

Regular Meeting –Thursday, August 17, 2017  
Station #1 – North St., Plano, IL

Present: Brummel, DeBolt, Eichelberger, Perkins & Wade

Absent:

Department: G. Witek, L. Kreinbrink

EMS:

Guests:

Meeting was called to order at 7:11 by Brummel .

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

Preliminary review of applications for Javier Suarez, Luz Alcantar & Jesse Melow we presented to the board. Perkins made a motion, seconded by DeBolt to continue to officer interviews with these 3 applicants. *All ayes, MOTION CARRIED.*

### **MINUTES**

Minutes for the July 20, 2017 Budget Hearing special meeting were presented. Brummel made a motion to accept the minutes. DeBolt seconded the motion, *all ayes, MOTION CARRIED.*

Minutes for the July 20, 2017 Regular meeting were presented. Brummel made a motion to accept the minutes. Eichelberger seconded the motion, *all ayes, MOTION CARRIED.*

### **TREASURER'S REPORT**

Eichelberger made a motion to pay the unpaid bills in the amount of \$28,258.82, seconded by DeBolt. *All ayes, MOTION CARRIED.*

Emergency Expenditures – Two invoices for work on the Station #1 project were received too late to make the regular list of unpaid bills. Brakur Cabinet and Don Bohr & Sons will also be paid. *All ayes, MOTION CARRIED.*

Check registers form 7/20/17 through 8/16/17 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

Station #1 – Our meeting was held in the new conference room. Just a few finishing touches are needed.

## **NEW BUSINESS**

- Renewal of the annual insurance policy with Corkill Insurance Agency was presented. DeBolt made a motion to renew the insurance and add a cyber liability option. Wade seconded the motion. Roll Call Vote was taken:

DeBolt – Yes  
Brummel – Yes  
Perkins – Yes

Wade – Yes  
Eichelberger – Yes

5 ayes, 0 nays

*MOTION CARRIED*

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

### Fire

- The department had very good community feedback and publicity from the recent fire in downtown Plano.

### Ambulance

- No report

### Logical Life Safety

- Numbers were distributed.

## **PUBLIC TO ADDRESS THE BOARD**

## **CLOSED SESSION**

## **ADJOURNMENT**

Brummel made a motion to adjourn at 7:51 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*