

Regular Meeting –Thursday, April 20, 2017
Station #3 – Mitchell Drive, Plano, IL

Present: Brummel, Eichelberger Perkins & Wade
Absent: DeBolt
Department: G. Witek, L. Kreinbrink, D. Jordan
EMS:
Guests:

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the February 9, 2017 meeting were presented. Brummel made a motion to accept the minutes as written. Wade seconded the motion, *all ayes*, *MOTION CARRIED*.

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$54,739.10, seconded by Wade. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures – None

Check registers form 3/16/17 through 4/19/17 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

The board welcomed Paul Eichelberger back as trustee.

UNFINISHED BUSINESS

Station #1 – Renovations are progressing. Electric is going well & drywall is up.

Contracts for card access, cameras and alarm systems were reviewed. 3 quotes were reviewed for all services and the following is the final decision on the contracts:

- Burglar Alarm – Brummel made a motion to sign a contract with ADS. Perkins seconded the motion. Roll Call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

- Camera – Wade made a motion to sign a contract with ADS. Brummel seconded the motion.

Roll Call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

- Card access – Perkins made a motion to sign a contract with Correct Electric. Eichelberger seconded the motion. Roll Call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

NEW BUSINESS

Auditor has requested that the board set a threshold for capitalizing fixed assets. Brummel made a motion to set the amount at \$5,000. Eichelberger seconded the motion. All ayes, MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- One of our engines backed into a driveway and the property owner is claiming we caused damage to the driveway. DC Jordon has investigated the situation and all thought it is best to turn it into our insurance company. We will not take any further action and let the insurance company handle it.
- Ken Com finance committee in requesting that we appoint an alternate to attend their meetings if Witek cannot attend. Witek indicated that he cannot remember missing a meeting but the board will consider this appointment and make a decision next month.
- The officers are forming a committee to replace #329. Proposals will be presented to the board at a future meeting.

Ambulance

- Ambulance numbers and fee collection graph were distributed.
- The outside provider that teaches our CPR classes would like to try a free CPR call for residents of the district. The cost to us would be \$200-\$600 depending on the number of participants. This is under the required threshold for needing approval but the officers would like the board to be aware that this is happening.

Logical Life Safety

- Numbers were distributed.
- Eichelberger has stepped down being a director due to conflict of interest with him being on this board and Witek has chosen Mike Nadeau to replace him. Nadeau will be at the next meeting for introductions.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

Motion was made by Brummel to go into closed session at 7:45 pm regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, seconded by Perkins. All ayes, motion carried.

Motion was made by Brummel to adjourn closed session at 9:40 pm, seconded by Eichelberger. All ayes, motion carried.

After discussion, Brad Sherwood and Derick Forsyth were promoted to Lieutenant for Station #3 and Ryan Cihak and Jared Schimandle were promoted to Lieutenant for Station #1. They will take office on May 1 and be on probation for one year. Motion made by Brummel to promote these individuals, Perkins seconded the motion. All ayes, motion carried.

ADJOURNMENT

Wade made a motion to adjourn at 9:50 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*