

Regular Meeting –Thursday, August 18, 2022
Station #1, North St., Plano, IL
Present: Brummel, Eichelberger, Nadeau, Perkins & Wade
Absent:
Department: L. Kreinbrink, G Witek
EMS:
Guests:

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

AGENDA

Motion made by Brummel to accept the agenda, seconded by Eichelberger all ayes, motion carried.

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

Minutes for the July 21, 2022, regular meeting were presented; Eichelberger made a motion to accept the minutes as written, Perkins seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$42,118.37, seconded by Nadeau, a roll call vote was taken:

Brummel – yes
Eichelberger – yes
Wade – yes
5 ayes, 0 nays

Nadeau - yes
Perkins – yes

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 7/21/2022 through 8/17/2022 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire – We are still short 2 paramedics, so after researching all options, the starting wage was raised from \$53,360 to \$58,700 and it will mean with all wage adjustments that the budget will require spending an extra \$85,000. We are spreading the word with social media and as of yesterday we have received 2 applications.

Ambulance – Numbers were disbursed

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:35 p.m. Eichelberger seconded; all voted aye, motion carried.

The next meeting date is September 15, 2022, 7:00pm Station #2, Millbrook, IL.