

Regular Meeting –Thursday, August 16, 2012  
Fire Station #1, North St., Plano, IL

Present: Brummel, DeBolt, Perkins, & Wade  
Absent: Anderson  
Department: G. Witek, A. Nadeau, D. Jordan & R. Schiradelly  
EMS: C Ronning  
Guests:  
Meeting was called to order at 7:02 p.m. by Brummel.

### **AGENDA**

Motion made by Perkins to accept the agenda moving the sale of the boat to the top of unfinished business, seconded by Wade. All ayes, motion carried.

### **MINUTES**

Minutes for the July 12, 2012 meeting were reviewed; Brummel made a motion to accept the minutes as written. Perkins seconded. All ayes, motion carried.

### **TREASURER'S REPORT**

Unpaid bills were presented. DeBolt made a motion to pay all bills. Brummel seconded the motion. All ayes, motion carried.

Check registers were presented to reflect the bills that had been paid between 07/12/12-08/15/12.

### **ATTORNEY'S REPORT**

#### **CORRESPONDENCE**

Brummel received the release of the mortgage for Station #3 from Castle Bank. Witek will scan and keep in our records.

#### **TRUSTEES REPORT**

2 members have done FOIA training. The balance of board members need to complete before the end of the year.

#### **NEW PERSONNEL & PROMOTIONS**

R. Schiradelly attended the meeting and was congratulated by all for Lieutenant Promotion. Cadet K. Gann has reached age 18 and is recommended for probationary fire fighter. He is in the military, presently in basic training then he will be deployed overseas. Brummel made the motion to promote him and Perkins seconded the motion. All ayes, motion carried.

#### **UNFINISHED BUSINESS**

- Two bids for the boat were received. After opening and reviewing the bids. Fred Davis bought the boat and trailer "as is" for \$537.85. Brummel made a motion to accept the bid. DeBolt seconded the motion. All ayes, motion carried.
- Lease #1 – Negotiations are in process. City of Plano buildings and grounds committee is meeting and new information could be available soon.
- Mortgages are all signed and we will own both stations in 7 years.
- The Plano TIF District – no activity.
- Jordan and Schiradelly were at the meeting to present the bids for the new apparatus purchase. A lot of work (9 months) has gone into planning and designing the new equipment. The new rescue pumper will replace a rescue truck and engine into one piece of equipment. All companies were provided with an unnamed drawing and asked to bid. In a side by side comparison excluding price the Pierce excelled. Pierce was also the lowest price. Pierce offers 5.25% on the advance payment so we will give them a \$500,000 advance. It is the officers recommendation to sell 371, 329 & 372. Brummel made a motion to purchase the Pierce at a price not to exceed \$547,700. DeBolt seconded the motion. Roll call vote was taken:  
Brummel – yes  
DeBolt – yes

Wade – yes  
4 ayes, 0 nays, 1 absent

Perkins – yes  
MOTION PASSED

- Ordinance #2012-003 Spiller Pay Ordinance was presented. Brummel made a motion to accept the ordinance. DeBolt seconded the motion. Roll call vote was taken:  
Brummel – yes  
Wade – yes  
4 ayes, 0 nays, 1 absent

DeBolt – yes  
Perkins – yes  
MOTION PASSED

### **NEW BUSINESS**

- Insurance policies are up for renewal and rebidding because the first time we used Corkill was 3 years ago. The company that the policies were with, no longer writes fire district insurance so they have found a new company with competitive prices. Continental Western will be the new carrier. An option to increase the blanket dishonesty policy to \$2,000,000 will cost an additional \$1,433 and changing the deductible to \$1,000 will save \$1,800. So both of these options will be put in place. DeBolt made a motion to accept these policies with the changes. Wade seconded. Roll call vote was taken:  
Brummel – yes  
Wade – yes  
4 ayes, 0 nays, 1 absent

DeBolt – yes  
Perkins – yes  
MOTION PASSED

### **REPORT OF THE FIRE CHIEF AND COMMAND**

Fire

Witek

- New payroll system is in place and the first checks utilizing the new point system have been issued. The new system rewards for certifications, participation and longevity with the district.
- New physicals have started. Witek will be compensating the members that get their physicals from a full time department or through their own insurance with a \$50 stipend to get the paperwork processed.

Jordan

- The last storm that came through again tested the department. At the peak, four calls were handled at one time with no problems.

EMS

- Ronning distributed numbers.
- Horton will have the chassis in a week and it will be November or December delivery.
- An EMT class has started. 17 members are in attendance, 11 are LRFFPD and 6 from outside the district.

Logical Life Safety

- Numbers were distributed.
- The balance due on the contract for 2012-2013 is \$354,000. This will be paid since the funds are available.

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

#### **CLOSED SESSION**

Brummel made a motion to go into closed session to review closed session minutes at 8:40. Perkins seconded the motion. All ayes, motion carried.

Brummel made a motion to return from closed session at 8:48. Wade seconded the motion. All ayes, motion carried.

- Perform semiannual review of all Minutes of Closed Sessions which have not been opened to the public to determine if some or all of those minutes may be opened for inspection (5 ILCS 120/2.06). Brummel transcribed the minutes from the following closed sessions: 9/8/11, 8/18/11,

7/14/11, 6/9/11, 4/14/11, 5/13/10, 7/9/09, 5/14/09, 4/23/09, 2/19/09, 1/22/09, 7/31/08, 6/18/08, 4/17/08, 12/20/07, 5/24/07, & 1/25/07. Brummel made a motion to keep all sessions closed.

Wade seconded the motion. Roll call vote was taken:

Brummel – yes

DeBolt – yes

Wade – yes

Perkins – yes

4 ayes, 0 nays, 1 absent

MOTION PASSED

- Review tape recordings of all closed session of the Board of Trustees and dispose of 18 months after the closed session minutes have been approved. Brummel made a motion to destroy all tapes that had been transcribed. Perkins seconded the motion. Roll call vote was taken:

Brummel – yes

DeBolt – yes

Wade – yes

Perkins – yes

4 ayes, 0 nays, 1 absent

MOTION PASSED

### **ADJOURNMENT**

Perkins made a motion to adjourn at 8:49 p.m. Brummel seconded. All ayes, motion carried.