

Regular Meeting –Thursday, September 19, 2024

Station #2, Millbrook, IL

Present: Eichelberger, Perkins & Wade

Absent: Brummel & Nadeau

Department: D. Forseth, F. Kreinbrink, L. Kreinbrink, J. Schimandle

EMS:

Guests:

The meeting was called to order by Perkins at 7:00 pm.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Lucas Sequeira is a new Paramedic for Logical Life Safety, NFP

Nico Nunez is a new Paid on Call EMT for LRF

FF Bob Davanon was promoted to Lt.

MINUTES

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$13,366.92, seconded by Wade, a roll call vote was taken:

Brummel – absent

Nadeau – absent

Eichelberger – yes

3 ayes, 0 nays, 2 absent

Perkins – yes

Wade – yes

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 08/16/2024 through 09/19/2024 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

NONE

REPORTS from the FIRE CHIEF AND COMMAND

Fire – The voluntary IDOL inspection was completed. There were some slight deficiencies, and we will begin working to rectify those asap.

AC Forseth reported the swift water rescue gear is in, but the boat has not arrived yet. Four members have been certified with three more completing certification soon.

Ambulance – Numbers were disbursed.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

NONE

ADJOURNMENT

Eichelberger made a motion to adjourn at 7:30 p.m. Wade seconded; all voted aye, motion carried.

The next meeting date is October 17, 2024, 7:00pm Station #3, Plano, IL