Regular Meeting –Thursday, July 9, 2015 Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel, DeBolt, Perkins & Wade

Absent:

Department: G. Witek, L. Kreinbrink

EMS: Guests:

Meeting was called to order at 7:25 by Brummel.

AGENDA

Motion made by Perkins to accept the agenda as published, seconded by Brummel. *All ayes, motion carried.*

NEW PERSONNEL & PROMOTIONS

Probationary member Nick Schiradelly was present to see promotion to full fire fighter. Brummel made the motion to off Nick Schiradelly. DeBolt seconded the motion and welcomed the third generation family member to the District employee. All ayes, motion carried.

MINUTES

Regular Meeting – May 14, 2015 DeBolt made a motion to accept the minutes as written, Perkins seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$34,088.93 seconded by Wade. *All ayes, motion carried.*

Emergency Expenditures - None

Check registers form 05/14/15 through 07/08/15 were disbursed.

ATTORNEY'S REPORT

Attorney is working on a new fire prevention ordinance to include current code.

CORRESPONDENCE

Chief Witek wants to make the board aware that the district responded to a school bus accident that involved several Yorkville residence but it happened in our district so insurance will be billed but no individual billing will be sent even though they were not residents of our district.

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 -

New ambulance delivery is expected the first week of September. The old ambulance was sold to a department in South Carolina for \$19,000.00. Horton had offered \$9,000 on trade so it was a much better deal.

NEW BUSINESS

Resolution 2015-001 was presented. Brummel made a motion to adopt Prevailing Wage Resolution. DeBolt seconded the motion. Roll Call vote was taken:

DeBolt – yes Anderson – yes Brummel – yes Perkins – yes

Wade – yes

5 ayes, 0 nays MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

- Fire
 - Witek presented the idea of a new (additional) command vehicle. He would like to get one smaller than but equally equipped as the current command vehicle.
 - o Witek will be reallocating the fund balance to update.
 - o Witek presented FYE043020 Fund Balance projections
- Ambulance
 - o Ambulance fee collection graph was distributed.
- Logical Life Safety
 - Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

ADJOURNMENT

Anderson made a motion to adjourn at 8:43 p.m. Brummel seconded. All ayes, motion carried.