

Regular Meeting –Thursday, October 10, 2013  
Fire Station #3, Mitchell Dr., Plano, IL

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

Meeting was called to order at 7:04 p.m. by DeBolt.

**AGENDA**

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

**NEW PERSONNEL & PROMOTIONS**

**MINUTES**

Minutes for the September 12, 2013 meeting were reviewed; Wade made a motion to accept the minutes as corrected. DeBolt seconded. *All ayes, motion carried.*

**TREASURER'S REPORT**

Unpaid bills in the amount of \$17,806.73 were presented. Anderson made a motion to pay all bills. DeBolt seconded the motion. *All ayes, motion carried.*

No emergency expenditure was necessary.

Check registers were presented to reflect the bills that had been paid between 9/12/13-10/09/2013.

**ATTORNEY'S REPORT**

**CORRESPONDENCE**

**TRUSTEES REPORT**

**UNFINISHED BUSINESS**

The roof replacement can still be done in 2013 but the contractors are slow in responding. The building renovation team are considering a new general contractor from Morris, IL.

**NEW BUSINESS**

The board considered action regarding the 8/27/13 Kendall County Board of Review letter for docket 12-01703.001 thru .006 regarding Menards tax assessment complaint. DeBolt made a motion to enter into an intergovernmental agreement with the city, school district, library district & township after legal counsel approval. Anderson seconded the motion. *Roll Call vote was taken:*

*DeBolt – yes*

*Anderson – yes*

*Wade – yes*

*3 ayes, 0 nays, 2 absent*

*MOTION CARRIED*

The board considered a contract with Bernie Frieders Snow Plowing for Station 2 & 3 for the 2013-14 winter season. DeBolt made a motion to accept the contract. Wade seconded the motion. *Roll Call vote was taken:*

*DeBolt – yes*

*Anderson – yes*

*Wade – yes*

*3 ayes, 0 nays, 2 absent*

*MOTION CARRIED*

The board discussed the request by the City of Plano to vacate North Street between James Street and Hale Street. Concerns regarding response time to the east and north within the district could suffer, extra

turns immediately necessary upon exiting the station, visibility at the intersection of Main and Hale Streets.

Newkirk presented a list of interest rate available at local banks and Witek spoke with NB&T regarding investing in a money market at with a rate of .35%. DeBolt made a motion to invest \$248,000 with NB&T and transfer an additional \$248,000 to LLS and invest there as well. Anderson seconded the motion. *All ayes, motion carried.* The second best rate was with Oswego Community Bank in a 12 month CD. Investments will be made to try and get a little more interest.

### **REPORT OF THE FIRE CHIEF AND COMMAND**

Fire

- Appropriation of our fund balance needs to be detailed to show the reason for our reserves.
- Our health and welfare initiative including the NFPA 1582 physicals and the 2013 standards are raising our health standards and care is being taken to adhere to them across all ranks and therefore everyone will have to use the district's choice for occupational physicians.

EMS

- Numbers were presented by Witek

Logical Life Safety

- Numbers were distributed.

### **PUBLIC TO ADDRESS THE BOARD**

### **CLOSED SESSION**

### **ADJOURNMENT**

Anderson made a motion to adjourn at 8:39 p.m. Wade seconded. *All ayes, motion carried.*