

Regular Meeting –Thursday, October 9, 2014  
Station #3, Mitchell Dr., Plano, IL

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

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

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

None

### **MINUTES**

Regular Meeting – Perkins made a motion to accept the minutes of the regular meeting, seconded by Anderson. *All ayes, motion carried.*

### **TREASURER'S REPORT**

DeBolt made a motion to pay the unpaid bills in the amount of \$25,183.30, seconded by Anderson. *All ayes, motion carried.*

Emergency Expenditures – None

Check registers form 9/12/14 through 10/9/14 were disbursed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

Station #1 – Major part is done, ready to start the old police station space into bunk room & day room for on duty paramedics.

### **NEW BUSINESS**

A member has requested to use the station in Millbrook for a wedding and reception. After checking with insurance and legal counsel, as long as a fund raising event is included and the member buys proper dram shop insurance, there is no problem. The board will take into consideration and vote next month. This item was missed on the agenda so it was tabled until next month.

New rules and regulations were not distributed in advance so the vote to enact them will be tabled to next month.

### **REPORTS from the FIRE CHIEF AND COMMAND**

- Fire
  - We will start our levy calculations for next month and there is new state statute that allows the fire district to levy separately for the Social Security and Medicare tax match. This will amount to an extra \$30,600 to be levied without hearing.
- Ambulance

- There is a committee investigating a new ambulance purchase. They have gone to Iowa to a plant to determine needs and upgrades that might be available. Next month we will put this on the agenda for consideration.
- Numbers were distributed.
- Logical Life Safety
- Numbers were distributed.

**PUBLIC TO ADDRESS THE BORD**

NONE

**CLOSED SESSION**

**ADJOURNMENT**

DeBolt made a motion to adjourn at 7:50 p.m. Anderson seconded. *All ayes, motion carried.*