

Regular Meeting –Thursday, April 19, 2018
Station #3 –Mitchell Dr., Plano, IL

Present: Brummel, DeBolt, Eichelberger, Perkins & Wade

Absent:

Department: G. Witek, L. Kreinbrink

EMS: Schimandle

Guests:

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the March 15, 2018 meeting were presented. Brummel made a motion to accept the minutes as written. Wade seconded the motion, *all ayes, MOTION CARRIED.*

TREASURER'S REPORT

DeBolt made a motion to pay the unpaid bills in the amount of \$29254.10, seconded by Eichelberger. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None this month. Newkirk requested permission to pay bills through April 30th for yearend purposes. Brummel made a motion to pay all bills through April 30th and present details at the next monthly meeting. Seconded by Eichelberger, *all ayes, MOTION CARRIED.*

Check registers from 03/15/2018 through 04/18/18 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

Ronning sent a very nice "Thank you" email for the gift that would have been presented at the annual dinner, however Ronning was not able to attend.

TRUSTEE REPORT

Trustees mentioned that the door glass was filthy and needed to be included in regular maintenance for the daytime shift people.

UNFINISHED BUSINESS

Station #1 – It is moving forward, it will be included in the next fiscal year budget.

NEW BUSINESS

None

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Witek made the board aware of a development within the district that would be manufactured homes on Millhurst Road. We would be short tax dollars because the manufactured homes are not considered permanent structures and therefore not taxed with the real estate. This is a proposed 55+ community with possibly adding 700, 55+ human beings to our ambulance burden with minimal tax revenue to help support the additional costs. He is seeking approximately \$350.00 per year per lot to be collected as part of the HOA assessments and then forwarded to the district to offset the additional costs related to this project. The project is called Walnut Creek.
- Witek made the board aware of the fact that we have a firefighter moving his residence out of district but we are going to continue his employment with the district because he works in town and is allowed to leave work to respond during the day. He will not hold any officer position but will continue to respond if needed during the weekdays.

Ambulance

- Ambulance numbers and fee collection graph were distributed. The committee to purchase the new ambulance is all new to the process so Dave Jordan will be assisting.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

Brummel made a motion at 8:10 to go into closed session to discuss 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 its validity. Eichelberger seconded the motion, all ayes, *MOTION CARRIED*.

Brummel made a motion at 8:47 to return from closed session. Eichelberger seconded the motion, all ayes, *MOTION CARRIED*.

No action taken at this time.

ADJOURNMENT

Perkins made a motion to adjourn at 8:57 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED*.