

Regular Meeting –Thursday, June 16, 2022
Station #1, North St., Plano, IL

Present: Brummel, Eichelberger, Nadeau, Perkins & Wade

Absent:

Department: L. Kreinbrink, G Witek

EMS:

Guests:

Meeting was called to order at 7:08 by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

Minutes for the May 19, 2022 were presented. Eichelberger made a motion accept the minutes for the regular meeting, Nadeau seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$16,394.10, seconded by Wade. A roll call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Nadeau – yes

Wade – yes

5 ayes, 0 nays, 0 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 05/19/22 through 06/15/22 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

The budget is being worked on, with full time engine crew that will add 6 new full-time employees to Logical Life Safety. The budget that is being worked on will be \$182,000

deficit budget. Witek shared that the surrounding districts with full time are starting members at \$62,000-\$80,000 and we are trying to start at \$53,000.00.

NEW BUSINESS

Brummel made a motion to allow Witek and Newkirk to transfer funds to Logical Life Safety up to the value of the contract as needed. Nadeau seconded the motion, and a roll call vote was taken:

Eichelberger – Yes

Perkins – Yes

Nadeau – Yes

Wade – Yes

Brummel – Yes

5 ayes, 0 nays, 0 absent

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

Fire – None

Ambulance – Numbers were disbursed

LLS – Numbers were distributed

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

Brummel made a motion to go into closed session at 7:53 pm. Eichelberger seconded the motion. All Ayes, motion carried.

Eichelberger made a motion to return to open session at 8:21. Nadeau seconded the motion. All ayes, motion carried.

No action was taken.

ADJOURNMENT

Brummel made a motion to adjourn at 8:22 p.m. Perkins seconded, all voted aye, motion carried.

The next meeting date is July 21, 2022. 7:00 pm budget meeting, 7:15 regular meeting.