

Regular Meeting –Thursday, July 14, 2016
Station #3 - Mitchell Drive, Plano, IL

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

Meeting was called to order at 7:20 by Brummel.

AGENDA

Motion made by Brummel to accept the agenda as published, seconded by Wade. *All ayes, MOTION CARRIED.*

NEW PERSONNEL & PROMOTIONS

MINUTES

Regular Meeting – June 9, 2016 Brummel made a motion to accept the minutes as written. Anderson seconded the motion. *All ayes, MOTION CARRIED.*

TREASURER'S REPORT

Wade made a motion to pay the unpaid bills in the amount of \$32,003.99 plus \$54.00 late bill received by R. Schiradelly, seconded by Anderson. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 6/9/2016 through 7/13/2016 were disbursed.

ATTORNEY'S REPORT

None

CORRESPONDENCE

TRUSTEE REPORT

UNFINISHED BUSINESS

Station #1 – Work has started. Asbestos is gone and electric is disconnected. New electric box will be done soon.

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Witek made the board aware that he is the president of the new Kendall County Community Food Pantry, Inc.

Ambulance

- Ambulance numbers and fee collection graph was distributed.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Wade made a motion to adjourn at 7:58 p.m. Brummel seconded. *All ayes, MOTION CARRIED.*