

Regular Meeting –Thursday, July 23, 2020
Station #3 – Mitchell Dr., Plano, IL

Present: Brummel, DeBolt, Eichelberger, Perkins, & Wade

Absent:

Department: L. Kreinbrink, G Witek

EMS:

Guests:

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

AGENDA

Motion made by Eichelberger to accept the agenda, seconded by Wade, all voted aye, *MOTION CARRIED.*

NEW PERSONNEL & PROMOTIONS

Application from Austin Sinetos was reviewed for Cadet position. Brummel made a motion to continue with the hiring process. DeBolt seconded the motion. All voted aye, *MOTION CARRIED.*

MINUTES

Minutes for the June 18 regular meeting were presented; Brummel made a motion to accept the minutes as written. DeBolt seconded the motion, all voted aye, *MOTION CARRIED*

TREASURER'S REPORT

DeBolt made a motion to pay the unpaid bills in the amount of \$32,919.46, seconded by Perkins. A roll call vote was taken:

Brummel – yes

DeBolt – yes

Eichelberger – yes

Perkins – yes

Wade – yes

5 ayes, 0 nays

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 06/18/2020 through 07/22/2020 were distributed.

ATTORNEY'S REPORT

Lawsuit continues.

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire – The chiefs are looking into vehicle replacements. The plan is to get 2 new pickup trucks, one to replace the '04 that is rusting away to nothing and the other to replace '08 command Expedition that is also rusting. The thought was to replace or swap a grass truck but it was decided that it is in better condition than the vehicles listed above so they will keep it and keep the newer pickup truck. They are thinking an F250 pickup with a slide in unit and an Explorer for \$45,000-\$48,000. The problem is getting a truck without having to wait 15 months. They will keep looking.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:56 p.m. Eichelberger seconded, all voted aye, motion carried.

The next meeting date is August 20, 2020 at Station #1 at 7:00 pm.