

Regular Meeting –Thursday, April 15, 2021  
Station #3 – Mitchell Dr., Plano, IL

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

Present: Brummel, Eichelberger, Nadeau, Perkins & Wade

Absent:

Department: G Witek, L Kreinbrink, D Jordan & C Atkinson

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 March 18, 2021 Regular meeting were presented; Brummel made a motion to accept the minutes corrected to remove L. Kreinbrink as present. Nadeau seconded the motion. All ayes, motion carried.

### **TREASURER'S REPORT**

Perkins made a motion to pay the unpaid bills in the amount of \$47,084.90, seconded by Wade. 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 03/18/2021 through 04/14/2021 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

Atkinson & Jordan presented a proposal to purchase a Dual Boat Trailer so the district could more quickly and efficiently do water rescues. Wade made a motion to purchase the trailer for an amount not to exceed \$15,000 from Loadmaster Trailer Company Ltd. Eichelberger seconded the motion and a roll call vote was taken:

Wade – Yes  
Brummel – Yes  
Perkins - Yes  
Eichelberger – Yes  
Nadeau – Yes

5 ayes, 0 nays, 0 absent

*MOTION CARRIED*

**REPORTS from the FIRE CHIEF AND COMMAND**

Fire – Jordan was looking for some guidance on the disposition of the Expedition that was recently replaced with a new vehicle. The engine is good but the body is rusting away. One option is to donate it to IVVC or we can sell it. After discussion Brummel made a motion to sell the vehicle. Nadeau seconded the motion and a roll call vote was taken:

Brummel – Yes  
Eichelberger – Yes  
Wade – Yes  
Nadeau – Yes  
Perkins – Yes

5 ayes, 0 nays, 0 absent

*MOTION CARRIED*

Ambulance – Numbers were disbursed.

Logical Life Safety – A new contract will be presented because we now employ 12 paramedics instead of 6. The basic contract and structure is not changing but the number of employees has changed so a new contract should be signed.

**PUBLIC TO ADDRESS THE BOARD**

Newkirk requested a couple of fire signs that are basically unreadable be replaced. Jordan indicated he would get it taken care of.

**CLOSED SESSION**

Nadeau made a motion at 8:05 to go into closed session for: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine validity. Brummel seconded the motion. Roll call was taken:

Nadeau – Yes  
Eichelberger – Yes  
Wade – Yes  
Brummel – Yes  
Perkins – Yes

5 ayes, 0 nays, 0 absent

*MOTION CARRIED*

Brummel made a motion at 8:18 to return from closed session. Eichelberger seconded the motion. Roll call was taken:

Brummel – Yes

Eichelberger – Yes

Nadeau – Yes

Perkins - Yes

Wade – Yes

5 ayes, 0 nays, 0 absent

*MOTION CARRIED*

No action was taken.

**ADJOURNMENT**

Nadeau made a motion to adjourn at 8:19 p.m. Brummel seconded the motion.

All ayes, motion carried.

The next meeting date is May 20, 2021 at Station #1 at 7:00 pm.