

Regular Meeting –Thursday, April 21, 2022  
Present: Brummel, Eichelberger, Nadeau, & Perkins  
Absent: Wade  
Department: G Witek, D Jordan  
EMS:  
Guests:

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

### **AGENDA**

Motion made by Brummel to accept the agenda, seconded by Nadeau. All voted aye, motion carried.

### **NEW PERSONNEL & PROMOTIONS**

None

### **MINUTES**

Minutes for the March 17, 2022, Regular meeting were presented; Nadeau made a motion to accept the minutes as presented. Eichelberger seconded the motion. All voted aye, motion carried.

### **TREASURER'S REPORT**

Eichelberger made a motion to pay the unpaid bills in the amount of \$27,932.43, seconded by Perkins. A roll call vote was taken:

Brummel – yes

Eichelberger – yes

Nadeau - yes

Perkins – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

Emergency Expenditures – None

Check and credit card registers from 03/17/2022-0420/2022 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

- The bids were open for the 2 vehicles. They were sold for \$15,500 and \$3,500.
- Brummel made a motion to purchase the three 225BTU heaters for station #1 for an amount not to exceed \$8,000. Nadeau seconded the motion, and a roll call vote was taken:

- Brummel – yes  
Nadeau - yes
- 4 ayes, 0 nays,1 absent

Eichelberger – yes  
Perkins – yes  
MOTION CARRIED

- Bolt Electric completed the electric work on the light poles for \$908.14.
- F Kreinbrink is working on pricing for new carpet at Station #3. The floor has cracked and is causing issues with the carpet so the floor will need to be repaired and the new carpet put down. (This will be in next fiscal year.)

### **NEW BUSINESS**

- Nadeau made a motion to purchase the Vector Solutions software for an annual subscription price of \$9,215.00. Eichelberger seconded the motion. A roll call vote was taken:  
Brummel – yes  
Nadeau - yes  
4 ayes, 0 nays,1 absent
- Eichelberger – yes  
Perkins – yes  
MOTION CARRIED
- Brummel made a motion to authorize Witek and Newkirk to pay all bills received by 4/30/22 to make sure the expenditures are included in last fiscal year. Eichelberger seconded the motion, all voted aye, motion carried.
- Witek is working on the budget for the FYE 4/30/23. Logical life safety will be hiring the new firefighter staff so the new contract will be for 18 people instead of 12, but that will allow them to offer benefits and attract a better pool of candidates to hire.

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

Fire -

Ambulance – Numbers were disbursed.

Logical Life Safety – Numbers were disbursed. Letters offering 6 new people positions have been sent. The plan is to have 3 chiefs, 2 captains and 3 lieutenants that will be shift commanders.

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

NONE

### **CLOSED SESSION**

NONE

### **ADJOURNMENT**

Brummel made a motion to adjourn at 7:43 p.m. Nadeau seconded the motion. All voted aye, motion carried.

The next meeting date is May 18, at Station #1, North St., Plano, IL at 7:00 pm.