

Regular Meeting –Thursday, August 20, 2020
Station #1 – North St., Plano, IL

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

Meeting was called to order at 7:01 by Brummel.

AGENDA

Motion made by Perkins to accept the agenda, seconded by Eichelberger, all voted aye,
MOTION CARRIED.

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the July 23 Budget meeting were presented; Brummel made a motion to accept the minutes as written. Eichelberger seconded the motion, all voted aye, *MOTION CARRIED.* Minutes for the July 23 Regular meeting were presented; Eichelberger made a motion to accept the minutes as written. Perkins seconded the motion, all voted aye, *MOTION CARRIED.*

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$13,460.41, seconded by Wade. A roll call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 07/23/2020 through 08/19/2020 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire – Witek is working with Corkill Insurance Agency on the renewal for this year. It is suggested that we stay with our present carrier because of the pending lawsuit. We did have an increase in our premium but whatever company we go with we will have that lawsuit (still pending) in our premium calculation. It was discussed and decided to continue with our current company. Witek indicated that the insurance company is representing us but still thinking we will have a substantial payout but the plaintiff has to determine that our paramedics were willful and wanton, so we will rely on our insurance company and their legal representation.

Ambulance – Numbers were disbursed. We may have a buyer for our 3rd ambulance. Further details will follow next month.

Logical Life Safety – 6 new members have been hired to start September 1st. They were interviewed by an independent panel of qualified individuals not from our department so they could be independent.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

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

The next meeting date is September 17, 2020 at Station #2 at 7:00 pm.