

Regular Meeting –Thursday, August 21, 2025  
Station #1  
Present: Brummel, Eichelberger, Perkins & Wade  
Absent: Nadeau  
Department: F Kreinbrink, L Kreinbrink, D Forseth  
EMS:  
Guests: John Augustine

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

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

None

### **MINUTES**

Minutes for the July 17, 2025 regular meeting were presented; Brummel made a motion to accept the minutes as corrected, Perkins seconded the motion. All ayes, motion carried.

### **TREASURER'S REPORT**

Perkins made a motion to pay the unpaid bills in the amount of \$43,621.86, seconded by Eichelberger; a roll call vote was taken:

Eichelberger – yes

Brummel – yes

Nadeau – absent

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

Credit card registers from 07/18/25 through 08/21/25 were distributed.

### **ATTORNEY REPORT**

NONE

### **CORRESPONDENCE**

Oswego FPD sent a thank you because our members covered part of their district so all their members could attend the funeral of a OFPD member.

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

## **NEW BUSINESS**

Kreinbrink presented the business insurance renewal. It is more effective to switch to a new company that the agent recommended. Eichelberger made a motion of switch to ESIP Insurance, seconded by Wade, a roll call vote was taken:

Eichelberger – yes

Brummel – yes

Nadeau – absent

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

Fire Prevention Ordinance 2025-003 was presented. It is an update to existing code and increases our inspection and permit fees. Brummel made a motion to pass the new Fire Prevention Ordinance, seconded by Eichelberger, a roll call vote was taken:

Eichelberger – yes

Brummel – yes

Nadeau – absent

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

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

### **Fire**

- We are in the process of updating our software for inspections and transitioning from NIPERS to NE
- 1 member attended a basic firefighter class
- 3 members attended swift tech training
- 2 members are attending Instructor I training in the Quad cities area
- Officers are attending leadership training
- Officers are having strategic planning sessions
- Kencom operations board is working on switching to digital encryption. The police encryption starts on September 1 and it is mandatory by June of 2027
- New air packs are in service
  - 2 Fire districts can use our old ones. We cannot sell them because they are technically outdated but these departments can use them. One department is Aurora Township (the old South Park/Mokerville) and the other is the district that bought our truck from Mississippi.

### **Ambulance**

- Numbers were disbursed.
- Currently we have 1 paramedic vacancy and 1 EMT vacancy on our staffing

### **Logical Life Safety**

- Financials were disbursed.
- The board is meeting tomorrow (August 22, 2025) and are discussing a policy manual

We have the bound copies of the audit from Mach and Associates, Inc. They will be distributed at the next meeting.

**PUBLIC TO ADDRESS THE BOARD**

John Augustine from Millbrook thanked the board for the allowing him to attend the meetings and trying to include Millbrook more.

**CLOSED SESSION**

NONE

**ADJOURNMENT**

Brummel made a motion to adjourn at 8:05 p.m., Eichelberger seconded; all voted aye, motion carried.

The next meeting date is September 18, 2025, 7:00pm Station #2, Millbrook, IL.