

Regular Meeting –Thursday, September 21, 2017
Station #2 – Millbrook, IL

Present: Brummel (7:11), DeBolt, Eichelberger & Perkins

Absent: Wade

Department: G. Witek, L. Kreinbrink

EMS:

Guests:

Meeting was called to order at 7:11 by Brummel .

AGENDA

Motion made by Eichelberger to accept the agenda as published, seconded by DeBolt *all ayes*,
MOTION CARRIED.

NEW PERSONNEL & PROMOTIONS

MINUTES

None presented.

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$46,769.47, seconded by DeBolt. *All ayes*, *MOTION CARRIED.*

Emergency Expenditures – Two invoices for work on the Station #1 project were received too late to make the regular list of unpaid bills. Brakur Cabinet will also be paid. *All ayes*, *MOTION CARRIED.*

Check registers form 7/20/17 through 8/16/17 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 –Just a few finishing touches are needed.

NEW BUSINESS

- Witek presented intergovernmental agreements with KenCom. We are waiting for final revisions from the attorney but to not hold up the process he proposed that authority be given to Brummel to sign final documents. The 3 agreements are as follows:
 - Tyler/New World Fire Records Management System Cost Sharing Agreement
 - LRFFPD and KenCom Public Safety Dispatch Intergovernmental Agreement (2017) – Tyler/New World Licensing and Maintenance Fees
 - LRFFPD and KenCom Public Safety Dispatch Intergovernmental Agreement (2017) – Tyler/New World Security Operations

Perkins made a motion to accept the 3 agreements after legal approval and allow Don Brummel to sign on behalf of the District. Eichelberger seconded the motion. Roll Call vote was taken:

Perkins – Yes
Brummel – Abstain
Wade – Absent

Eichelberger– Yes
DeBolt – Yes

3 ayes, 0 nays. 1 Abstain, 1 Absent

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND-

Fire

- None

Ambulance

- No report – graph was distributed

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 7:37 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*