

Regular Meeting –Thursday, September 15, 2022
Station #3, Millbrook, IL
Present: Brummel (7:05), Eichelberger, & Perkins
Absent: Nadeau, Wade
Department: L. Kreinbrink, G Witek, D Jordan
EMS:
Guests:

Meeting was called to order at 7:03 by Perkins

AGENDA

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

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

Minutes for the August 18, 2022, regular meeting were presented; Perkins made a motion to accept the minutes as written, Eichelberger seconded the motion. All ayes, motion carried.

TREASURER’S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$13,990.89, 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 8/18/2022 through 9/14/2022 were distributed.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Discussion about the Levy and the amount of the increase.

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire – The officers are looking at reducing the amount of apparatus and selling some of the older equipment. With the reduced number of personnel, we are not able to man as much equipment so we can sell the lesser used equipment.

Ambulance – Numbers were disbursed. Lt. Sinetos showed the board the old manikins that are used for training and how worn out they are. New manikin body parts will be ordered so that the paramedics can effectively train.

LLS – Financials were disbursed. We have filled 18 positions, but we have 2 less paramedics than we planned for. The shift rotations have been adjusted to allow full time ALS ambulances with a paramedic as needed, but it has not been easy.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:39 p.m. Eichelberger seconded; all voted aye, motion carried.

The next meeting date is October 20, 2022, 7:00pm Station #3, Mitchell Dr., Plano, IL.