

Regular Meeting –Thursday, August 12, 2015
Station #1, North St., Plano, IL

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

Meeting was called to order at 7:06 by Brummel.

AGENDA

Motion made by Brummel to accept the agenda as published, seconded by Wade. *All ayes, motion carried.*

NEW PERSONNEL & PROMOTIONS

Brummel made a motion to add 4 new individuals as probationary fire fighters (Dave Anderson, Derek Forseth, Brian Gore and Jon McDermott.) Anderson seconded the motion. *All ayes, motion carried.*

MINUTES

Special Meeting – July 9, 2015 Budget Hearing – Wade made a motion to accept the minutes as written, Brummel seconded the motion. *All ayes, motion carried.*

Regular Meeting – July 9, 2015 Anderson made a motion to accept the minutes as corrected for the Station #, Wade seconded the motion. *All ayes, motion carried.*

TREASURER'S REPORT

Anderson made a motion to pay the unpaid bills in the amount of \$31,725.52 seconded by Brummel. *All ayes, motion carried.*

Emergency Expenditures – None

Check registers form 07/09/2015 through 08/13/15 were disbursed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – in works, we just paid the balance of the down payment.

Sold backup ambulance for \$19,000.00 We are leasing an ambulance at no charge from Foster. All we have to pay is insurance.

NEW BUSINESS

Discussion regarding new (additional) command vehicle was tabled until next month.

REPORTS from the FIRE CHIEF AND COMMAND

- Fire
 - Witek would like to postpone next month's meeting one week to September 17, 2015 as he will be out of town on the 10th.

- The City of Plano hit a gas line on Park Street. Nicor is not billing the city, so we would like to postpone billing until Nicor decides if they are billing or not. If so, we will piggyback onto their bill.
- Invoices for the ambulance services at PYTF and CUSD #88 have been issued.
- Corkill Insurance is proposing for us to move to Selective Insurance Co. They offer better coverage and have better claims handling.
- Ambulance
 - Ambulance fee collection graph was distributed.
- Logical Life Safety
 - Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 7:47 p.m. Wade seconded. *All ayes, motion carried.*