

Regular Meeting –Thursday, February 24, 2022

Present: Brummel, Eichelberger, Nadeau, Perkins, & Wade

Absent:

Department: L. Kreinbrink, G Witek, D Jordan

EMS:

Guests:

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

AGENDA

Motion made by Eichelberger to accept the agenda, seconded by Wade. All voted aye, motion carried.

NEW PERSONNEL & PROMOTIONS

Grant Kim was present at the meeting to be promoted from probationary to full member of the district. Brummel made a motion to offer him full time employment, Eichelberger seconded the motion. All voted aye, motion carried.

Witek wanted to make the board aware of 2 additional promotions to Captain. D. Forsyth and J. Schemandle have been give the promotions as they are an integral part of the plans for hiring full time fire fighters.

MINUTES

Minutes for the January 20, 2022 Regular meeting were presented; Perkins made a motion to accept the minutes as presented. Nadeau seconded the motion. All voted aye, motion carried.

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$31,134.45, seconded by Nadeau. A roll call vote was taken:

Brummel – yes

Wade – yes

Eichelberger – yes

Nadeau - yes

Perkins – yes

5 ayes, 0 nays, 0 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 12/16/2021 through 01/19/22 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

With the public announcement of full-time members Eichelberger suggested that we invite the press (WSPY) to share the news with a possible interview with Witek.

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The board received information regarding the new ambulance purchase. It will not be delivered until fiscal year 2023 but if we pay for it all up front, we will earn interest on the deposit from day ordered to day delivered. Brummel made a motion to purchase and pay for the ambulance from Foster Coach and then sell the oldest one when the new one comes in. Wade seconded the motion, and a roll call vote was taken:

Brummel – yes

Wade – yes

Eichelberger – yes

Nadeau - yes

Perkins – yes

5 ayes, 0 nays, 0 absent

MOTION CARRIED

No further action was taken but we will be seeing numbers in the future regarding:

- Two vehicles will be listed for sale. Additional information will follow.
- We have two old warning sirens – 1 will go to IVVC and 1 will be sold.
- The jet ski trailers will be sold.
- F. Kreinbrink is working on getting quotes for three 225BTU heaters for station #1
- F. Kreinbrink is working on finding an electrician for the outside light fixtures.
- F Kreinbrink is working on pricing for new carpet at Station #3. The floor has cracked and is causing issues with the carpet so the floor will need to be repaired and the new carpet put down.

REPORTS from the FIRE CHIEF AND COMMAND

Fire – Nothing further

Ambulance – Numbers were disbursed.

Logical Life Safety – Number were disbursed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 8:02 p.m. Nadeau seconded the motion. All voted aye, motion carried.

The next meeting date is March 17, 2022, at Station #2, Millbrook, IL at 7:00 pm.