

Regular Meeting –Thursday, November 13, 2014
Station #1, North St., Plano, IL

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

Meeting was called to order at 7:07 by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Regular Meeting – Perkins made a motion to accept the minutes of the regular meeting on September 9, 2014, seconded by Anderson. *All ayes, motion carried.*

TREASURER'S REPORT

Anderson made a motion to pay the unpaid bills in the amount of \$46,330.87, seconded by Wade. *All ayes, motion carried.*

Emergency Expenditures – None

Check registers form 10/9/14/14 through 11/12/14 were disbursed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – The major project is complete and under budget. Because of the cost saving on the necessary maintenance the officers would like to do a couple things that are more cosmetic, lights outside above the overhead garage doors (9), retractable cord reels to plug in the apparatus and hiring the architect to do the drawings for the old police station remodel for a total cost not to exceed \$8,780.00.

Brummel made a motion to proceed with the project, DeBolt seconded, roll call vote was taken:

Brummel – yes

DeBolt – yes

Anderson – yes

Perkins – yes

Wade – yes

5 ayes, 0 nays

Motion Carried

NEW BUSINESS

New rules and regulations were presented to the board for approval. Witek indicated that the officers have all reviewed and approve them. DeBolt made a motion to implement the new rules and regulations. Anderson seconded, all ayes, motion carried.

The personal use of the fire stations was discussed and the board approves the use if they meet all the insurance and legal requirements. It will all be handled with notification to the chief.

Ordinance No. 2014-003 An Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement was presented. DeBolt made a motion to adopt the ordinance as written. Anderson seconded the motion, roll call vote was taken:

Brummel – yes
Anderson – yes
Wade – yes
5 ayes, 0 nays

DeBolt – yes
Perkins – yes

Motion Carried

Bids for the purchase of a new ambulance were presented by Ronning. DeBolt made a motion to purchase from Horton at a cost not to exceed \$215,000 and we will try to sell our ambulance rather than trade. Brummel seconded the motion, roll call vote was taken:

Brummel – yes
Anderson – yes
Wade – yes
5 ayes, 0 nays

DeBolt – yes
Perkins – yes

Motion Carried

Discussion on the 2014 tax levy to be received in 2015 took place. There may be new provision allowing us to levy for the social security tax that we have to pay to be added to our Corporate and Ambulance levy figures. The board indicated to pursue this possibility with the attorney. Brummel would really like to see a 5% reduction in our extension from last year. The ordinance will be presented next month.

REPORTS from the FIRE CHIEF AND COMMAND

- Fire
 - Officers are looking into Christmas gifts for the members.
 - Frieders will do the snow plowing again. No other individuals that do plowing would give us an estimate. He remains to be very reasonable.
- Ambulance
 - Numbers were distributed.
- Logical Life Safety
 - Numbers were distributed.

PUBLIC TO ADDRESS THE BORD

NONE

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 9:02 p.m. Anderson seconded. *All ayes, motion carried.*