

Regular Meeting –Thursday, March 20, 2025
Station #2, Millbrook, IL
Present: Brummel, Eichelberger, Nadeau, Perkins & Wade
Absent:
Department: F Kreinbrink, L Kreinbrink
EMS:
Guests: J Augustine, Ken Perz

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

AGENDA

Motion made by Perkins to accept the agenda, seconded by Nadeau all ayes, motion carried.

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the February 20, 2025, regular meeting were presented; Eichelberger made a motion to accept the minutes 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 \$34,792.93, seconded by Brummel, a 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 02/20/25 through 03/19/25 were distributed.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

None

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

The request to purchase of new air packs has been tabled until next month. Some of the final numbers were not available.

An intergovernmental agreement with Bristol Kendall Fire Protection District for the EVT. This agreement will allow our vehicles to be serviced in their fire station by a certified technician at a really good rate. We will have to invest in a few items to accommodate some of our vehicles but overall it will save us money on maintenance and repairs. Nadeau made a motion to enter into this agreement, Perkins seconded the motion. Roll call vote was taken:

Brummel – yes	Nadeau – yes
Eichelberger – yes	Perkins – yes
Wade - yes	
5 ayes, 0 nays, 0 absent	

NEW BUSINESS

The officers did some research and have requested the purchase of an additional Lucas device to equip the engine for cardiac emergencies. The new device from Stryker will cost \$21,422.20. Brummel made the motion to purchase the device. Wade seconded the motion and roll call vote was taken:

Brummel – yes	Nadeau – yes
Eichelberger – yes	Perkins – yes
Wade - yes	
5 ayes, 0 nays, 0 absent	

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- J. Schmandle has rendered his resignation. He is not unhappy with the district, just need to focus on family and his personal life.
- 2 new members are onboarding for part time positions.
- The officers are moving forward with the purchase of a new engine. The plan is to duplicate Engine 323 with a few minor adjustments. They were looking into lowering the hose bed by reducing the tank size but it would only move it 4 inches and removing the generator because so much of our equipment is now battery operated. They have contacted McQueen for a Pierce engine and we are looking at \$1,175,000.
- A town hall meeting was held in Millbrook to try and work out some concerns that those residents have regarding our presence at the Millbrook station. Kreinbrink had statistics showing that for 2024 the percent of calls for Millbrook was 1.57% and for 2025 it was 2.1%. In an effort to help out that part of our district things that are being worked on is:
 - Auto aid with Newark
 - CPR training for the residents
 - Offering homeowners to purchase an AED at a discounted cost

Ambulance

- Numbers were disbursed.
- Things are running smooth and reports are done
- Investigating changing ambulance billing service

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

John Augustine – the resident from Millbrook that was at our last meeting was again present. He was at the town hall meeting at felt that there has been very good communication especially with F Kreinbrink. They are trying to think outside the box and is working to get more non-emergency exposure to that part of the district by attending school events, etc. He is aware and sharing with residents that nothing is going to happen over night but feels with good communication that we are working for a common goal.

CLOSED SESSION**ADJOURNMENT**

Brummel made a motion to adjourn at 8:26 p.m. second Nadeau seconded; all voted aye, motion carried.

The next meeting date is April 17, 2025, 7:00pm Station #3, Mitchell Dr., Plano, IL.