

Regular Meeting –Thursday, June 21, 2018
Station #2 –Millbrook, IL

Present: Brummel, DeBolt, Eichelberger, Perkins & Wade

Absent:

Department: G. Witek, L. Kreinbrink, Jordan

EMS: Schimandle

Guests:

Meeting was called to order at 7:05 by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the May 17, 2018 meeting were presented. Brummel made a motion to accept the minutes as written. DeBolt seconded the motion, *all ayes*, *MOTION CARRIED*.

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$21,792.94, seconded by Eichelberger. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures – \$794.00 to IPRF (Illinois Public Risk Fund) 1st payment for the workmen's compensation audit from last year. Brummel made a motion to approve this payment; DeBolt seconded the motion, *all ayes*, *MOTION CARRIED*.

Check registers from 05/17/2018 through 06/20/18 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – It is moving forward, it is all stripped and ready to be restored.

NEW BUSINESS

\$400,000 will be transferred to Logical Life Safety to prepay the contract and allow the investment at higher interest rates.

Resolution 2008-001 Prevailing Wage Resolution was presented. Eichelberger made a motion to adopt the resolution. DeBolt seconded the motion. Roll call vote was taken:

Eichelberger – Yes

DeBolt – Yes

Perkins – Yes

Brummel – Yes

Wade – Yes

5 ayes, 0 nays, 0 absent

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- The Walnut Creek project is going to have a hearing in Plano on July 2nd, all the trustees were notified. Eichelberger & Perkins will be in town and try to attend to discuss the issues this development could cause for the fire district.
- There was an accident with a fatality that we were not dispatched to but it actually was in our district.
- Jordan informed the trustees that the new engine should be delivered around the 1st of August. The committee goes up for final inspection July 17-18 then the vehicle goes to Tempco so they can install the equipment. The old vehicle will sell for \$25,000.00.

Ambulance

- Ambulance numbers and fee collection graph were distributed. Schimandle was present to distribute the numbers and make the trustees aware of what is happening on the EMS sign of the district

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

None

ADJOURNMENT

Brummel made a motion to adjourn at 8:19 p.m. DeBolt seconded. *All ayes, MOTION CARRIED.*