baca, Jr., Jonathan Alcantar, Danial Schanz, Michael Thorton were presented for preliminary testing to be added as probationary fire fighters.

MINUTES

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$68,710.33, seconded by Wade. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures – None

Check registers form 12/09/2016 through 1/12/2017 were disbursed.

ATTORNEY'S REPORT

Legal issue of patient suing the district for transport when not needed; still in preliminary stage.

CORRESPONDENCE

NONE

TRUSTEE REPORT

UNFINISHED BUSINESS

Station #1 – Renovations are progressing. The roof units are installed. Rough-in electric is 75% done. Dennis is making great progress, hoping for a completion date in May.

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire

-

Ambulance

- Ambulance numbers and fee collection graph was distributed. A recap of Andres status showing our increase in the average amount collected per trip since raising our rates in February of 2016.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

Motion was made by Brummel to go into closed session at 7:42 pm regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, seconded by Perkins. All ayes, motion carried.

Motion was made by DeBolt to adjourn closed session at 9:00 pm, seconded by Wade. All ayes, motion carried.

No action taken at this time.

ADJOURNMENT

Perkins made a motion to adjourn at 9:05 p.m. DeBolt seconded. *All ayes, MOTION CARRIED.*