Regular Meeting –Thursday, June 14, 2012 Fire Station #2, Millbrook, IL

Present: Anderson, DeBolt, Perkins, & Wade

Absent: Brummel

Department: G. Witek, A. Nadeau

EMS:

Meeting was called to order at 7:02 p.m. by DeBolt.

AGENDA

Motion made by DeBolt to accept the agenda, seconded by Perkins. All ayes, motion carried.

MINUTES

Minutes for the May 10, 2012 meeting were reviewed; Perkins made a motion to accept the minutes as written. Wade seconded. All ayes, motion carried.

TREASURER'S REPORT

Unpaid bills were presented. DeBolt made a motion to pay all bills. Wade seconded the motion. All ayes, motion carried.

Check registers were presented to reflect the bills that had been paid between 05/10/12-06/13/12. The CD that matures 6/29/12 will be deposited into the checking to pay off the mortgage at Old Second. The second distribution has been received from the County and will be utilized to pay off the mortgage at Old Second.

Debolt made a motion to set aside reserves for future apparatus in the fund balance on the balance sheet. Wade seconded the motion. All ayes, motion carried.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

NEW PERSONNEL & PROMOTIONS

UNFINISHED BUSINESS

- Lease #1 No official activity regarding this is currently happening, we will leave on the agenda for future talks.
- Reserves will be utilized to pay off the mortgage at Old Second.
- The Plano TIF District has not been discussed at city council meetings any further.
- New apparatus purchase is moving forward. All 3 vendors (E-One, Pierce, and Alexis) have the specs and are putting pricing together. The Engine Committee will bring bids to the July meeting.
- The 2012-2013 Budget was discussed and publication will appear in the paper as needed.
- Perform semiannual review of all Minutes of Closed Sessions which have not been opened to the public to determine if some or all of those minutes may be opened for inspection (5 ILCS 120/2.06). Brummel is working on transcribing the minutes but he was absent from the meeting. This item will remain on the agenda until all the minutes have been approved.
- Review tape recordings of all closed session of the Board of Trustees and dispose of 18 months after the closed session minutes have been approved. This will start to take place 18 months after the review is done. Again we will have to get caught up and do this after our semiannual review.

NEW BUSINESS

Resolution 2012-001 – Prevailing Wage Resolution was presented. DeBolt made a motion to adopt the resolution. Anderson seconded. Roll call vote was taken:

DeBolt – yes Anderson – yes Perkins – yes Wade – yes 4 ayes, 0 nays, 1 absent MOTION CARRIED

DeBolt reminded A. Nadeau to make sure the roofing company complies with the prevailing wage resolution when they replace the roof on old station #2.

- With reserves, we have the ability to pay off #323 a year early. DeBolt made a motion to do so.
 Anderson seconded the motion. All ayes, motion carried.
- Officers are discussing personnel policies and will bring additional information next month.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

Witek reminded the board members to do the FOIA training.

EMS

- Ronning distributed numbers.
- The new monitors are ordered and the company gave an additional \$14,000 worth of equipment with the order. It includes a CPR machine and an AED free.
- Horton is still waiting for the chassis so the ambulance is not in production yet.

Logical Life Safety

- Numbers were distributed.
- Brad Swanson has resigned and Paul Cavazos has been hired to replace him.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Perkins made a motion to adjourn at 8:44 p.m. Wade seconded. All ayes, motion carried.