

Regular Meeting –Thursday, March 21, 2019
Station #2 – Millbrook, IL

Present: Brummel, Eichelberger, Perkins & Wade
Absent: DeBolt
Department: G. Witek
EMS:
Guests:

Meeting was called to order at 7:09 by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the February 21, 2019 regular meeting were presented Brummel made a motion to accept the minutes as adjusted. Wade seconded the motion, *all ayes*, *MOTION CARRIED*.

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$30,779.50, seconded by Perkins. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures – None

Check and credit card registers from 2/21/2019 through 3/20/2019 were distributed.

The CD at First National Bank of Omaha has renewed for 1 year at 2.01%. We are working with Republic Bank to open a money market that will earn 2.0%.

ATTORNEY'S REPORT

Depositions were given by the medics that were on duty and it looks like it may go to trial.

CORRESPONDENCE

NONE

TRUSTEE REPORT

Brummel and Wade received letters from the county regarding another 4 year term. Both indicated they would agree to the next 4 year terms.

UNFINISHED BUSINESS

None

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Concern was expressed by the officers regarding the number of personnel that we are losing to surrounding districts that are paying more money. We will review our pay scale.

Ambulance

- New ambulance should be delivered Mid-May. The ambulance has been listed for sale but we will see if we can sell it outside the listing. Brummel still knows a district that could really use it but doesn't have a large budget.
- Ambulance fee collection graph was distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:44 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*