

Regular Meeting –Thursday, January 21, 2021  
Via Ring Central Meeting

Meeting was called to order at 7:11 by Brummel.

Present: Brummel, Eichelberger, Nadeau 7:13 pm, & Wade

Absent: Perkins

Department: L. Kreinbrink, G Witek, D Jordan

EMS:

Guests:

### **AGENDA**

Motion made by Brummel to accept the agenda, seconded by Eichelberger. A roll call vote was taken:

Brummel – yes

Eichelberger – yes

Wade – yes

3 ayes, 0 nays, 2 absent

*MOTION CARRIED*

### **NEW PERSONNEL & PROMOTIONS**

None

### **MINUTES**

Minutes for the December 17, 2020 Regular meeting were presented; Brummel made a motion to accept the minutes as presented. Wade seconded the motion. A roll call vote was taken:

Brummel – yes

Eichelberger – yes

Nadeau – yes

Wade – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

### **TREASURER'S REPORT**

Eichelberger made a motion to pay the unpaid bills in the amount of \$28,621.90, seconded by Wade. A roll call vote was taken:

Brummel – yes

Eichelberger – yes

Nadeau – yes

Wade – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

Emergency Expenditures – None

Check and credit card registers from 12/17/2020 through 01/20/2021 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

Welcome Mike Nadeau

### **UNFINISHED BUSINESS**

The ambulance has been sold by Brindlee Mountain for \$17,500.00

Information regarding the purchase of an F250 Pick-up and skid unit was discussed. The vehicle will be purchased from Curry Motors and the skid unit from Kimtek Corporation. Eichelberger made a motion to buy the unit for a not to exceed price of \$55,000.00. Brummel seconded the motion and roll call vote was taken:

Brummel – yes

Eichelberger – yes

Nadeau – yes

Wade – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

### **NEW BUSINESS**

An amendment to the budget is necessary because of the delay in hiring the additional personnel for Logical Life Safety. LRFFPD personnel were paid but it was all budgeted for LLS. The bottom line of the balanced budget will not change but the LLS contract will be reduced and those same dollars will be added to the compensation for LRFFPD. Newkirk asked Witek to check with the attorney regarding the procedures as we have never done this before.

### **REPORTS from the FIRE CHIEF AND COMMAND**

Fire – Approximately 30 members have received the first COVID vaccine. Some members have received them through other employers and some members have chosen not to get the vaccine.

Ambulance – Numbers were disbursed. Call numbers are up year over year.

Logical Life Safety

### **PUBLIC TO ADDRESS THE BOARD**

NONE

### **CLOSED SESSION**

NONE

### **ADJOURNMENT**

Eichelberger made a motion to adjourn at 7:55 p.m. Nadeau seconded the motion.

A roll call vote was taken:

Brummel – yes

Eichelberger – yes

Nadeau – yes

Wade – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

The next meeting date is February 18, 2021 at Station #1 at 7:00 pm.