

Regular Meeting –Thursday, May 19, 2022
Station #1, North St., Plano, IL

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

Meeting was called to order at 7:01 by Eichelberger.

AGENDA

Motion made by Wade to accept the agenda, seconded by Nadeau all ayes, motion carried.

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

Minutes for the April 21, 2022, were presented. Perkins made a motion accept the minutes for the regular meeting, Nadeau seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Nadeau made a motion to pay the unpaid bills in the amount of \$2,473.89 (4/30/21), seconded by Perkins. Perkins made a motion to pay the current unpaid bills \$17,118.79, for the current month payables and seconded by Eichelberger, a roll call vote was taken:

Eichelberger – yes

Perkins – yes

Nadeau – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 04/15/2021 through 05/19/2021 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Witek requested his annual letter stating he is chief so he can get the special license plates for his personal vehicles. Brummel will sign it.

This is the first meeting of the new fiscal year. Officers need to be determined. Perkins made a motion to keep the officers the same, Brummel – President, Wade - Secretary, Eichelberger – Treasurer. Eichelberger seconded the motion and a roll call vote was taken:

Eichelberger – Yes

Perkins – Yes

Nadeau – Yes

Wade – Yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

Fire – None

Ambulance – Numbers were disbursed

LLS – A new contract was presented to increase the number of personnel from 12 to 18 to now include the fire personnel as well. Eichelberger made a motion to accept this new contract, Nadeau seconded the motion. Roll Call voice was taken:

Eichelberger – Yes

Perkins – Yes

Nadeau – Yes

Wade – Yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Nadeau made a motion to adjourn at 7:31 p.m. Perkins seconded, all voted aye, motion carried.

The next meeting date is June 16, 2022. The July 21st meeting will be our budget meeting.