Regular Meeting - Thursday, June 15, 2017, Millbrook, IL

Present: Brummel, DeBolt, Eichelberger, & Wade

Absent: Perkins

Department: G. Witek, L. Kreinbrink, Josh Hadden

EMS:

Guests: John Kenna (Pierce)

Meeting was called to order at 7:08 by Brummel

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Josh Hadden is ready to advance from probationary to full fire fighter status. DeBolt made a motion to offer him a position. Wade seconded the motion, *all ayes*, *MOTION CARRIED*.

MINUTES

Minutes for the May 18, 2017 meeting were presented. Brummel made a motion to accept the minutes. Eichelberger seconded the motion, *all ayes, MOTION CARRIED.*

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$18,091.56, seconded by DeBolt. *All ayes, MOTION CARRIED.*

Emergency Expenditures – A \$22,859 to Ashland, it was an emergency but we did not want them to have to wait 30 days for payment. Brummel made a motion to accept payment, Wade seconded the motion, *all ayes, MOTION CARRIED.*

Check registers form 5/18/17 through 6/14/17 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

- Station #1 Renovations are progressing. August 1st looks like a target date for occupancy.
- 2017-2018 Budget was discussed. A key component of the budget is wages that will be discussed in closed session.

NEW BUSINESS

• Prevailing wage ordinance was presented by Witek. A motion was made by Brummel to accept the ordinance. Eichelberger seconded the motion, roll call vote was taken:

Brummel – YES Eichelberger – YES

DeBolt – YES Wade – YES

4 ayes, 0 nays, 1 absent MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND-

Fire

• Bids for the new engine were due today. Trustees opened the only bid received was from Pierce. Committee will review the entire bid and bring final numbers to the next meeting.

Ambulance

• Ambulance numbers and fee collection graph were distributed.

Logical Life Safety

Numbers were distributed.

District is received their real estate tax distributions so we will advance \$200,000 to LLS.
Brummel made the motion to prepay \$200,000 after the first tax distribution is received.
DeBolt seconded the motion, roll call vote was taken:

Brummel – YES DeBolt – YES

Eichelberger – YES Wade – YES

4 ayes, 0 nays, 1 absent MOTION CARRIED

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Wade made a motion to adjourn at 8:45 p.m. Eichelberger seconded. All ayes, MOTION CARRIED.