

Regular Meeting –Thursday, October 19, 2017
Station #3 – Mitchell Dr., Plano, IL

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

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Juan Suarez was present with the officer's recommendation to promote to fire fighter from probationary. Wade made a motion to offer a position, Eichelberger seconded the motion. All ayes, *MOTION CARRIED.*

3 new applications for part time EMT (2 medic and 1 B) to help out in the POC program were presented for preliminary approval. Mitchel Morel, Phil Sinetos & Jake Johnson will be considered for positions. Eichelberger made a motion to proceed with hiring these 3 men. Wade seconded the motion. All ayes, *MOTION CARRIED.*

MINUTES

Minutes from the August 17, 2017 meeting were presented. Eichelberger made a motion to accept the minutes as written. Wade seconded the motion. All ayes, *MOTION CARRIED.*

Minutes from the September 21, 2017 meeting were presented. Wade made a motion to accept the minutes as written. Eichelberger made a motion to accept the minutes as written. Wade seconded the motion. All ayes, *MOTION CARRIED.*

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$29,247.22, seconded by Wade. All ayes, *MOTION CARRIED.*

Emergency Expenditures - NONE

Check registers form 8/17/17 through 9/18/17 were distributed.

ATTORNEY'S REPORT

We have been named in a lawsuit. The insurance company is handling it all including legal fees.

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 –Moved in! Final expenses will trickle in. Should we have some kind of open house?

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND-

Fire

- Witek presented the audit report as prepared by Mack & Associates. This included a letter from the IL comptroller regarding the new requirement starting 2019 filing. A formal vote to accept the audit will be on the agenda for next month. It was not on this agenda so no action was taken.

Ambulance

- Numbers and graphs was distributed. Things are going well.

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Wade made a motion to adjourn at 7:46 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*