

Regular Meeting –Thursday, August 14, 2014  
Station #1, North St., Plano, IL

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

Meeting was called to order at 7:10 by DeBolt.

**AGENDA**

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

**NEW PERSONNEL & PROMOTIONS**

The following persons were presented and will be offered positions pending background and health checks: Christopher Nelson, Tyler Ament, Nicholas Dodd & Matthew Williams. DeBolt made a motion to offer the individuals positions pending the testing, Wade seconded the motion. *All ayes, motion carried.*

**MINUTES**

Special Meeting – Perkins made a motion to accept the minutes of the special meeting, seconded by Wade. *All ayes, motion carried.*

Regular Meeting – Perkins made a motion to accept the minutes of the regular meeting, seconded by DeBolt. *All ayes, motion carried.*

**TREASURER’S REPORT**

DeBolt made a motion to pay the unpaid bills in the amount of \$95,700.10, seconded by Wade. *All ayes, motion carried.*

Emergency Expenditures – NONE

Check registers form 7/10/14 through 8/13/14 were disbursed.

**ATTORNEY’S REPORT**

NONE

**CORRESPONDENCE**

NONE

**TRUSTEE REPORT**

NONE

**UNFINISHED BUSINESS**

Station #1 – Maintenance is on track

**NEW BUSINESS**

Resolution Authorizing Intervention in Proceedings before the State PROPERTY BOARD OF APPEAL was presented. DeBolt made a motion to adopt the resolution, seconded by Wade. Roll Call vote was taken:

DeBolt – yes

Wade – yes

Perkins – yes

3 ayes, 0 nays, 2 absent

*MOTION CARRIED*

**REPORTS from the FIRE CHIEF AND COMMAND**

- Fire – The district is changing phone providers, saving money.  
-- Purchasing a John Deere tractor to mow lawns. Used for \$4,000.00

- Ambulance – O2 bottle lift purchased for \$2,300.00.  
-- Billing and income up compared to a year ago
- Logical Life Safety – Employee injury looks like it could be a year before they are able to return.

**PUBLIC TO ADDRESS THE BORD**

NONE

**CLOSED SESSION**

**ADJOURNMENT**

Perkins made a motion to adjourn at 8:12 p.m. Wade seconded. *All ayes, motion carried.*