

Regular Meeting –Thursday, July 20,2023
Station #3, Mitchell Drive, Plano, IL

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

Meeting was called to order at 7:16 by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

Minutes for the June 22, 2023, regular meeting were presented; Perkins made a motion to accept the minutes as written, Brummel seconded the motion. All ayes, motion carried.

TREASURER’S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$28,984.48, seconded by Wade a roll call vote was taken:

Brummel – yes

Nadeau - yes

Perkins – yes

Wade -yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 6/22/2023 through 7/20/2023 were distributed.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

Perkins commented that it is nice to see the apparatus in Millbrook occasionally.

Nadeau commented that he was at the opening of the Safford Vet Clinic and the personnel that attended were great and that there was a good turn out at the event.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

NONE

REPORTS from the FIRE CHIEF AND COMMAND

Fire

– Witek made the board aware of the fact that Sandwich FPD is joining the state fire fighter pension. This looks very attractive to our members, so we need to investigate.

Ambulance

- Numbers were disbursed.
- New ambulance is placed in service.
- We have been in contact with Kendall County Sheriff regarding charges in the accident that totaled our ambulance in January. We will be seeking charges because even though he was severely injured in the accident, two of our personnel were also injured and it totaled our ambulance.

LLS – Financials were disbursed.

Jordan is working on getting value of all the equipment for insurance purposes.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 8:07 p.m. Nadeau seconded; all voted aye, motion carried.

The next meeting date is August 17, 2023, 7:00pm Station #1, North St., Plano, IL.