

Regular Meeting –Thursday, November 12, 2015
Station #1, North St., Plano, IL

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

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

AGENDA

Motion made by Brummel to accept the agenda as published, seconded by Anderson. *All ayes, motion carried.*

NEW PERSONNEL & PROMOTIONS

Preliminary application process for Jacob Roberts, Yekaterina (Katie) Kralicek, Ashley Prochaska, Luke Romano, Jordan Sewell, Mark Elliott, & Juan Suarez has started. Wade made the motion to offer positions to these individuals after the officers have reviewed their applications. Perkins seconded the motion, all ayes, *MOTION CARRIED.*

MINUTES

Regular Meeting – October 8, 2015 Perkins made a motion to accept the minutes as written. Anderson seconded the motion, all ayes, *MOTION CARRIED.*

TREASURER’S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$31,692.23, seconded by Perkins. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 10/08/2015 through 11/11/2015 were disbursed.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

Snow plowing was put out for bids but only one was received and it was from the same individual that has been doing it for a number of years. The board indicated to utilize the same individual for 2015-2016 snow year.

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – F. Plans are almost final and work will start in earnest in the new fiscal year or about May 2016.

New ambulance delivery date is anytime now. Hopefully by the next meeting it will be here to show.

F. Kreinbrink. is working on getting bids for an additional command vehicle.

NEW BUSINESS

The city of Plano is proposing a new fee schedule for transition fees and building permits for residential construction in Plano. Brummel made a motion to agree with the proposed changes to the transition fee for LRFFPD to be \$1,000 with no escalation factor. Perkins seconded the motion, all ayes, *MOTION CARRIED.*

REPORTS from the FIRE CHIEF AND COMMAND

- Fire
 - One of our vehicles was involved in an accident but everything is getting fixed. #321 received \$9,000 damage and is being fixed. It was mostly cosmetic damage but added up and insurance is covering all but our deductible. The other vehicle that was struck is owned by a couple with small children, no one was hurt, and Sandwich was called in to attend to them. Everyone involved has been very easy to work with and insurance is covering all of it except the deductible.
- Ambulance
 - Ambulance numbers and fee collection graph was distributed.
- Logical Life Safety
 - Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

ADJOURNMENT

Wade made a motion to adjourn at 8:21 p.m. Perkins seconded. *All ayes, motion carried.*