

Regular Meeting –Thursday, May 14, 2015
Station #1, North St., Plano, IL

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

Meeting was called to order at 7:05 by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

Regular Meeting – April 9, 2015 Brummel made a motion to accept the minutes as written, Anderson seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

DeBolt made a motion to pay the unpaid bills in the amount of \$28,870.40, seconded by Wade. *All ayes, motion carried.*

Emergency Expenditures – None

Check registers form 04/09/15 through 05/13/15 were disbursed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – City and Police pension board have approved the design. DeBolt made a motion to pay Buchar, Mitchell, Bajt Architects, Inc. for a proposal for designing the interior remodel in the amount not to exceed \$20,000.00. The motion was seconded by Anderson. Roll Call Vote was taken:

DeBolt – yes	Anderson – yes
Brummel – yes	Perkins – yes
Wade – yes	

New ambulance delivery is expected the first week of September. A final spec review will take place June 28th.

NEW BUSINESS

A tentative budget was distributed and discussed. Brummel made a motion to approve the tentative budget. DeBolt seconded the motion. Roll Call Vote was taken:

DeBolt – yes	Anderson – yes
Brummel – yes	Perkins – yes
Wade – yes	

The offices of the board of directors were up for renewal. Perkins made a motion to keep all offices the same as last year.

President – Don Brummel

Secretary – R. Scott Wade

Treasurer – Jerry Anderson

DeBolt seconded the motion. Roll Call Vote was taken:

DeBolt – yes

Anderson – yes

Brummel – yes

Perkins – yes

Wade – yes

The meeting schedule for the next fiscal year was discussed. The meetings will continue to be the second Thursday of each month, rotating the stations. Schedule is attached. Anderson made the motion to keep the meeting dates on second Thursday, Wade seconded the motion. *All ayes, motion carried.*

REPORTS from the FIRE CHIEF AND COMMAND

- Fire
 - Witek needs a letter from the board indicating he is chief so he can keep his special license plates. Brummel signed the letter.
- Ambulance
 - Ambulance fee collection graph was distributed.
 - Numbers were distributed.
- Logical Life Safety
 - Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

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. Anderson seconded the motion. *All ayes, motion passed.*

Anderson made a motion to return from closed session. Wade seconded the motion. *All ayes, motion carried.*

No action taken.

ADJOURNMENT

Anderson made a motion to adjourn at 9:05 p.m. Perkins seconded. *All ayes, motion carried.*