

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

The meeting dates for FYE 4/30/26 were decided and posted at all 3 stations.

Tentative budget will be passed at the meeting next month with a public hearing at the June 19th meeting.

The purchase of the air packs will be postponed to the FYE 4/30/26 budget. Final numbers were still not available for tonight.

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- R Roberts does our investigations. He has been working with the City of Plano to update the codes to NFPA 2024. Most of the changes are updating the codes for new technology such as solar battery storage & data centers. Updating will include increasing fire alarms but not sprinklers. The new code will increase fees for large buildings.
- Kreinbrink has arranged for a CPR class at Station #2 on May 17th. It will be open to all district residents. He has also arranged for purchase of AEDS for residents at ½ price with Second Chance Cardiac Solutions.
- Specs for the new engine are still in the works. All suppliers have been at a large fire equipment show and not available to get the final numbers. They have agreed to hold the price to the amount before any increases due to their lack of availability.

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

CLOSED SESSION

ADJOURNMENT

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

The next meeting date is May 15, 2025, 7:00pm Station #3, North St., Plano, IL.