

Regular Meeting –Thursday, July 20, 2017
Station #3 – Mitchell Dr., Plano, IL

Present: Brummel, DeBolt, Eichelberger, Perkins & Wade

Absent:

Department: G. Witek, L. Kreinbrink

EMS:

Guests:

Meeting was called to order at 7:21 by Brummel .

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the June 15, 2017 meeting were presented. Brummel made a motion to accept the minutes with completion of the closed session. DeBolt seconded the motion, *all ayes*, *MOTION CARRIED*.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$50,089.80, seconded by Wade. *All ayes*, *MOTION CARRIED*.

Emergency Expenditures – An invoice from Matrix for \$6,531.00 for the Bathroom Flooring at Station #1 renovation project was received too late to make the unpaid bills list but we don't want them to have to wait over 30 days. Brummel made a motion to pay Matrix, DeBolt seconded. *All ayes*, *MOTION CARRIED*.

Check registers form 6/15/17 through 7/19/17 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – Renovations are nearing completion, the furniture is being moved in now. We should be able to hold our August meeting in the new conference room.

NEW BUSINESS

- We have the cash flow to prepay the balance of the contract with Logical Life Safety. We have advanced \$200,000 to them and we would like to prepay the balance of the contract. Brummel made a motion to advance that money to LLS. Eichelberger seconded the motion. *All ayes, MOTION CARRIED.*
- New signature cards for First National Bank of Omaha need to be signed to remove Anderson and add Eichelberger.
- The officers have reviewed the bid received from Pierce for the purchase of a new engine. They are recommending this purchase as it covers all specifications requested in the bid package. In April 2015, a committee started the process to replace a 22-year-old engine, we held a pre bid meeting and 3 manufacturers attended (Sutphen, Marion & Pierce) but only one bid the engine. The new engine will have 1,000 gallon tank and a 2,000 gallon pump. It will take 10 months to build. The price quote was \$599,700.00, the prepay amount \$577,084.00. DeBolt made a motion to purchase the engine from Pierce. Eichelberger seconded the motion. Roll Call Vote was taken:
DeBolt – Yes
Brummel – Yes
Wade – Yes
Eichelberger – Yes
Perkins – Yes

REPORTS from the FIRE CHIEF AND COMMAND- Fire

Ambulance

- Ambulance numbers and fee collection graph were distributed.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Eichelberger made a motion to adjourn at 8:05 p.m. Brummel seconded. *All ayes, MOTION CARRIED.*