

Regular Meeting –Thursday, March 21, 2024
Station #2, Millbrook, IL
Present: Brummel, Eichelberger, Nadeau, Perkins & Wade
Absent: none
Department: F. Kreinbrink, D. Forseth
EMS:
Guests:

The meeting was called to order by Brummel at 7:03 pm.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the February 15, 2024 regular meeting were presented. Eichelberger made a motion to accept the minutes as written. Nadeau seconded the motion, all ayes, motion carried.

TREASURER’S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$46,550.01, seconded by Perkins, a roll call vote was taken:

Brummel – yes

Perkins – yes

Nadeau – yes

Wade – yes

Eichelberger – yes

5 ayes, 0 nays, 0 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 02/15/2024 through 03/21/2024 were distributed.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

NONE

REPORTS from the FIRE CHIEF AND COMMAND

Fire – AC Forseth proposed replacing the tablets in the vehicles and gave a not to exceed price of \$17,000.

AC Kreinbrink gave information on a re-chassis of an ambulance compared to the price of a new one.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

NONE

ADJOURNMENT

Nadeau made a motion to adjourn at 8:24 p.m. Perkins seconded; all voted aye, motion carried.

The next meeting date is April 18, 2024, 7:00pm Station #3, Plano IL