

Regular Meeting –Thursday, June 17, 2021  
Station #2, Millbrook, IL

Present: Brummel, Eichelberger, Nadeau & Perkins  
Absent: Wade  
Department: L. Kreinbrink, G Witek  
EMS: Phil Sinetos  
Guests:

Meeting was called to order at 7:03 by Brummel.

### **AGENDA**

Motion made by Eichelberger to accept the agenda with moving Ambulance report to the top so Sinetos can give his demonstration and leave, seconded by Perkins all ayes, motion carried.

Ambulance – Phil Sinetos (EMS Coordinator) demonstrated a Lucas Compression device for the board to consider purchase. He brought the device they are presently using to compare. It will be on the agenda for July to consider, the officers have included the funds in the budget to cover this expenditure.

### **NEW PERSONNEL & PROMOTIONS**

Applications for consideration were distributed for Elizabeth Crowe, Bridgett Pruski, & Andrew Dunning. No board members had any issues with these 3 individuals so they will move on in the process.

### **MINUTES**

Minutes for the May 20, 2021 regular meeting were presented; Eichelberger made a motion to accept the minutes with an error correction, Nadeau seconded the motion. All ayes, motion carried.

### **TREASURER'S REPORT**

Brummel made a motion to pay the unpaid bills in the amount of \$14,871.80, seconded by Perkins a roll call vote was taken:

Brummel – yes

Perkins – yes

Nadeau – yes

Eichelberger – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

Emergency Expenditures – None

Check and credit card registers from 04/15/2021 through 05/19/2021 were distributed.

### **ATTORNEY'S REPORT**

NONE

**CORRESPONDENCE**

NONE

**TRUSTEE REPORT**

**UNFINISHED BUSINESS**

- Logical Life Safety updated contract was presented by Witek. The terms are very similar but it changes the number of employees from 6 to 12. Eichelberger made a motion to accept this updated contract. Nadeau seconded the motion and a roll call vote was taken:

Brummel – yes

Perkins – yes

Nadeau – yes

Eichelberger – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

- A tentative budget was presented by Witek. The public hearing will be July 22<sup>nd</sup>. Brummel made a motion to accept the tentative budget and allow for public review. Eichelberger seconded the motion and a roll call vote was taken:

Brummel – yes

Perkins – yes

Nadeau – yes

Eichelberger – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

**NEW BUSINESS**

Now that the new tax dollars are coming in, we will transfer \$800,000 to Logical Life Safety for the 21-22 contract. It will transferred as cash flow allows not to exceed \$800,000.00

**REPORTS from the FIRE CHIEF AND COMMAND**

Fire – None

Ambulance – Numbers were disbursed

LLS – Brian DeBolt has agreed to be a director so they are back to full board as required by the Secretary of State.

**PUBLIC TO ADDRESS THE BOARD**

NONE

**CLOSED SESSION**

NONE

**ADJOURNMENT**

Brummel made a motion to adjourn at 8:28 p.m. Eichelberger seconded, all voted aye, motion carried.

The next meeting date is July 22, 2021 7:00 for the budget meeting. 7:15 for our regular meeting.