

Regular Meeting –Thursday, May 15, 2025
Station #3, Mitchell Dr., Plano, IL
Present: Brummel, Eichelberger, Nadeau, Perkins & Wade
Absent:
Department: F Kreinbrink, L Kreinbrink, D Forseth, T Thill
EMS:
Guests: J Augustine

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

AGENDA

Motion made by Eichelberger to accept the agenda, seconded by Perkins all ayes, motion carried.

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the April 17, 2025, regular meeting were presented; Brummel made a motion to accept the minutes presented, Wade seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills where the checks were dated 4/30/25 in the amount of \$10,736.98, seconded by Nadeau, a roll call vote was taken:

Brummel – yes	Nadeau – yes
Perkins – yes	Wade – yes
Eichelberger – yes	
5 ayes, 0 nays, 0 absent	<i>MOTION CARRIED</i>

Eichelberger made a motion to pay the unpaid bills in the amount of \$27,989.65, seconded by Brummel, a roll call vote was taken:

Eichelberger – yes	Brummel – yes
Nadeau – yes	Perkins – yes
Wade – yes	
5 ayes, 0 nays, 0 absent	<i>MOTION CARRIED</i>

Emergency Expenditures

Nadeau made a motion to pay the Ray Niles scholarship award \$1,000.00 and the air packs \$358,380. Eichelberger seconded the motion, a roll call vote was taken:

Nadeau – yes	Eichelberger – yes
Brummel – yes	Perkins – yes
Wade – yes	
5 ayes, 0 nays, 0 absent	<i>MOTION CARRIED</i>

Check and credit card registers from 04/17/25 through 05/15/25 were distributed.

Resented budget

Working on new fire code.

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Perkins made a motion to keep the officers the same as last year. Brummel – president, Wade – secretary, Eichelberger – treasurer. Eichelberger seconded the motion. Roll call vote was taken:

Perkins – yes	Eichelberger – yes
Brummel – yes	Nadeau – yes
Wade – yes	
5 ayes, 0 nays, 0 absent	

Talor Thill informed the board that the internet at the stations was severely inadequate. Metronet is offering 10 times faster download speed and 60 times upload speed at a cost comparable. This will allow going to internet phones that will allow for better voice mail system. There will be a buyout fee with AT&T that Metronet will reimburse us.

Preliminary budget was presented. Brummel made a motion to pass the presented tentative budget, Nadeau seconded the motion and a roll call vote was taken:

Brummel – yes	Nadeau – yes
Perkins – yes	Eichelberger – yes
Wade – yes	
5 ayes, 0 nays, 0 absent	

Brummel made a motion to purchase a new Pierce engine from McQueen through a Sourcewell Consortium Pricing for a price not to exceed \$1,200,000. Eichelberger seconded the motion and a roll call vote was taken:

Brummel – yes	Eichelberger – yes
Nadeau – yes	Wade – yes
Perkins – yes	
5 ayes, 0 nays, 0 absent	

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Kreinbrink has started meeting with all 3 shifts, having “Chief Chats” to get the input from the staff as to wants, concerns and needs. They showed interest in having a financial advisor come to discuss the 401(k) options individually with

them, the desire for substantial training and a consistent work load. Each of these items and others will be dealt with.

- Forseth and one other member attended the advanced swift water training. 2 other members are attending the basic swift water training. We have a great swift water rescue team through our MABAS division. Only the 2nd trained group in Illinois.
- Kreinbrink is very encouraged with how we are working closely with Bristol-Kendall and Oswego.
- Digital radios are coming to Kendall County. We are prepared financially to make this change but there are some departments that are going to have difficulties with this change. This change will allow Kendall County to encrypt their frequencies to keep public involvement to a minimum.

Ambulance

- Numbers were disbursed.
- Things are running smooth.
- A committee will start investigating our next ambulance purchase. The lead time to get a new apparatus is 4 years.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

John Augustine from Millbrook Estates was in attendance. He is encouraged with the progress and having the CPR class being offered May 17th at station #2.

CLOSED SESSION

Brummel made a motion to go into closed session at 8:39pm for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee that is subject to the Local Government Wage Increase Transparency Act may not be closed and must be open to the public. 5 ILCS 120/2(c)(1). Nadeau seconded the motion. All voted aye, motion carried.

Brummel made a motion to return from closed session at 9:00pm. Nadeau seconded the motion. All voted aye, motion carried.

Eichelberger made a motion to appoint Derick Forsythe to Deputy Chief and Gunner Hermann, Nick Payeza and Scott Schraft to Lieutenant. Brummel seconded the motion. All voted aye, motion carried

ADJOURNMENT

Brummel made a motion to adjourn at 9:04 p.m., Eichelberger seconded; all voted aye, motion carried.

The next meeting date is June 19, 2025, 7:00pm Station #2, Millbrook, IL.