

Regular Meeting –Thursday, September 14, 2023  
Station #3, Millbrook, IL  
Present: Brummel, Eichelberger, & Perkins  
Absent: Nadeau, Wade  
Department: L. Kreinbrink, F Kreinbrink, G Witek,  
EMS:  
Guests:

Meeting was called to order at 7:00 by Brummel

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

NONE

### **MINUTES**

Minutes for the August 17, 2023, regular meeting were presented; Eichelberger made a motion to accept the minutes as written, Brummel seconded the motion. All yes, motion carried.

### **TREASURER'S REPORT**

Perkins made a motion to pay the unpaid bills in the amount of \$11,293.39, seconded by Eichelberger, a roll call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

3 ayes, 0 nays, 2 absent

*MOTION CARRIED*

Emergency Expenditures – None

Check and credit card registers from 8/17/2023 through 9/13/2023 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

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

Fire – Witek met with a representative from the Plano Skies solar power group and was told there would be a large storage facility for batteries on Miller Road. There should be no fire issues as the batteries have fire suppression built in.

- The officers are stressing professionalism with the members. They are developing new policies and procedures. They are posting positions on Indeed and Linked in.
- Volt electric is doing some exterior lighting work at all 3 stations.

Ambulance – numbers were distributed

LLS – Financials were disbursed.

- We have an employee that has undergone a liver transplant. Fundraisers are being held for the family to help with medical bills and other unexpected expenses

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

NONE

### **CLOSED SESSION**

NONE

### **ADJOURNMENT**

Brummel made a motion to adjourn at 7:32 p.m. Eichelberger seconded; all voted aye, motion carried.

The next meeting date is October 19, 2023, 7:00pm Station #3, Mitchell Dr., Plano, IL.