

Regular Meeting –Thursday, January 17, 2019
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 7:08 by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

Minutes for the December 20, 2018 regular meeting were presented Eichelberger made a motion to accept the minutes as written. Wade seconded the motion, *all ayes, MOTION CARRIED.*

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$23,391.07, seconded by DeBolt. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check and credit card registers from 12/20/2018 through 1/16/2019 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

Brummel may have a buyer for the old ambulance. He knows someone from a small district in central Illinois that can't afford much but could use the old ambulance. Nothing will be done until the new ambulance is placed in service.

UNFINISHED BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- The KenCom CAD system is up and running as of 12/11/18. All our vehicles are equipped and up and running with the new system.

Ambulance

- Ambulance fee collection graph was distributed. It was reported that the total ambulance calls in 2018 was 1,365.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Perkins made a motion to adjourn at 7:40 p.m. DeBolt seconded. *All ayes, MOTION CARRIED.*