

Regular Meeting –Thursday, May 8, 2014
Fire Station #1, North St., Plano, IL

Present: Anderson, Brummel (7:05), DeBolt, Perkins, & Wade
Absent:
Department: G. Witek, A. Nadeau, F. Kreinbrink (8:00)
EMS: Ronning
Guests:

Meeting was called to order at 7:00 p.m. by DeBolt.

AGENDA

Motion made by Wade to accept the agenda as published, seconded by Perkins. *All ayes, motion carried.*

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the April 24, 2014 special meeting were reviewed; Perkins made a motion to accept the minutes as written, seconded by Brummel. *All ayes, motion carried.*

Minutes for the April 24, 2014 regular meeting were reviewed; DeBolt made a motion to accept the minutes as written, seconded by Wade. *All ayes, motion carried.*

TREASURER'S REPORT

Unpaid bills in the amount of \$14,812.36 were presented. Brummel made a motion to pay all bills. Perkins seconded the motion. *All ayes, motion carried.*

Emergency expenditures to end the fiscal year were reviewed. Brummel made a motion to accept all emergency expenditures. DeBolt seconded the motion. *All ayes, motion carried.*

Check registers were presented to reflect the bills that had been paid between 04/24/14-05/08/14.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

UNFINISHED BUSINESS

Kreinbrink presented updated estimates to complete the job including painting/sealing the floor and painting the interior of the station. DeBolt made a motion to do the complete project with a total cost not to exceed \$275,000.00. Brummel seconded the motion. Roll call vote was taken:

DeBolt – yes	Brummel – yes
Anderson – yes	Wade – yes
Perkins – yes	
5 ayes, 0 nays	

MOTION CARRIED

NEW BUSINESS

Meeting dates and times were discussed for the 2014-2015 year. DeBolt made a motion continue to meet on the 2nd Thursday of each month at 7:00 p.m. with a rotating location schedule. Perkins seconded the motion. *All ayes, motion carried.*

Kreinbrink presented again the SCBA bottle replacement plan that will allow the complete replacement in a timely manner out of the reserves of our fund balance. DeBolt made a motion to allocate reserves accordingly to allow the replacement. Anderson seconded the motion. *All ayes, motion carried.*

The fund balance includes money in reserves for the potential repayment of taxes to Menards and future repairs. DeBolt made a motion to allocate the fund balance as necessary. Anderson seconded the motion. *All ayes, motion carried.*

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

EMS

- Call numbers were disbursed. Ronning informed the board that they are working on getting bids for an ambulance that would be purchased for May 2015.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

DeBolt made a motion to go into closed session at 8:25 p.m. under section 5 ILCS 3(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the District, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the District to determine its validity. Brummel seconded the motion. *All ayes, motion carried.*

DeBolt made a motion to return from closed session at 8:48 p.m., Anderson seconded the motion. *All ayes, motion carried.*

Brummel made a motion to increase compensation 2.7% across the board. DeBolt seconded the motion. *All ayes, motion carried.*

ADJOURNMENT

Anderson made a motion to adjourn at 8:52 p.m. Wade seconded. *All ayes, motion carried.*