

Regular Meeting –Thursday, July 17, 2025

Station #3

Present: Brummel, Nadeau, Perkins & Wade

Absent: Eichelberger

Department: F Kreinbrink, L Kreinbrink, D Forseth

EMS:

Guests: BKFD members, Plano Police members, LRFFPD members

Meeting was called to order at 7:02 pm by Brummel.

### **AGENDA**

Motion made by Perkins to accept the agenda, seconded by Nadeau all ayes, motion carried.

### **NEW PERSONNEL & PROMOTIONS**

- Hugo Blanco promoted from Firefighter to Lieutenant
- Life Saving Award was presented to LRFFPD, BKFP & Plano Police personnel for those members on a June 2025 cardiac arrest call for their life saving efforts.

### **MINUTES**

Minutes for the June 19, 2025 special meeting were presented; Brummel made a motion to accept the minutes presented, Perkins seconded the motion. All ayes, motion carried.

Minutes for the June 19, 2025 regular meeting were presented; Brummel made a motion to accept the minutes presented, Wade seconded the motion. All ayes, motion carried.

### **TREASURER'S REPORT**

Perkins made a motion to pay the unpaid bills in the amount of \$33,990.36, seconded by Nadeau, a roll call vote was taken:

Eichelberger – absent

Brummel – yes

Nadeau – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

Credit card registers from 06/20/25 through 07/17/25 were distributed.

### **ATTORNEY REPORT**

Kreinbrink is working with the attorney on the new fire code ordinance

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

Kreinbrink presented the final numbers for the station alerting system. It will be \$52,200.66 for the hardware through Digicom & \$23,407.10 for our portion of the KenCom interface. Part of the KenCom charges will be reimbursed to us by other departments who come onto the system in the future. We are starting with the basic system, but it is expandable for the future.

These expenses will be offset by not doing some capital improvements that were budgeted for the year.

Nadeau made a motion to incur these expenses \$75,607.76, seconded by Perkins, a roll call vote was taken:

Eichelberger – absent

Brummel – yes

Nadeau – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

### **NEW BUSINESS**

NONE

### **REPORTS from the FIRE CHIEF AND COMMAND**

#### **Fire**

- We have more members attending the Swift Water rescue training.
- Kreinbrink spoke of the recent promotion ceremony held for our newest Lieutenants and Deputy Chief.
- Lt. Davanon gave an update on the new air packs. There will be in-service training in early August.

#### **Ambulance**

- Numbers were disbursed.
- Lt. Davanon has made some small organizational changes to the ambulances to get them more consistent with each other.

**LLS** – Financials were disbursed.

### **PUBLIC TO ADDRESS THE BOARD**

NONE

### **CLOSED SESSION**

NONE

### **ADJOURNMENT**

Brummel made a motion to adjourn at 7:58 p.m., Nadeau seconded; all voted aye, motion carried.

The next meeting date is August 21, 2025, 7:00pm Station #1, Plano, IL.