

Regular Meeting –Thursday, June 19, 2025
Station #2, Millbrook, IL
Present: Brummel, Eichelberger, Perkins & Wade
Absent: Nadeau
Department: F Kreinbrink, L Kreinbrink
EMS:
Guests: J Augustine

Meeting was called to order at 7:16 pm by Perkins.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the May 15, 2025 regular meeting were presented; Brummel made a motion to accept the minutes presented, Wade seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$49,012.18, seconded by Brummel, a roll call vote was taken:

Eichelberger – yes

Brummel – yes

Nadeau – absent

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Check and credit card registers from 05/16/25 through 06/19/25 were distributed.

ATTORNEY REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Kreinbrink discussed a new Alerting System for stations 1 & 2. He is still getting preliminary budget numbers and will present it when that is completed.

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- The new engine is finalized and came in at \$1,185,000 to be delivered in May 2028.
- Lt. Paveza has tendered his resignation effective July 1, 2025. He is leaving the District for a full time job at Bloomingdale.
- Things are running smoothly with the newest box cards.

Ambulance

- Numbers were disbursed.
- Things are running smooth.
- A committee will start investigating our next ambulance purchase. The lead time to get a new apparatus is 4 years.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

John Augustine from Millbrook Estates was in attendance. He voiced his concern over Station 2 being omitted from the new station alerting system.

CLOSED SESSION

NONE

ADJOURNMENT

Eichelberger made a motion to adjourn at 7:58 p.m., Brummel seconded; all voted aye, motion carried.

The next meeting date is July 17, 2025, 7:00pm Station #3, Plano, IL.