

Regular Meeting –Thursday, September 30, 2021
Station #2, Millbrook, IL

Present: Eichelberger, Nadeau & Perkins
Absent: Brummel, Wade
Department: L. Kreinbrink, G Witek, D. Jordan
EMS:
Guests:

Meeting was called to order at 7:01 by Perkins.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

WE DID NOT HAVE THE AUGUST MINUTES TO APPROVE

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$73,256.42, seconded by Nadeau a roll call vote was taken:

Eichelberger – yes Perkins – yes

Nadeau – yes

3 ayes, 0 nays, 2 absent

MOTION CARRIED

Emergency Expenditures – Morris Hospital

Check and credit card registers from 07/17/2021 through 08/19/2021 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Bids to repair the roof at station #1 were presented. 2 quotes were from Crowther; 1 quote to repair west upper section \$8,320; 1 quote to replace hose tower roof \$9,290.

Nadeau made a motion to accept the 2 bids from Crowther; Perkins seconded roll call vote was taken:

Eichelberger – yes
Nadeau – yes
3 ayes, 0 nays, 2 absent

Perkins – yes

MOTION CARRIED

NEW BUSINESS

NONE

REPORTS from the FIRE CHIEF AND COMMAND

Fire – We are starting the process of bidding a new ambo

Witek asked to reschedule the Oct meeting to the 28th.

Witek is analyzing the budget/manpower of adding full time firefighters

Ambulance – Numbers were disbursed

LLS – Financials were disbursed

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

Closed session minutes from August 19th were presented. Perkins made a motion to accept the minutes from the closed session on August 19, 2021; Eichelberger seconded the motion. All voted ayes, *MOTION CARRIED*.

ADJOURNMENT

Perkins made a motion to adjourn at 7:25 p.m. Eichelberger seconded, all voted aye, motion carried.

The next meeting date is October 28, 2021 at Station 3.