

Regular Meeting –Thursday, February 15, 2024  
Station #1, Plano, IL  
Present: Eichelberger, Nadeau & Wade  
Absent: Brummel & Perkins  
Department: F. Kreinbrink,  
EMS:  
Guests:

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

**AGENDA**

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

**NEW PERSONNEL & PROMOTIONS**

None

**MINUTES**

Minutes for the January 17, 2024 regular meeting were presented. Nadeau made a motion to accept the meeting as written. Eichelberger seconded the motion, all ayes, motion carried.

**TREASURER’S REPORT**

Eichelberger made a motion to pay the unpaid bills in the amount of \$26,977.40, seconded by Wade, a roll call vote was taken:

Brummel – absent

Perkins – absent

Nadeau – yes

Wade – yes

Eichelberger – yes

3 ayes, 0 nays, 2 absent

*MOTION CARRIED*

Emergency Expenditures – None

Check and credit card registers from 01/18/2024 through 02/14/2024 were distributed.

**ATTORNEY’S REPORT**

NONE

**CORRESPONDENCE**

NONE

**TRUSTEE REPORT**

NONE

**UNFINISHED BUSINESS**

NONE

## **NEW BUSINESS**

Resolution 2024-001 was created in order to participate in Illinois Funds. Nadeau made a motion to accept this resolution. Eichelberger seconded the motion and roll call vote was taken:

Eichelberger – yes

Nadeau – yes

Brummel – absent

Perkins – absent

Wade – yes

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

**Fire** – The website update that was approved last month is in the works and a committee has been formed to guide this work.

-We are in the process of taking gear inventory and getting members who have been on the department at least 1 year and have their required certification the proper fitting gear.

-Department guidelines have been revised and are in the review phase. These will be distributed to the members as soon as they are complete.

-Discussed the possibility of inviting IDOL to do a review of the department.

**Ambulance** – Numbers were disbursed.

**LLS** – Financials were disbursed.

-Witek will stay on with LLS for 1 year after retiring as Fire Chief.

## **PUBLIC TO ADDRESS THE BOARD**

### **CLOSED SESSION**

NONE

### **ADJOURNMENT**

Eichelberger made a motion to adjourn at 7:49 p.m. Nadeau seconded; all voted aye, motion carried.

The next meeting date is March 21, 2024, 7:00pm Station #2, Millbrook, IL