

Regular Meeting –Thursday, February 23, 2023
Station #1, North St., Plano, IL
Present: Brummel, Eichelberger, Perkins & Wade
Absent: Nadeau
Department: L Kreinbrink, G Witek
EMS: J Roberts
Guests: None

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the January 19, 2023, regular meeting were presented; Brummel made a motion to accept the minutes presented, Perkins seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$18,709.54, seconded by Wade, a roll call vote was taken:

Eichelberger – yes

Wade – yes

Brummel – yes

Perkins – yes

Nadeau – absent

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 01/20-2/22/2023 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Witek discussed the possible purchase of a turret with remote control that was discussed at the board in December. Brummel made a motion to move forward with the purchase at an amount not to exceed \$13,970.00. Eichelberger seconded the motion, roll call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Wade – yes

Nadeau – absent

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Witek discussed the possible purchase of new Zoll cardiac monitors based on the demonstration and discussed that started at the December meeting. Perkins made a motion to purchase the 3 monitors with a net of trade in value not to exceed \$138,953.79. Eichelberger seconded the motion, roll call vote was taken:

Perkins – yes

Eichelberger – yes

Brummel – yes

Wade – yes

Nadeau – absent

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Witek presented an agreement for TMF Management, LLC to receive an abatement of Real Property Taxes that he received from Kendall County. Brummel made a motion to approve the tax abatement request. Wade seconded the motion, roll call vote was taken:

Brummel – yes

Wade – yes

Eichelberger – yes

Perkins – yes

Nadeau – absent

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Witek asked the board to consider an investment policy that would allow the purchase of Treasury Notes that a paying a high interest rate with no risk as they are backed by the Federal Government. It is just restating what the existing statute allows. Brummel made a motion to adopt this policy. Eichelberger seconded the motion, roll call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Wade – yes

Nadeau – absent

4 ayes, 0 nays, 1 absent

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

Fire –

Ambulance – The ambulance that was involved in a traffic accident has been totaled by the insurance company. The biggest problem is availability of vehicles. Even if we ordered a new one now we are looking at 18 months before we take possession. The

officers are evaluating options such as buying a used one, operating with only 2 ambulances or ordering another one and we will not receive it for 18 months. The one we have on order and paid for over a year ago still is not in production. The cost of a new ambulance is between \$385,000 and \$410,000.

We are operating with one paramedic position not filled so we have hired 2 part time paramedics and then a full time paramedic to cover all the shifts.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

Brummel made a motion to go into closed session at 7:48 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee that is subject to the Local Government Wage Increase Transparency Act may not be closed and must be open to the public. 5 ILCS 120/2(c)(1). Wade seconded the motion, all voted aye, motion carried.

Brummel made a motion to return from closed session at 8:10pm. Eichelberger seconded the motion. All voted aye, motion carried.

No action was taken.

ADJOURNMENT

Eichelberger made a motion to adjourn at 8:12 p.m. Perkins seconded; all voted aye, motion carried.

The next meeting date is March 16, 2023, 7:00pm Station #2, Millbrook, IL.