

Regular Meeting –Thursday, October 28, 2021
Station #3, Mitchell Drive, Plano, IL

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

Meeting was called to order at 7:00 by Perkins.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

Minutes for the August 19 and September 30, 2021 meetings were reviewed. Nadeau made a motion to accept the minutes as presented. Eichelberger seconded the motion, all voted aye, motion carried.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$37,286.26, seconded by Perkins and a roll call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Nadeau – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 9/30/2021 through 10/27/2021 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Snowplow bids were advertised and 3 were received. There was some inconsistencies so Witek will try and get some clarification and final vote is postponed until next month.

REPORTS from the FIRE CHIEF AND COMMAND

Fire – The water tender has had the pump added and Witek wanted to give D Jordan congratulations for a job well done.

– #351, the new pickup has the skid unit installed but still needs emergency lighting, so it is not in service yet

– Our COVID protocol is based on IDPH guidelines and the same as BK and Oswego FPD. All members either must be vaccinated or are subject to weekly testing.

– An accident in the district with a 10-year-old pinned in the vehicle needing extraction has brought to light the imminent need for paid fire crews. When this call came in Chief Witek recognized the immediate need for mutual aid, so he had a neighboring department dispatched and the other department performed the extraction. Witek is making budget adjustments to allow for hiring 12-20 individuals to create a pool that allows 3 people to man a 24-7 engine and work in conjunction with the 4 paramedics that are on duty. These individuals will not have any benefits.

Ambulance – Numbers were distributed.

Logical Life Safety – Financials were disbursed

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Perkins made a motion to adjourn at 8:09 p.m. Eichelberger seconded, all voted aye, motion carried.

The next meeting date is November 18, 2021 at Station 3. Note the location change! Trustees are asked to wear their polo shirts.