

Regular Meeting –Thursday, August 11, 2016  
Station #1 – North St., Plano, IL

Present: Anderson, Brummel, DeBolt, Perkins & Wade  
Absent:  
Department: G. Witek, L. Kreinbrink, C. Adkins  
EMS:  
Guests:

Meeting was called to order at 7:00 by Brummel.

### **AGENDA**

Motion made by Perkins to accept the agenda as published, seconded by Brummel. *All ayes, MOTION CARRIED.*

### **NEW PERSONNEL & PROMOTIONS**

Adkins presented 6 preliminary applications for the board to approve, they have not yet been approved by officers or any back ground testing, etc. Adkins informed the trustees that we are down 23 members across the 3 stations in the district.

### **MINUTES**

Special Meeting (Budget) – July 14, 2016 Anderson made a motion to accept the minutes as written. Brummel seconded the motion. *All ayes, MOTION CARRIED.*

Regular Meeting – July 14, 2016 Brummel made a motion to accept the minutes as written. Anderson seconded the motion. *All ayes, MOTION CARRIED.*

### **TREASURER'S REPORT**

Brummel made a motion to pay the unpaid bills in the amount of \$19,398.54, seconded by DeBolt. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 7/14/2016 through 8/10/2016 were disbursed.

### **ATTORNEY'S REPORT**

None

### **CORRESPONDENCE**

### **TRUSTEE REPORT**

### **UNFINISHED BUSINESS**

Station #1 – Kreinbrink will be rebidding the necessary parts of the work by August 31, 2016.

### **NEW BUSINESS**

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

Fire

- Witek changed the credit cards to a different carrier to get 2% cash back cards. Only officers use the credit cards and there will be no changes to the use just the rewards.
- Kreinbrink has been allowed to utilize the discounts offered by Verizon. No cost to the district but it allows employee discounts.

Ambulance

- Ambulance numbers and fee collection graph was distributed.

Logical Life Safety

- Numbers were distributed.

**PUBLIC TO ADDRESS THE BOARD**

**CLOSED SESSION**

**ADJOURNMENT**

Wade made a motion to adjourn at 8:30 p.m. Brummel seconded. *All ayes, MOTION CARRIED.*