Regular Meeting –Thursday, May 18, 2017 Station #1 – North Street, Plano, IL

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

Meeting was called to order at 7:00 by Brummel

# AGENDA

Motion made by Eichelberger to accept the agenda as published, seconded by Perkins all ayes, MOTION CARRIED.

## **NEW PERSONNEL & PROMOTIONS**

Application for preliminary board review was shown to trustees for Joseph Wanda.

## **MINUTES**

Minutes for the April 20, 2017 meeting were presented. Perkins made a motion to accept the minutes with completion of the closed session. Eichelberger seconded the motion, *all ayes, MOTION CARRIED.* 

## **TREASURER'S REPORT**

Brummel made a motion to pay the unpaid bills in the amount of \$14,721.43, seconded by Perkins. *All ayes, MOTION CARRIED.* 

**Emergency Expenditures – None** 

Check registers form 4/20/17 through 5/17/17 were distributed. There were some yearend payments that were preapproved at the April meeting. Details are in these check registers.

# **ATTORNEY'S REPORT**

NONE

CORRESPONDENCE

# TRUSTEE REPORT

NONE

#### **UNFINISHED BUSINESS**

Station #1 – Renovations are progressing. An end is near.

# **NEW BUSINESS**

 2017-2018 Board Officers – Perkins made a motion to appoint Brummel as president, Wade as secretary, and Eichelberger as Treasurer. Roll Call vote was taken: Brummel – Yes Perkins – Yes 3 ayes, 0 nays, 2 absent
MOTION CARRIED

- 2017-2018 Meeting Schedule was discussed. The meetings will be the 3<sup>rd</sup> Thursday of each month. A complete schedule was distributed.
- 2017-2018 Budget was discussed. Preliminary numbers were disbursed and final information will be presented at the June 15<sup>th</sup> meeting. It will be important for all trustees to attend in June to finalize the budget that will be presented at a public hearing in July.
- A letter was signed by Trustee Brummel confirming Witek is chief of the department so he can purchase license plates for his personal vehicle.

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

Fire

• At the August meeting, a committee will be present with information on purchasing a new engine. #329 will be sold.

Ambulance

• Ambulance numbers and fee collection graph were distributed.

Logical Life Safety

- Numbers were distributed.
- Directors were supposed to be present but had a conflict so they will attend next month or a future meeting.

# PUBLIC TO ADDRESS THE BOARD

## **CLOSED SESSION**

Motion was made by Brummel to go into closed session at 8:08 pm regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, seconded by Perkins. All ayes, motion carried.

Motion was made by Brummel to adjourn closed session at 8:38 pm, seconded by Eichelberger. All ayes, motion carried.

No action was taken

#### ADJOURNMENT

Perkins made a motion to adjourn at 8:39 p.m. Eichelberger seconded. All ayes, MOTION CARRIED.