

Regular Meeting –Thursday, March 13, 2014
Fire Station #2, Millbrook, IL

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

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

A few months ago, the Board approved Joe Witz to come off probation. He is here tonight to introduce himself to the Board.

MINUTES

Minutes for the February 13, 2014 meeting were reviewed; Brummel made a motion to accept the minutes as corrected, seconded by DeBolt. *All ayes, motion carried.*

TREASURER’S REPORT

Unpaid bills in the amount of \$25,655.24 were presented. Brummel made a motion to pay all bills. Wade seconded the motion. *All ayes, motion carried.*

No emergency expenditure was necessary.

Check registers were presented to reflect the bills that had been paid between 02/13/14-03/12/14.

ATTORNEY’S REPORT

CORRESPONDENCE

TRUSTEES REPORT

Congratulations were extended to Gerald Anderson for 41 years as a trustee and for service for the District 53 years ago.

UNFINISHED BUSINESS

Station #1 renovations are being worked on according to weather.

The group has paid the first attorney bill for the Kendall County Board of Review letter. Witek indicated his disappointment that Kendall County Board has opted out of paying but will benefit from the group defending the appeal.

NEW BUSINESS

Discussion regarding the Amendment of the Budget and Appropriations Ordinance for FYE 4/30/14 due to the auditors request in handling the grant funds. Brummel made a motion to prepare the amended budget and appropriation ordinance. DeBolt seconded the motion. Roll call vote was taken:

Brummel – yes	DeBolt – yes
Anderson – yes	Wade – yes
4 ayes, 0 nays, 1 absent	MOTION CARRIED

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Because of the amended budget and publication timing, it will be necessary to change the April meeting date to the 24th.

- Witek has heard that there is at least one disgruntled fire fighter so he is sending out a survey related to the physical process and potential personal payment for additional services.
- KenCom is trying to reduce maintaining records (digital recording) from 3 years down to 60 days but the lawyers are saying retention has to be 2 years. It could be detrimental to us if we need the copy of a call and they are not retaining records. Witek will stay on top of this.

EMS

- Call numbers were disbursed.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 8:12 p.m. Anderson seconded. *All ayes, motion carried.*