

Regular Meeting –Thursday, March 18, 2021  
Station #2 – Millbrook, IL

Meeting was called to order at 7:02 by Brummel.

Present: Brummel, Eichelberger, Nadeau, Perkins & Wade

Absent:

Department:G Witek

EMS:

Guests:

### **AGENDA**

Motion made by Eichelberger to accept the agenda, seconded by Perkins. All ayes, motion carried.

### **NEW PERSONNEL & PROMOTIONS**

None

### **MINUTES**

Minutes for the February 17, 2021 Regular meeting were presented; Brummel made a motion to accept the minutes as presented. Wade seconded the motion. All ayes, motion carried.

### **TREASURER'S REPORT**

Perkins made a motion to pay the unpaid bills in the amount of \$14,528.88, seconded by Nadeau. Roll call vote was taken:

Brummel – yes

Eichelberger – yes

Nadeau – yes

Perkins – yes

Wade – yes

5 ayes, 0 nays, 0 absent

*MOTION CARRIED*

Emergency Expenditures – None

Check and credit card registers from 02/18//2021 through 03/17/2021 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

Eichelberger complimented

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

## **REPORTS from the FIRE CHIEF AND COMMAND**

Fire –

Ambulance – Numbers were disbursed. Some changes on personnel but are still covering all shifts.

Logical Life Safety – Some changes in personnel but are still covering all shifts. Continuing to seek a new director let Witek know if you have any candidates to consider. Sandwich is again requesting a quote to contract with them to provide paramedics to service their district. After what was calculated last time they requested this, they are indicating they will make necessary changes to their compensation to allow sharing medics between the 2 districts.

## **PUBLIC TO ADDRESS THE BOARD**

NONE

## **CLOSED SESSION**

NONE

## **ADJOURNMENT**

Eichelberger made a motion to adjourn at 7:41p.m. Nadeau seconded the motion. All ayes, motion carried.

The next meeting date is April 15, 2021 at Station #3 at 7:00 pm.