

Regular Meeting –Thursday, March 12, 2015  
Station #2, Millbrook, IL

Present: Anderson, Brummel, DeBolt & Perkins  
Absent: Wade  
Department: G. Witek, L. Kreinbrink  
EMS:  
Guests:

Meeting was called to order at 7:06 by Brummel.

**AGENDA**

Motion made by Brummel to accept the agenda as published, seconded by DeBolt. *All ayes, motion carried.*

**NEW PERSONNEL & PROMOTIONS**

NONE

**MINUTES**

Regular Meeting – Tabled until next month.

**TREASURER'S REPORT**

Brummel made a motion to pay the unpaid bills in the amount of \$18,929.32, seconded by Perkins. *All ayes, motion carried.*

Emergency Expenditures – None

Check registers form 03/19/15 through 04/08/15 were disbursed.

**ATTORNEY'S REPORT**

NONE

**CORRESPONDENCE**

NONE

**TRUSTEE REPORT**

NONE

**UNFINISHED BUSINESS**

Station #1 – Still is having issues with the city/police commission on their needs and approval. Approval should be soon.

**NEW BUSINESS**

**REPORTS from the FIRE CHIEF AND COMMAND**

- Fire
  - Witek is looking into on duty fire personnel.
  
- Ambulance
  - Ambulance fee collection graph was distributed.
  
- Logical Life Safety
  - Numbers were distributed.

**PUBLIC TO ADDRESS THE BOARD**

NONE

**CLOSED SESSION**

**ADJOURNMENT**

Anderson made a motion to adjourn at 7:45p.m. DeBolt seconded. *All ayes, motion carried.*