

Regular Meeting –Thursday, June 18, 2020
Station #1 – North Street, Plano, IL

Present: Brummel, DeBolt, Eichelberger, Perkins, & Wade
Absent:
Department: L. Kreinbrink, G Witek (via Zoom connection)
EMS:
Guests:

Meeting was called to order at 7:02 by Brummel.

AGENDA

Motion made by Brummel to accept the agenda, seconded by Eichelberger, all voted aye, *MOTION CARRIED*.

NEW PERSONNEL & PROMOTIONS

Application from Luke Tyler Wade was reviewed for probationary position. Brummel made a motion to continue with the hiring process. DeBolt seconded the motion. All voted aye, *MOTION CARRIED*.

MINUTES

Minutes for the May 28, 2020 regular meeting were presented; Eichelberger made a motion to accept the minutes as written. DeBolt seconded the motion, all voted aye, *MOTION CARRIED*

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$19,233.62, seconded by DeBolt. A roll call vote was taken:

Brummel – yes	DeBolt – yes
Eichelberger – yes	Perkins – yes
Wade – yes	
5 ayes, 0 nays	

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 05/29/2020 through 06/27/2020 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

Brummel received information regarding landscaping Station #1. DeBolt made a motion to implement the landscape design, hire Stevenson Horticultural Services from Newark,

IL and purchase the plants from Winding Creek Nursery not to exceed \$4,500.00.
Brummel seconded the motion; a roll call vote was taken:

Brummel – yes	DeBolt – yes
Eichelberger – yes	Perkins – yes
Wade – yes	
5 ayes, 0 nays	

MOTION CARRIED

UNFINISHED BUSINESS

A final tentative budget was presented. It was voted on last month so it will be published that it is available for inspection. Our budget hearing will be July 23rd at 7:00pm.

NEW BUSINESS

Witek & Kreinbrink have identified 2 new banks that will pay higher interest than FNBO. They can open those accounts for both LRFFPD & LLS so we will transfer money after we receive our next tax distribution to LLS. The transfer will be \$500,000 because even though the contract is in excess of \$900,000 it includes hiring 6 new personnel and we have not hired them yet so we know the contract will not be utilized in full.

Witek has changed vehicles and will need another letter regarding his position as chief so he can get the special license plates. It was not available at this meeting.

REPORTS from the FIRE CHIEF AND COMMAND

Fire – Caution is still being taken but the district is easing back into trainings and other meetings.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:45 p.m. Eichelberger seconded, all voted aye, motion carried.

The next meeting date is July 23, 2020 at Station #3. Budget hearing will be at 7:00pm and the regular meeting will be at 7:15pm.