Regular Meeting –Thursday, July 12, 2012 Fire Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel, & Perkins,

Absent: DeBolt & Wade

Department: G. Witek, A. Nadeau, D. Jordan & J. Solecki

EMS: C Ronning

Guests: Salesman from E-One and Alexis

Meeting was called to order at 7:08 p.m. by Brummel.

#### **AGENDA**

Motion made by Brummel to accept the agenda, seconded by Anderson. All ayes, motion carried.

#### **MINUTES**

Minutes for the June 14, 2012 meeting were reviewed; Perkins made a motion to accept the minutes as written. Anderson seconded. All ayes, motion carried.

### **TREASURER'S REPORT**

Unpaid bills were presented. Brummel made a motion to pay all bills. Perkins seconded the motion. All ayes, motion carried.

Check registers were presented to reflect the bills that had been paid between 06/14/12-07/11/12.

# **ATTORNEY'S REPORT**

### **CORRESPONDENCE**

# TRUSTEES REPORT

#### **NEW PERSONNEL & PROMOTIONS**

Two fire fighters were promoted to lieutenant, Joe Solecki and R. Schiradelly. Solecki was present to meet the board of trustees and answer any questions.

### **UNFINISHED BUSINESS**

Ordinance #2012-004 Budget & Appropriation Ordinance was presented. Brummel made a
motion to adopt this ordinance. Anderson seconded the motion. Roll Call Vote was taken:
Brummel – yes

Anderson – yes

Perkins – yes

3 ayes, 0 nays, 2 absent

MOTION CARRIED

- Lease #1 Negotiations are in process. Nothing definite to report at this time.
- Mortgage with Old Second for Station #2 was paid off on July 5<sup>th</sup>.
- The Plano TIF District no activity.
- Bids from the 3 major vendors were presented at this meeting. The board requested the committee review them for accuracy and then a decision/vote will be done at the next board meeting. Two of the companies had salesman present at the meeting with proposals.
- Alexis hand carried their proposal and told the board they look forward to being considered for the purchase.
- ➤ E-One made the board aware of a new 17,000 sq. ft. service center opening in Naperville and they have a service rep that lives in Oswego so they could offer a lot of on sight service.
- Perform semiannual review of all Minutes of Closed Sessions which have not been opened to the
  public to determine if some or all of those minutes may be opened for inspection (5 ILCS
  120/2.06). Brummel is working on transcribing the minutes but he was absent from the meeting.
  This item will remain on the agenda until all the minutes have been approved.
- Review tape recordings of all closed session of the Board of Trustees and dispose of 18 months
  after the closed session minutes have been approved. This will start to take place 18 months after
  the review is done. Again we will have to get caught up and do this after our semiannual review.

### **NEW BUSINESS**

- Resolution 2012-003 Spiller Pay Ordinance was prepared by the attorney but some errors were found so it was returned to the attorney and will be presented next month. No action at this time.
- Resolution 2012-005 Bank note was presented. Perkins made a motion to adopt the resolution, Anderson seconded. Roll call vote was taken:

Perkins – yes Anderson – yes

Brummel - yes

3 ayes, 0 nays, 2 absent

MOTION CARRIED

The sale of the boat at Station #3 was discussed. The officers would like to sell it "as is" with no title
or documentation. We have enough equipment that is more suited for our water needs and the boat
is not really correct for our needs at this time. Anderson made a motion to sell it "as is". Perkins
seconded. All ayes, motion carried.

## REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Witek has a scheduling conflict for the date of the next meeting an requested the date be changed to August 16, 2012. The board agreed.
- Witek explained to the board the concept of Jump Companies and indicated that the officers have adopted a program on notch under that program. The new program will enhance the response for a structure fire and basically in a situation of a confirmed structure fire the paramedics will respond with an engine and 750 gallons and have the ability to start the fire response without waiting for volunteer response.
- Witek reminded the board members to do the FOIA training.
- The regional radio grant requires an intergovernmental agreement. Witek present the agreement for Pres. Brummel's signature.
- The department is almost done training in the house on Eldamain Road. It will be burned down to the ground on August 12<sup>th</sup>.
- D. Jordan was present and informed the board that the district had high call volume during the storm the end of June. There were 20 calls at the peak of the storm and a total of 40 calls responded to during the event and he felt that everyone handled the situation very well.

### **EMS**

- Ronning distributed numbers.
- The new monitors and AEDs have been received and placed in service.
- Horton is still waiting for the chassis. The holdup was the parking break, they were trying to equip
  it with a different one that the standard stick brake but Ronning has instructed them to not wait
  any longer. They have indicated that it will be to Horton August 5<sup>th</sup> and Horton said it should
  through production during the 2<sup>nd</sup> or 3<sup>rd</sup> week of August.

Logical Life Safety

Numbers were distributed.

#### PUBLIC TO ADDRESS THE BOARD

### **CLOSED SESSION**

#### **ADJOURNMENT**

Perkins made a motion to adjourn at 8:13 p.m. Brummel seconded. All ayes, motion carried.