

NEW BUSINESS

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

Perkins – yes
Eichelberger – yes
3 ayes, 0 nays, 2 absent

Nadeau – yes

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

Eichelberger – yes
Perkins – yes
3 ayes, 0 nays, 2 absent

Nadeau – yes

Newkirk reported that we have a bid from a new audit firm in Grandville. Mack was charging over \$9,000 and the new bid was \$5,000. We did not pursue any other bids as it is really difficult to find one for a small district and Newkirk has experience working with Hopkins & Associates. Perkins made a motion to hire Hopkins & Associates to audit for the FYE 4/30/26 with a bid price of \$5,000.00. Nadeau seconded the motion and a roll call vote was taken:

Eichelberger – yes
Perkins – yes
3 ayes, 0 nays, 2 absent

Nadeau – yes

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Making good headway with the Police Department on events for Books & Badges.
- Planning to participate in 4th of July festivities for the USA 250th.
- The officers are in the process of getting new computers, have assigned a website person, and someone is keeping Facebook events and news up to date.
- We are looking at Aug/Sept for new ambulance and engine delivery.
- The IDPH inspection for ALS engine will take place next month. This will allow our engine company to provide ALS service if both ambulances are busy.

Ambulance

- Numbers were disbursed.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Eichelberger made a motion to adjourn at 8:31 p.m., Nadeau seconded; all voted aye, motion carried.

The next meeting date is June 18, 2026, 7:00pm Station #2, Millbrook, IL.