

Regular Meeting –Thursday, October 15, 2020
Station #3 – Mitchell Dr., Plano, IL

Present: Brummel, Eichelberger, Perkins, & Wade (7:07pm)
Absent: DeBolt
Department: L. Kreinbrink, G Witek, F. Kreinbrink
EMS:
Guests:

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

AGENDA

Motion made by Perkins to accept the agenda, seconded by Eichelberger, all voted aye, *MOTION CARRIED*.

NEW PERSONNEL & PROMOTIONS

Applications for cadets Edier Hernandez & Gunner Hermann were reviewed by trustees. Brummel made a motion to offer them positions. Eichelberger seconded the motion, all voted aye, *MOTION CARRIED*.

MINUTES

Minutes for the September 17, 2020 Regular meeting were presented; Eichelberger made a motion to accept the minutes as written. Perkins seconded the motion, all voted aye, *MOTION CARRIED*.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$20,152.50, seconded by Wade. A roll call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 09/17/2020 through 10/14/2020 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NEW BUSINESS

Snow plow contracts were received by 2 subcontractors. The first one had a graduated price based on the amount of snow. There was a charge per event and additional for events of over 6" plus additional for salt. The second one was \$58 per event for plowing and shoveling walks and \$55 additional for. Perkins made a motion to hire the second contract it was seconded by Wade. A roll call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

The contract was awarded to the same subcontractor that we used last year, Frieders.

Witek was approached by the Mayor, Bob Hausler, about the ambulance that is for sale. He thinks the city should be allowed to buy it for \$1.00. We are asking \$20,000 and will be dropping the price soon. Brummel made a motion to offer the city to purchase for \$17,500.00. Perkins seconded the motion. A roll call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Fred Kreinbrink was present to discuss the purchase of replacement command vehicles. Brummel made a motion to purchase one vehicle at a price not to exceed \$53,000.00. Eichelberger seconded the motion. A roll call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

The vehicle will be purchased from Currie Motors.

Fred Kreinbrink also brought proposals from several companies about replacing the concrete on the aprons at Station #1. There are several places where it is a tripping hazard. Perkins made a motion to have the concrete replaced where necessary for a price not to exceed \$18,000.00. Eichelberger seconded the motion. A roll call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

The contract was awarded to Don Bohr & Sons.

REPORTS from the FIRE CHIEF AND COMMAND

Fire – Witek made the board aware that KenCom has plans to put license plate cameras on all main thorough throughout the county.

Ambulance – Numbers were disbursed.

Logical Life Safety – EMS services are going well.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:56 p.m. Eichelberger seconded, all voted aye, motion carried.

The next meeting date is November 19, 2020 at Station #1 at 7:00 pm.