

Regular Meeting –Thursday, January 19, 2023

Station #2, Millbrook, IL

Present: Brummel, Eichelberger, Nadeau & Perkins

Absent:

Department: L Kreinbrink, G Witek, D. Jordan, J Schimandle, M. Johns, C. Sherwood

EMS:

Guests: None

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

### **MINUTES**

Minutes for the December 15, 2022, regular meeting were presented; Eichelberger made a motion to accept the minutes presented, Nadeau seconded the motion. All ayes, motion carried.

### **TREASURER'S REPORT**

Eichelberger made a motion to pay the unpaid bills in the amount of \$30,896.75, seconded by Nadeau, a roll call vote was taken:

Brummel – yes

Perkins – yes

Nadeau – yes

Wade – absent

Eichelberger – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

Emergency Expenditures – None

Check and credit card registers from 12/15/2022 through 01/19/2023 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

Witek presented Ordinance 2023-001 and discussed raising the ambulance billing from \$1,900 to \$3,000 on advisement from Andres Medical Billing. This keeps us in line with the surrounding communities. Eichelberger made a motion to approve the Ordinance, seconded by Nadeau, a roll call vote was taken:

Brummel – yes

Nadeau – yes

Eichelberger – yes

4 ayes, 0 nays, 1 absent

Perkins – yes

Wade – absent

*MOTION CARRIED*

**REPORTS from the FIRE CHIEF AND COMMAND**

**Fire** – Witek discussed the accident our ambulance #343 was involved in. We are waiting for the insurance company to get back to us on the status of the ambulance.

Witek discussed the recent Town Hall meetings held with the Logical Life Safety, NFP employees. The discussions led to changes in the amount LLS pays toward employees families insurance rates, revisions to the time off schedule, and an increase in the hourly pay non-LLS employees receive when picking up an open LLS shift.

Jordan discussed the possibility of selling some apparatus. Further discussions coming.

**Ambulance** – Numbers were disbursed.

**LLS** – Financials were disbursed.

**PUBLIC TO ADDRESS THE BOARD**

NONE

**CLOSED SESSION**

NONE

**ADJOURNMENT**

Eichelberger made a motion to adjourn at 8:13 p.m. Perkins seconded; all voted aye, motion carried.

The next meeting date is February 16, 2023, 7:00pm Station #1, Plano, IL.