

Regular Meeting –Thursday, January 15, 2026
Station #3, Plano, IL
Present: Brummel, Eichelberger, Nadeau & Wade
Absent: Perkins
Department: F Kreinbrink, L Kreinbrink
EMS: none
Guests: none

Meeting was called to order at 7:01 pm by Brummel.

AGENDA

Motion made by Nadeau to accept the agenda, seconded by Wade all ayes, motion carried.

NEW PERSONNEL & PROMOTIONS

One new part timer has been hired.

MINUTES

Minutes for December 18, 2025, regular meeting were presented; Nadeau made a motion to accept the minutes as corrected for the absent member, Eichelberger seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$35,023.42, seconded by Eichelberger; a roll call vote was taken:

Perkins – absent	Nadeau – yes
Wade – yes	Brummel – yes
Eichelberger - yes	
4 ayes, 0 nays, 1 absent	

MOTION CARRIED

Credit card registers from 11/19/25 through 12/17/25 were distributed.

ATTORNEY REPORT

Kreinbrink presented two draft ordinances regarding an ordinance to coordinate with Bristol-Kendall and Sandwich on their the lift assist ordinances and charging for releases especially when there is treatment and no transport to cover our cost. These will be approved/disproved at February's meeting.

CORRESPONDENCE

The department received a thank you note from Fire Buddies for the money raised at the Breakfast with Santa.

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

NONE

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Second Station #2 furnace went out and has been repaired.
- NEIRS system is up and running. This replaces NFIRS for fire reporting.
- Station alerting system should be installed in the next two months
- #350' transmission needs work. Tera Ford is checking with Ford to see if it can be covered under warranty since this vehicle is only out of warranty by three months.
- New air compressor is installed at Station 1.

Ambulance

- Numbers were disbursed.

Logical Life Safety

- Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 8:05 p.m., Wade seconded; all voted aye, motion carried.

The next meeting date is February 19, 7:00pm Station #1, 5 E. North St. Dr., Plano, IL.