

Regular Meeting –Thursday, July 11, 2013
Fire Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel, Perkins, & Wade
Absent: DeBolt
Department: G. Witek, A. Nadeau
EMS:
Guests:

Meeting was called to order at 7:30 p.m. by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

We are a step out of sequence. The following people are being presented before their interviews, background checks and physicals. The individuals we would like hire include: J. Suarez as a cadet, B. Downs, A. Martinez, T. Newkirk, J. Gomez, and J. Passmore. We will bring them back next month for final approval. Perkins made a motion to proceed with these individuals, Wade seconded the motion. All ayes, motion carried.

MINUTES

Minutes for the June 26, 2013 meeting were reviewed; Brummel made a motion to accept the minutes as corrected. Wade seconded. All ayes, motion carried.

TREASURER'S REPORT

Unpaid bills in the amount of \$17,368.35 were presented. Perkins made a motion to pay all bills. Anderson seconded the motion. All ayes, motion carried.

No emergency expenditures were necessary.

Check registers were presented to reflect the bills that had been paid between 6/25/13-7/10/2013.

ATTORNEY'S REPORT

CORRESPONDENCE

Pauline Hacker donated money to the Fire District again this year. Her generosity is much appreciated.

TRUSTEES REPORT

UNFINISHED BUSINESS

- The pre-bid meeting went well. We should have the bids by the next meeting.

NEW BUSINESS

- Purchase of a floor scrubbing machine from Combined Sales for \$3,250.00 was requested. Wade made a motion to purchase the machine. Perkins seconded the motion. All ayes, motion carried.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Reminder to all Trustees to do the 2013 training form FOIA and OMA. Amber will send an email with the instructions.

EMS

- No numbers were presented this month.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 7:55 p.m. Anderson seconded. All ayes, motion carried.