

Regular Meeting –Thursday, March 14, 2013
Fire Station #2, Millbrook, IL

Present: Anderson, Brummel, DeBolt, Perkins & Wade

Absent:

Department: G. Witek, A. Nadeau

EMS:

Guests:

Meeting was called to order at 7:07 p.m. by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

DeBolt made a motion to offer positions to Kyle Mewmaw, Kevin Cox, Russel Dvorak, Joseph Goins & Branden Ludwig pending physicals and background checks. Anderson seconded the motion, all ayes, motion carried.

MINUTES

Minutes for the February 14, 2013 meeting were reviewed; Brummel made a motion to accept the minutes as written. Wade seconded. All ayes, motion carried.

TREASURER'S REPORT

Unpaid bills were presented. Brummel made a motion to pay all bills. Perkins seconded the motion. All ayes, motion carried.

Check registers were presented to reflect the bills that had been paid between 2/14/13-3/13/2013.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

DeBolt commented that he was sorry to have missed the dinner, he stopped by late and everyone was gone.

UNFINISHED BUSINESS

- The committee will go up for another visit and inspection on Monday, March 18th. Delivery is still on track for the end of April.
- An architect has been given a \$500.00 deposit for working on the Station #1 renovations. He will provide 3-4 renderings so a choice can be made. He will be paid not to exceed \$3,000.00.

NEW BUSINESS

- Ordinance 2013-001 Fire Prevention Ordinance was presented. Brummel made a motion to accept the ordinance as written. Wade seconded the motion. Roll call vote was taken:

Brummel – yes

Wade – yes

Anderson – yes

DeBolt – yes

Perkins – yes

5 ayes, 0 nays

MOTION CARRIED

- Information for next contract with Logical Life Safety was disbursed. Vote will take place next month.
- Witek explained to the board that the MABAS logistics and management support trailers that are stored at our facilities are fully insured by MABAS.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Witek made the board aware of Kencom issues and news.

EMS

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Logical Life Safety

- Numbers were distributed.
- Have been notified that there will be a 50% increase in health insurance cost. They are bidding to see who can provide it at the most economical price. The employee is paying 30% of the premium.
- B. Heck has officially resigned and will be filing for disability benefits.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 8:32 p.m. Perkins seconded. All ayes, motion carried.