

Regular Meeting –Thursday, September 17, 2015
Station #2, Millbrook, IL

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

Meeting was called to order at 7:04 by Brummel.

AGENDA

Motion made by Brummel to accept the agenda as published, seconded by Perkins. *All ayes, motion carried.*

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

Regular Meeting – August 12, 2015 Wade made a motion to accept the minutes as corrected. Anderson seconded the motion. *All ayes, motion carried.*

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$22,171.21, seconded by Brummel. *All ayes, motion carried.*

Emergency Expenditures – None

Check registers form 08/13/2015 through 09/16/2015 were disbursed.

ATTORNEY'S REPORT

We will be receiving a bill next month for consulting him about releasing the report on the stabbing victim.

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – detail plans have received final approval.

New ambulance delivery date is upon us. Exact date is not known but should be soon.

Fred K. is researching purchase of an additional command vehicle. He is looking as something smaller and simpler possible a Ford Explorer. More details will be available at a future meeting.

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

- Fire
- Ambulance
 - LRFFPD was the recipient of an award from Copley Hospital “Cardiac Run of the Year”
 - Ambulance fee collection graph was distributed.
- Logical Life Safety
 - Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 7:30 p.m. Wade seconded. *All ayes, motion carried.*