

Regular Meeting –Thursday, April 18, 2019  
Station #3 – Mitchell Dr., Plano, IL

Present: Brummel, DeKalb, Eichelberger, Perkins & Wade

Absent:

Department: G. Witek, L. Kreinbrink, F. Kreinbrink

EMS: H. Chavira

Guests:

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

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

H Chavira was present to be introduced to the board as the new EMS coordinator for the district.

### **MINUTES**

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

### **TREASURER'S REPORT**

Brummel made a motion to pay the unpaid bills in the amount of \$18,652.57, seconded by DeBolt. *All ayes, MOTION CARRIED.*

Emergency Expenditures – \$3,899 for a zero turn mower for station #2. Brummel made a motion to approve the purchase. DeBolt seconded the motion. *All ayes, MOTION CARRIED.*

Check and credit card registers from 3/21/2019 through 4/17/2019 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

NONE

### **NEW BUSINESS**

- The engagement letter with Mack & Associates, Inc. was presented and Brummel signed. This agreement was voted on at the February meeting.
- Budget focusing on compensation for Paramedics and Fire fighters was discussed. DeBolt made a motion to raise Paramedic compensation 3.8% and the fire fighter compensation raise 2.8%. Perkins seconded the motion. Roll Call vote was taken:

DeBolt – Yes  
Wade – Yes  
Brummel – Yes  
5 ayes, 0 nays

Perkins – Yes  
Eichelberger – Yes

*MOTION CARRIED*

### **REPORTS from the FIRE CHIEF AND COMMAND**

Fire

Ambulance

- F Kreinbrink was present at the meeting to discuss the purchase of Power Cots for the ambulances. Each cot cost would be \$17,400, to add the docking system would cost \$4,900 and to add the loading system would cost an additional \$22,000. Plus \$1,500 for installation. The chiefs have discussed the purchase of 3 units and asked the Foreign Fire Insurance Board to cover the cost of one unit.
- Ambulance fee collection graph was distributed.

### **PUBLIC TO ADDRESS THE BOARD**

NONE

### **CLOSED SESSION**

NONE

### **ADJOURNMENT**

Eichelberger made a motion to adjourn at 8:44 p.m. Wade seconded. *All ayes, MOTION CARRIED.*