

Regular Meeting –Thursday, March 17, 2022

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

Absent:

Department: 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**

None

### **MINUTES**

Minutes for the February 24, 2022, Regular meeting were presented; Brummel made a motion to accept the minutes as presented. Eichelberger seconded the motion. All voted aye, motion carried.

### **TREASURER'S REPORT**

Brummel made a motion to pay the unpaid bills in the amount of \$14,308.05, seconded by Perkins. 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 02/25/21 through 03/16/22 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

Trustees received an email from an employee regarding COVID guidelines. Employee was not happy with the process and voiced their concerns.

### **UNFINISHED BUSINESS**

NONE

### **NEW BUSINESS**

The sealed bid process has been posted for the pickup truck and the expedition. We have at least 2 bids for the pickup. Bids will be open and possibly awarded on Sunday, March 20<sup>th</sup> at 12:00pm.

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

- 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

- Witek discussed a new computer software program that they would like to start using May 1. The annual subscription will help them with scheduling, reporting to IDOL, Fire Marshall & OSHA & training. It will be on the agenda for vote in April.
- Witek has worked on budgeting for the new full time fire positions. The only way it will be viable is to hire them through Logical Life Safety and offer the benefits and wages that Logical pays their existing employees. This will mean hiring 6 additional individuals. We will have at least 9 Paramedics and then 9 that would be EMT-Bs. In working with the numbers, we could have a budget shortage of up to \$200,000 which means we have to commit to using our reserve funds to make this work. The board told Witek to continue to work on the assumption that we will utilize some of our reserve funds.

Ambulance – Numbers were disbursed.

Logical Life Safety – Numbers were disbursed.

### **PUBLIC TO ADDRESS THE BOARD**

NONE

### **CLOSED SESSION**

NONE

### **ADJOURNMENT**

Nadeau made a motion to adjourn at 8:00 p.m. Perkins seconded the motion. All voted aye, motion carried.

The next meeting date is April 21, at Station #3, Mitchell Dr., Plano, IL at 7:00 pm.