

Regular Meeting –Thursday, February 18, 2021  
Station #1 – North Street, Plano, IL

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

Present: Brummel, Eichelberger, Nadeau, Perkins & Wade

Absent:

Department: L. Kreinbrink, G Witek, F. Kreinbrink, C. Atkinson

EMS:

Guests:

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

None

### **MINUTES**

Minutes for the January 21, 2021 Regular meeting were presented; Eichelberger made a motion to accept the minutes as presented. Wade seconded the motion. All ayes, motion carried.

### **TREASURER'S REPORT**

Eichelberger made a motion to pay the unpaid bills in the amount of \$29,718.54, seconded by Perkins. All ayes, motion carried.

Emergency Expenditures – None

Check and credit card registers from 01/21/2021 through 02/17/2021 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

Kreinbrink & Atkinson presented information regarding the upgrade of Tender 352. The upgrade will be to add a PTO driven pump to relay water without using a portable tank, it will be directly connected to the engine to supply water. Brummel made a motion to do the upgrade at a cost not to exceed \$35,000.00 and it will be done next fiscal year. Eichelberger seconded the motion and a roll call vote was taken:

Brummel – yes  
Nadeau – yes  
Wade – yes

Eichelberger – yes  
Perkins – yes

5 ayes, 0 nays, 0 absent

*MOTION CARRIED*

### **NEW BUSINESS**

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

Fire – The majority of the district members have either contracted the virus or have been vaccinated. We are still limiting our volunteers to limit exposure.

Ambulance – Numbers were disbursed.

Logical Life Safety – We need a new director to replace Nadeau. If anyone has a good candidate please contact Witek.

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

NONE

#### **CLOSED SESSION**

NONE

#### **ADJOURNMENT**

Brummel made a motion to adjourn at 7:50 p.m. Nadeau seconded the motion.  
All ayes, motion carried.

The next meeting date is March 18, 2021 at Station #3 at 7:00 pm.