

Regular Meeting –Thursday, February 20, 2020  
Station #1 – North St., Plano, IL

Present: Brummel, DeBolt, Eichelberger, & Perkins  
Absent: Wade  
Department: L. Kreinbrink  
EMS:  
Guests:

Meeting was called to order at 7:03 by DeBolt.

### **AGENDA**

Motion made by Eichelberger to accept the agenda, seconded by Perkins, *all ayes*,  
*MOTION CARRIED.*

### **NEW PERSONNEL & PROMOTIONS**

None

### **MINUTES**

Minutes for the January 16,2020 regular meeting were presented; DeBolt made a motion to accept the minutes as corrected. Brummel seconded the motion, *all ayes*,  
*MOTION CARRIED.*

### **TREASURER'S REPORT**

Brummel made a motion to pay the unpaid bills in the amount of \$23,561.35, seconded by DeBolt. *All ayes*, *MOTION CARRIED.*

Emergency Expenditures – None

Check and credit card registers from 01/16/2020 through 02/20/2020 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

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

**PUBLIC TO ADDRESS THE BOARD**  
NONE

**CLOSED SESSION**  
NONE

**ADJOURNMENT**

Perkins made a motion to adjourn at 7:27 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*