

Regular Meeting –Thursday, October 13, 2016
Station #3 – Mitchell Dr., Plano, IL

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

Meeting was called to order at 7:03 by Brummel.

AGENDA

Motion made by Perkins to accept the agenda as published, seconded by Wade. *All ayes, MOTION CARRIED.*

NEW PERSONNEL & PROMOTIONS

D. Forsyth was present to be promoted off probation to a full fire fighter. DeBolt made a motion to offer a position to Forsyth, Brummel seconded the motion. *All ayes, MOTION CARRIED.*

MINUTES

Regular Meeting – September 8, 2016 Wade made a motion to accept the minutes as written. Brummel seconded the motion. *All ayes, MOTION CARRIED.*

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$52,299.89, seconded by DeBolt. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 9/8/2016 through 10/12/2016 were disbursed.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEE REPORT

UNFINISHED BUSINESS

Station #1 – Rebidding of some of the project aspects will be awarded as follows:

Plumber	R J O'Neil	\$ 47,972
HVAC	Yungrens	\$ 55,128
Roof	Comer's Welding	\$ 9,100
Concrete	Don Bohr	\$ 16,875
Framing & Drywall	In house (our employees)	\$ 60,000
Roofing	R B Crowder	\$ 8,950
Doors, locks & hardware	Ashland Door Solutions	\$ 26,300
Masonry	In house (our employees)	\$ 10,000
Painting	In house (our employees)	\$ 5,000
Misc. – Window	Ready Access	\$ 1,540
– Canopy	Mapes	\$ 7,195
– Door	O'Neil	\$ 4,506
		<u>\$252,566</u>

Brummel made a motion to accept the bids as indicated above per F. Kreinbrink's recommendation.

DeBolt seconded the motion and a roll call vote:

Wade – Yes

Perkins – Yes

DeBolt – Yes

Brummel - Yes

4 Ayes, 0 nays, 1 Absent

MOTION CARRIED

For the In House – our current employees will earn a maximum of \$20.00 per hour depending on the work with supervision by Dennis Bray that will earn \$30.00 per hour for supervising and offering instruction. DeBolt made a motion to hire our current employees at this rate, Brummel seconded the motion. All ayes, motion carried.

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Witek has dropped any consideration for a referendum for now. Other taxing bodies are going to be on the ballot that we would not want to compete with. The option will be addressed again at a later date.

Ambulance

- Ambulance numbers and fee collection graph was distributed.

Logical Life Safety

- Numbers were distributed. Balance sheet distributed was incorrect. A new one will be emailed tomorrow.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 8:25 p.m. DeBolt seconded. *All ayes, MOTION CARRIED.*