

Regular Meeting –Thursday, June 9, 2016
Station #2, Millbrook, IL

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

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Regular Meeting – May 12, 2016 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 \$23,524.98, seconded by Perkins. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 5/12/16 through 6/8/2016 were disbursed.

ATTORNEY'S REPORT

None

CORRESPONDENCE

None

TRUSTEE REPORT

None

UNFINISHED BUSINESS

- Station #1 – Project has started
- The budget set final ordinance form for next month and the budget hearing will be set for July 14, 2016.

NEW BUSINESS

- Review of closed session minutes for possible opening to the public. The following minutes were reviewed: 2/26/04, 3/25/04, 12/16/04, 1/27/05, 4/28/05, 12/15/05, 4/27/06, 5/23/06, 1/25/07, 5/24/07, 12/20/07, 4/17/08, 6/16/08, 7/31/08, 1/22/09, 2/19/09, 4/23/09, 5/14/09, 5/14/09, 7/9/09, 5/13/10, 4/14/11, 6/9/11, 7/14/11, 8/18/11, 9/8/11, 5/10/12, 4/24/14, 5/8/14, 6/11/14, & 5/14/15 and DeBolt made a motion to accept the minutes as written, Anderson seconded and roll call vote was taken:

DeBolt – Yes

Anderson – Yes

Brummel – Yes

Perkins – Yes

4 ayes, 0 nays, 1 absent

- DeBolt make a motion to keep all closed session minutes reviewed, Closed. Brummel seconded the motion and roll call vote was taken:
DeBolt – Yes
Brummel – Yes
4 ayes, 0 nays, 1 absent
- | |
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| Anderson – Yes |
| Perkins – Yes |

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Ronning has been working on a new patch design. The department has decided on one and will be ordering for all uniforms and have them all replaced. Pricing will be determined before anything is finalized.
- Trustees approved personnel to give out USDA lunches while on duty.

Ambulance

- Ambulance numbers and fee collection graph was distributed.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 8:03 p.m. Anderson seconded. *All ayes, MOTION CARRIED.*