

Regular Meeting –Thursday, January 16, 2020
Station #3 – Mitchell Dr., Plano, IL

Present: Brummel, DeBolt, Eichelberger, Perkins & Wade

Absent:

Department: G. Witek, L. Kreinbrink

EMS:

Guests:

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the December 19, 2019 regular meeting were presented; DeBolt made a motion to accept the minutes. Perkins seconded the motion, *all ayes*, *MOTION CARRIED*.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$16,836.09, seconded by DeBolt. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures - \$38,709.55 for the powerlift cots from Stryker. Perkins made the motion to confirm the payment, Wade seconded the motion. Roll call vote was taken:

Perkins – Yes

Wade – Yes

Brummel – Yes

DeBolt – Yes

Eichelberger – Yes

5 ayes, 0 nays

MOTION CARRIED

Check and credit card registers from 12/19/2019 through 01/15/2020 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Eichelberger made a motion to adjourn at 7:29 p.m. Brummel seconded. *All ayes, MOTION CARRIED.*