

Regular Meeting –Thursday, July 22, 2021  
Station #3, Mitchell Drive, Plano, IL

Present: Brummel, Eichelberger, Nadeau, Perkins & Wade

Absent:

Department: L. Kreinbrink, G Witek, F Kreinbrink, Sinetos, Roberts,

EMS:

Guests:

Meeting was called to order at 7:18 by Brummel.

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

3 applications were reviewed by trustees for any conflicts with new members. Vincent Herbig, Maurice Santifer & Myia DeBolt were all confirmed to move on to the next steps for employment.

### **MINUTES**

Minutes for the June 17, 2021 regular meeting were presented; Nadeau made a motion to accept the minutes as written, Perkins seconded the motion. All ayes, motion carried.

### **TREASURER'S REPORT**

Eichelberger made a motion to pay the unpaid bills in the amount of \$32,351.24, seconded by Perkins a roll call vote was taken:

Eichelberger – yes

Perkins – yes

Brummel – yes

Nadeau – yes

Wade – yes

5 ayes, 0 nays

*MOTION CARRIED*

Emergency Expenditures – None

Check and credit card registers from 6/17/2021 through 7/21/2021 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

Members of the district were present to answer questions related to the Lucas Compression Devices. Full demonstration was presented last month and no further discussion. Brummel made a motion to purchase the devices at a cost not to exceed \$38,000. Nadeau seconded the motion and roll call vote was taken

Brummel – yes

Nadeau – yes

Eichelberger – yes

Perkins – yes

Wade – yes

5 ayes, 0 nays

*MOTION CARRIED*

### **NEW BUSINESS**

Kreinbrink presented a proposal to purchase new chairs for the paramedic day rooms. Wade made a motion to purchase 8 chairs at a cost not to exceed \$5,000.00.

Eichelberger seconded the motion and roll call vote was taken:

Wade – yes

Eichelberger – yes

Brummel – yes

Nadeau – yes

Perkins – yes

5 ayes, 0 nays

*MOTION CARRIED*

Kreinbrink presented a proposal sealcoat and stripe at all 3 stations. Miller Sealcoating & Striping was awarded the project at a cost not to exceed \$7,525.00. Station #1-\$1,500.00, Station #2-\$2,950.00, & Station #3-\$3,075.00.

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

Fire – The tanker is getting retrofitted with a pump.

Ambulance – Numbers were disbursed

LLS – Financials were disbursed.

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

NONE

### **CLOSED SESSION**

NONE

### **ADJOURNMENT**

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

The next meeting date is September 16, 2021, 7:00pm Station #2, Millbrook, IL.