

Regular Meeting –Thursday, June 22, 2023
Station #2, Millbrook, IL

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

Meeting was called to order at 7:03 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 May 18, 2023, were presented. Perkins made a motion to accept the minutes for the regular meeting, Nadeau seconded the motion. All yes, motion carried.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$45,424.08, seconded by Perkins. A roll call vote was taken:

Brummel – yes	Eichelberger – yes
Perkins – yes	Nadeau – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – One emergency expenditure for \$1,500.00 for consulting that reached us too late to be included in the vendor run. Brummel made a motion to pay this invoice. Eichelberger seconded the motion. A roll call vote was taken:

Brummel – yes	Eichelberger – yes
Perkins – yes	Nadeau – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Check and credit card registers from 5/19/2023 through 06/22/2023 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

We are still waiting for guidance for the Efficiency Act Committee.

NEW BUSINESS

Trustees were given a tentative budget that is balanced.

REPORTS from the FIRE CHIEF AND COMMAND

Fire – None

Ambulance

- Numbers were distributed.
- The new ambulance is getting decals and then needs to be inspected before being placed in service.
- The ambulance that we have had on order for almost a year is still waiting for a chassis that will hopefully be in in September with delivery in February 2024.

LLS – Numbers were distributed.

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 20, 2023. 7:00 pm budget meeting, 7:15 regular meeting at station #3, Mitchell Drive, Plano, IL.