

Regular Meeting –Thursday, November 10, 2016  
Station #1 – North St., Plano, IL

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

### **MINUTES**

Regular Meeting – October 13, 2016 Wade made a motion to accept the minutes as written. Perkins seconded the motion. *All ayes, MOTION CARRIED.*

### **TREASURER'S REPORT**

DeBolt made a motion to pay the unpaid bills in the amount of \$23,379.96, seconded by Perkins. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 10/13/2016 through 11/09/2016 were disbursed.

### **ATTORNEY'S REPORT**

### **CORRESPONDENCE**

### **TRUSTEE REPORT**

### **UNFINISHED BUSINESS**

Station #1 – Progressing

### **NEW BUSINESS**

Only one snow plow contract was received. We will ask him to continue under last year's contract until we approve at the next meeting.

Resolution No. 2016-003 was tabled until next month.

2016 Levy will be voted on next meeting. Newkirk was unable to get numbers for EAV from the county so we will decide and print them next month. The meeting will be at Station #1 to accommodate a printer.

Ronning demonstrated new video laryngoscopes. DeBolt made a motion to purchase them not to exceed \$7,500.00. Wade seconded the motion. *All ayes, motion carried.*

### **REPORTS from the FIRE CHIEF AND COMMAND**

Fire

Ambulance

- Ambulance numbers and fee collection graph was distributed.

Logical Life Safety

- Numbers were distributed.

**PUBLIC TO ADDRESS THE BOARD**

**CLOSED SESSION**

**ADJOURNMENT**

Perkins made a motion to adjourn at 8:05 p.m. DeBolt seconded. *All ayes, MOTION CARRIED.*