

Regular Meeting –Thursday, July 14, 2011
Fire Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel, DeBolt, Perkins & Wade
Absent:
Department: Witek & Jordan
EMS: C. Ronning
Guests:

Budget hearing was called to order by Brummel at 7:01 p.m.

Budget & Appropriation Ordinance 2011-002 was presented. DeBolt made a motion to pass the ordinance. Wade seconded the motion. Roll call vote was taken:

DeBolt – yes	Wade – yes
Perkins – yes	Anderson – yes
Brummel – yes	
5 ayes, 0 nays	MOTION CARRIED

Brummel made a motion to adjourn the Budget Hearing at 7:16 p.m. Anderson seconded the motion. All ayes, motion carried

AGENDA

Agenda was approved as printed.

MINUTES

Minutes for the June 9, 2011 meeting were reviewed; DeBolt made a motion to accept the minutes with Brummel calling the meeting to order not DeBolt and including A. Becker as the deputy FOIA officer, Wade seconded. All ayes, motion carried.

TREASURER'S REPORT

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

Check registers were presented to reflect the bills that had been paid between 06/09/11-07/13/11.

Newkirk was instructed to move money to get better interest rates. Brummel suggested First State Bank in Mendota. Harris bank should be closed ASAP.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

Brummel was approached by a retired member of the department about an ambulance bill of another retired member. The billing will be reviewed and any services paid for personally (not from the insurance company) will be refunded for the retired member. Ronning does not see the billing, the service takes the information from the computer reports so it is hard to intercept those bills and write them off the way we did before.

UNFINISHED BUSINESS

- Ken Com is still negotiating with the municipalities. Right now it will not affect LRFFPD.

- Plano TIF has not had any action.
 - Witek made a couple corrections to the budget but it is ready public inspection and the meeting in July.
 - The lease at station #1 is on hold until the costs of repairs are finalized.
 - Resolution 2004-18 Boundary agreement with Newark Fire Protection District regarding the boundaries in Millbrook Estates. DeBolt made a motion to adopt the resolution. Anderson seconded the motion. Roll call vote was taken:
 DeBolt – yes
 Perkins – yes
 Brummel – yes
 5 ayes, 0 nays
- Wade – yes
 Anderson – yes
- MOTION CARRIED**

NEW BUSINESS

- The movie filming is going to require extra coverage. Witek will seek reimbursement from the production company.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- The personnel cap is gone and the roster is 68 or 69 to allow call coverage because time is limited for most members. Effective August 1, 2011 the compensation is going to be adjusted because members that were showing up late are earning as much as those individuals that come and make the call or come and work at the station during the call. Those that do try to make the call and stay and work at the station will get as much as those that make the call. If an individual comes, signs in and leaves then they will only get half the credit.
- Witek is working to get an auto-aid agreement in place with Newark so that we can provide paramedic service to Newark district (especially Millbrook Estates) and we would reimburse their ambulance fee from what we charge.
- Approximately 3500 gallons of water was in the Millbrook Fire Station basement when a ball valve broke and the pump kicked on and filled the basement. It will be turned into the insurance company.
- The garage doors at station #3 need to be repainted. The red paint is fading and peeling. \$7,700 is an estimate to soda blast, prime and repaint them white and Sherwin Williams will guarantee the paint. Wade suggested electrostatic and would like it investigated. DeBolt made a motion to get the garage doors redone and include the weather stripping not to exceed \$8,500.00 Brummel seconded the motion. All ayes, motion carried.

EMS

- Numbers were distributed.
- They had the first ambulance ordering committee meeting. The committee has looked at one demo and will review another then they will go to Cleveland to see final options.
- The ambulance that is 2 years old is very rough riding. They are looking to improve with an adjustment to the suspension.

Logical Life Safety

- Nothing was disbursed due to Amber being out of the office for a few days.

NEW PERSONNEL & PROMOTIONS

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

Brummel made a motion to go into closed session at 9:00 p.m., Perkins seconded the motion. All ayes, motion carried.

Brummel made a motion to return from closed session at 9:15 p.m. Perkins seconded the motion. All ayes, motion carried.

No action taken.

ADJOURNMENT

Anderson made a motion to adjourn at 9:16 p.m. Perkins seconded. All ayes, motion carried.