

Regular Meeting –Thursday, January 18, 2024
Station #3, Mitchell Dr., Plano, IL
Present: Brummel, Eichelberger, Nadeau, Perkins & Wade
Absent:
Department: F. Kreinbrink, D Forseth
EMS:
Guests:

The meeting was called to order by Brummel at 7:00 pm.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

D. Jordan tendered his resignation effective 12/24/2023. Brummel made a motion to accept the resignation, Perkins seconded the motion. A roll call vote was taken:

Brummel – yes	Perkins – yes
Eichelberger – yes	Nadeau – yes
Wade – yes	

5 ayes, 0 nays, 0 absent

MINUTES

Minutes for the December 21, 2023, regular meeting were presented. Brummel made a motion to accept the meeting as written. Perkins seconded the motion, all ayes, motion carried.

TREASURER’S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$27,389.14, seconded by Nadeau, a roll call vote was taken:

Brummel – yes	Perkins – yes
Nadeau – yes	Wade – yes
Eichelberger – yes	

5 ayes, 0 nays, 0 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 12/21/23 through 01/17/2024 were distributed.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NEW BUSINESS

The website has been hosted by a company that G. Witek worked with, free of charge but the company has made changes that will not allow us to continue. Forseth has researched and we can bring the website up to date utilizing WebLinx. Eichelberger made a motion to update the website at a cost not to exceed \$9,000 and knowing that there will be a \$670 annual fee. Nadeau seconded the motion and roll call vote was taken:

Eichelberger – yes

Nadeau – yes

Brummel – yes

Perkins – yes

Wade – yes

NEW PERSONNEL & PROMOTIONS

REPORTS from the FIRE CHIEF AND COMMAND

Fire – After experiencing some pretty costly repairs to equipment, the decision was made to start a preventative maintenance schedule for all the equipment.

- Station #3 experienced a lightening strike back in August. After inventorying the damages, it was decided to file an insurance claim. There were problems discovered with the lights in the meeting room, lights outside the building, and other equipment failures.

Ambulance – Numbers were disbursed.

- AEDs for the entire district will be evaluated as some are needing replacement. Some are needing replacement because they are old and others are malfunctioning.
- After working with a salesman from Gjovik Ford who has now moved to Terepeli Ford, we have been able to secure a chassis for an ambulance and Horton has finally received our chassis to build our ambulance. We are looking to put one of our ambulance boxes on the new chassis and saving \$40,000-\$90,000 and having a virtually new ambulance and all 4 ambulances would be on 550 chassis.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:47 p.m. Nadeau seconded; all voted aye, motion carried.

The next meeting date is February 15, 2024, 7:00pm Station #1, North St., Plano, IL.