

Special Meeting –Thursday, April 24, 2014  
Fire Station #3, Mitchell Dr., Plano, IL

Present: Brummel, Perkins, & Wade  
Absent: Anderson, DeBolt  
Department: G. Witek, A. Nadeau, F. Kreinbrink  
EMS:  
Guests:

Meeting was called to order at 7:01 p.m. by Brummel.

Discussion regarding the Amendment of the Budget and Appropriations Ordinance 2014-001 for FYE 4/30/14 due to the auditors request in handling the grant funds. Brummel made a motion to pass the amended budget and appropriation ordinance. Wade seconded the motion. Roll call vote was taken:

Brummel – yes  
Wade – yes

Perkins – yes

3 ayes, 0 nays, 2 absent

MOTION CARRIED

### **ADJOURNMENT**

Brummel made a motion to adjourn at 7:15 p.m. Perkins seconded. *All ayes, motion carried.*