

Regular Meeting –Thursday, May 12, 2016  
Station #1, North St., Plano, IL

Present: Anderson, Brummel & Perkins  
Absent: DeBolt & Wade  
Department: G. Witek, L. Kreinbrink, F Kreinbrink, C. Ronning  
EMS:  
Guests:

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

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

Brendon Kuhn was present to be promoted from probation. Brummel made a motion to promote him, Anderson seconded the motion. *All ayes, MOTION CARRIED.*

Jaime Martinez was present to be promoted from probation. Perkins made a motion to promote him, Anderson seconded the motion. *All ayes, MOTION CARRIED.*

### **MINUTES**

Regular Meeting – April 14, 2016 Brummel made a motion to accept the minutes as written. Perkins seconded the motion. *All ayes, MOTION CARRIED.*

### **TREASURER'S REPORT**

Anderson made a motion to pay the unpaid bills in the amount of \$14,215.53, seconded by Brummel. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 4/14/16 through 5/11/2016 were disbursed.

### **ATTORNEY'S REPORT**

None

### **CORRESPONDENCE**

Brummel signed a letter to the Illinois Secretary of State confirming Witek is chief so he can purchase special license plates for his personal vehicle.

### **TRUSTEE REPORT**

County board confirmed Brummel on the board for 3 more years.

### **UNFINISHED BUSINESS**

Station #1 – Bids were open on April 22, 2016 and were much higher than anticipated. Total as bid is \$417,641.05. The estimate was \$250,000. Kreinbrink had the following recommendations so the project is being broken down as follows:

- General – Reject bid
- Electrician – Award to Aurora Wiring & Fixture – low bid
- Plumber – Rebid
- HVAC – Amendment coming
- Demo – Reject bid (try to use our personnel)
- Metal Framing & Drywall – Rebid
- Fire Alarm – Award to Correct Electric – low bid
- Voice/Data – Award to Correct Electric – low bid
- Station Alerting – Award to SK Electronics – low bid

- Welding – HOLD for HVAC amendment
- Painting – Reject – rebid later
- Asbestos Abatement – Award to Asbestos Project Management – only bid
- Card Access – HOLD
- Security Cameras – HOLD
- Cabinets – Reject
- Flooring, Concrete, & Miscellaneous – All will be decided on or added later.

Brummel made a motion to accept Kreinbrink's recommendations. Perkins seconded it. Roll call vote was taken:

Brummel – yes

Anderson – yes

Perkins – yes

3 ayes, 0 nays, 2 absent

### **NEW BUSINESS**

- Board officers need to be reelected for the 2016-2017 year. Perkins made a motion to keep same as last year. Brummel seconded the motion. *All ayes, MOTION CARRIED.*  
Brummel – President, Wade – Secretary, Anderson - Treasurer
- Schedule of Open Meetings for 2016-2017 year will be disbursed next month. We will stay with the 2<sup>nd</sup> Thursday of each month and rotate stations as in the past.
- The budget is in process and will be set in final ordinance form for next month and the budget hearing will be set for July 14, 2016.

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

Fire

- Ronning has been working on a new patch design. The department has decided on one and will be ordering for all uniforms and have them all replaced. Pricing will be determined before anything is finalized.

Ambulance

- Ambulance numbers and fee collection graph was distributed.

Logical Life Safety

Numbers were distributed.

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

### **CLOSED SESSION**

Brummel made a motion to go into closed session to discuss compensation for specific individuals at 8:22 pm. Seconded by Perkins. *All ayes, motion carried.*

Brummel made a motion to return from closed session at 8:46 pm. Seconded by Perkins. *All ayes, motion carried.*

Motion was made by Perkins to approve the contract with Logical Life Safety with a new pay scale. Brummel seconded the motion. *All ayes, MOTION CARRIED.*

2016-2017 Budget was reviewed and include a 1.5% increase in compensation for all, and raise the appropriation for Station 1 to \$300,000.00. Motion made by Anderson and seconded by Perkins. *All ayes, MOTION CARRIED.*

### **ADJOURNMENT**

Perkins made a motion to adjourn at 9:13 p.m. Brummel seconded. *All ayes, MOTION CARRIED.*