

Regular Meeting –Thursday, January 20, 2022
Present: Brummel, Eichelberger, Nadeau, Perkins, & Wade
Absent:
Department: L. Kreinbrink, G Witek
EMS:
Guests:

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

AGENDA

Motion made by Eichelberger to accept the agenda, seconded by Perkins. All voted aye, motion carried.

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the December 16, 2021 Regular meeting were presented; Brummel made a motion to accept the minutes as presented. Nadeau seconded the motion. All voted aye, motion carried.

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$61,477.39, seconded by Wade. A roll call vote was taken:

Brummel – yes	Wade – yes
Eichelberger – yes	Nadeau - yes
Perkins – yes	
5 ayes, 0 nays, 0 absent	<i>MOTION CARRIED</i>

Emergency Expenditures – None

Check and credit card registers from 12/16/2021 through 01/19/22 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

Nadeau inquired about the status of hiring an auditor. Witek has sent proposal requests and is waiting for them to return. We still have time to get on the auditor's calendar.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

A letter was presented for signature that indicates that F. Kreinbrink is an assistant chief so he can purchase special license plates for his personal vehicle.

REPORTS from the FIRE CHIEF AND COMMAND

Fire – The appreciation dinner has not taken place in two years so in order to recognize accomplishments of the district an awards ceremony for the firefighters only will be held Saturday, January 22nd.

- Two vehicles will be listed for sale. Additional information will follow.
- We have two old warning sirens – 1 will go to IVVC and 1 will be sold.
- The jet ski trailers will be sold.
- F. Kreinbrink is working on getting quotes for three 225BTU heaters for station #1
- F. Kreinbrink is working on finding an electrician for the outside light fixtures.
- F Kreinbrink is working on pricing for new carpet at Station #3. The floor has cracked and is causing issues with the carpet so the floor will need to be repaired and the new carpet put down.

Ambulance – Numbers were disbursed.

Logical Life Safety – Number were disbursed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:38 p.m. Nadeau seconded the motion. All voted aye, motion carried.

The next meeting date is February 24, 2022 at Station #1, North St., Plano, IL at 7:00 pm.