

Regular Meeting –Thursday, October 20, 2022
Station #3, Mitchell Dr., Plano, IL
Present: Eichelberger, Nadeau, Perkins & Wade
Absent: Brummel
Department: L. Kreinbrink, G Witek, D Jordan
EMS:
Guests:

Meeting was called to order at 7:00 by Eichelberger

AGENDA

Motion made by Perkins to accept the agenda, seconded by Nadeau all ayes, motion carried.

NEW PERSONNEL & PROMOTIONS

In order to have a full roster of 21 individuals the last 2 spots were hired as EMT-Bs. Ideally, we would like to have hired 2 Paramedics but the staff is making this work.

MINUTES

Minutes for the September 15, 2022, regular meeting were presented; Perkins made a motion to accept the minutes as corrected for the date, Wade seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$31,990.66, seconded by Nadeau, a roll call vote was taken:

Perkins – yes

Nadeau – yes

Wade – yes

Eichelberger – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 9/15/2022 through 10/19/2022 were distributed. Witek, Kreinbrink & Newkirk will investigate short term (1 year or less) to invest some of the funds since interest rates are rising. The “Fund Balance” will be reviewed and allocation for some of the future purchases will be reevaluated to reflect the long-term plans for the funds.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Discussion about the Levy and the amount of the increase. It was decided that we will publish for the Truth-in-Taxation hearing, but no final decision was made as to the % of increase.

NEW BUSINESS

Witek presented a resolution for the Foreign Fire Insurance. In order to continue sharing in the Foreign Fire Insurance Funds, the board had to sign a resolution. Eichelberger made a motion to approve the resolution, Nadeau seconded the motion, roll call vote was taken:

Perkins – yes	Nadeau – yes
Wade – yes	Eichelberger – yes
4 ayes, 0 nays, 1 absent	<i>MOTION CARRIED</i>

Snowplow bids were advertised. The only bid received was just for Station #3. Eichelberger made a motion to accept the bid for Station #3. Nadeau seconded the motion and roll call vote was taken:

Perkins – yes	Nadeau – yes
Wade – yes	Eichelberger – yes
4 ayes, 0 nays, 1 absent	

For Station #2 no bids were received so L. Kreinbrink will reach out to individual that did it last year and/or publish again the bid information and see if we get any response.

REPORTS from the FIRE CHIEF AND COMMAND

Fire –
Ambulance – Numbers were disbursed
LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Wade made a motion to adjourn at 7:44p.m. Nadeau seconded; all voted aye, motion carried.

The next meeting date is November 17, 2022, 7:00pm Station #1, North St., Plano, IL.