Regular Meeting –Thursday, September 17, 2020 Station #2 – Millbrook, IL

Present: Eichelberger, Perkins, & Wade

Absent: Brummel, DeBolt

Department: L. Kreinbrink, G Witek

EMS: Guests:

Meeting was called to order at 7:00 by Wade.

<u>AGEND</u>A

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

NEW PERSONNEL & PROMOTIONS

Applications for Matthew Bateman & Brett Johnson were reviewed by the board for any conflicts. Wade made a motion to continue the hiring process for these two individuals. Eichelberger seconded the motion. All voted aye, MOTION CARRIED.

MINUTES

Minutes for the August 20, 2020 Regular meeting were presented two typos were brought to our attention; Eichelberger made a motion to accept the minutes as corrected. Wade seconded the motion, all voted aye, *MOTION CARRIED*.

TREASURER'S REPORT

Wade made a motion to pay the unpaid bills in the amount of \$19,420.24, seconded by Eichelberger. A roll call vote was taken:

Eichelberger – yes Perkins – yes

Wade - yes

3 ayes, 0 nays, 2 absent MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 08/20/2020 through 09/16/2020 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire – Continuing to be cautious of COVID-19 and taking temperatures of personnel at least every 12 hous.

Ambulance – Numbers were disbursed.

Logical Life Safety – 6 new members have started September 1st. One challenge that they are facing is swapping shifts. The rule currently is they have to swap with a comparable medic (new hires are in one class and veteran employees are in another class)due to budget compensation differences. Witek will be looking at numbers to determine the worst case scenario dollar wise to allow full swapping ability.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

<u>ADJOURNMENT</u>

Perkins made a motion to adjourn at 7:20 p.m. Eichelberger seconded, all voted aye, motion carried.

The next meeting date is October 15, 2020 at Station #3 at 7:00 pm.