

Regular Meeting –Thursday, March 16, 2017
Station #2 – Millbrook, IL

Present: Brummel, DeBolt, Perkins & Wade

Absent:

Department: G. Witek, L. Kreinbrink, D. Jordan, J. McDermott

EMS:

Guests:

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

AGENDA

Motion made by Brummel to accept the agenda as published, seconded by Perkins *all ayes, MOTION CARRIED.*

NEW PERSONNEL & PROMOTIONS

Jon McDermott was present to be promoted off probation to full fire fighter position. Brummel made a motion to promote Roberts; Wade seconded the motion, *all ayes, MOTION CARRIED.*

Applications for Shawn Copeland, Alex Valles, Daniel Lange were presented to the board for preliminary approval.

Andy Hansen & Brian Gregory have applied to be re-hired. Both previously left the department because they moved, now they are back and would like to be re-hired. DeBolt made a motion to “fast track” the re-hire process as they are previous members of the department. Wade seconded the motion, *all ayes, MOTION CARRIED.*

MINUTES

Minutes for the February 9, 2017 meeting were presented. DeBolt made a motion to accept the minutes as written. Perkins seconded the motion, *all ayes, MOTION CARRIED.*

TREASURER’S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$46,677.91, seconded by Perkins. *All ayes, MOTION CARRIED.*

Emergency Expenditures – A check to Aurora Wiring & Fixture for work done on the Station #1 upgrade was paid. Brummel made a motion to authorize the disbursement; Perkins seconded the motion, *all ayes, MOTION CARRIED.*

Check registers form 2/9/17 through 3/15/17 were disbursed.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

The board held discussion regarding the replacement for Trustee Anderson. Brummel made a motion to accept the County Board appointment of Paul Eichelberger. DeBolt seconded the motion. Roll Call vote was taken:

Brummel – Yes

DeBolt – Yes

Perkins – Yes

Wade – Yes

4 ayes, 0 nays

MOTION CARRIED

UNFINISHED BUSINESS

Station #1 – Renovations are progressing. Financial report was presented by Witek.

NEW BUSINESS

After re-running the numbers, the mortgage payoff is not feasible.

Wade made a motion to purchase 2 new copiers; DeBolt seconded the motion, all ayes, *MOTION CARRIED.*

The engagement letter to hire Mack & Associates for the FY 2016-2017 audit was signed by Trustee Brummel.

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Beginning in March, the monthly trustee meetings will be held the 3rd Thursday each month.

Ambulance

- Ambulance numbers and fee collection graph was NOT distributed.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

Motion was made by Brummel to go into closed session at 8:10 pm regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, seconded by Perkins. All ayes, motion carried.

Motion was made by DeBolt to adjourn closed session at 9:00 pm, seconded by Wade. All ayes, motion carried.

No action taken at this time.

ADJOURNMENT

Brummel made a motion to adjourn at 9:05 p.m. Perkins seconded. *All ayes, MOTION CARRIED.*