

Regular Meeting –Thursday, November 18, 2021
Station #3, Mitchell Dr., Plano, IL

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

Meeting was called to order at 7:01 by Eichelberger.

AGENDA

Motion made by Perkins to accept the agenda, seconded by Nadeau. All voted aye, motion carried.

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the October 28, 2021 Regular meeting were presented; Perkins made a motion to accept the minutes , Nadeau seconded the motion. All voted aye, motion carried.

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$12,442.25, seconded by Wade. A roll call vote was taken:

Eichelberger – yes

Nadeau – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 10/28/2021 through 11/18/2021 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

The Snow plow bids were reviewed. Eichelberger made a motion to accept the M & M's bid for Station #2, and keep Frieders for Station #3. We want to try the new vendor but

want them to prove themselves. If all works well we will consider different arrangements for next year depending on the bid proposals at that time. Perkins seconded the motion and a roll call vote was taken:

Eichelberger – yes

Nadeau – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

NEW BUSINESS

The tax levy for 2021 needs to be voted on next month and submitted to the county by December 28, 2021. The consensus is the request a 4.95% increase knowing that the county will decrease it because the COLA is 1.8% and the assessments increased an average of 3%. Witek will contact the attorney to prepare the Levy and it will be voted on next month.

REPORTS from the FIRE CHIEF AND COMMAND

Fire – The discussion for full time firefighters has been finalized. Effective May 1, the district will employ at least 18 people to run a 3 person engine 24-7. The volunteer personnel have been notified and encouraged to apply for a position.

Ambulance – Numbers were disbursed.

Logical Life Safety – Financial statements were distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Nadeau made a motion to adjourn at 7:35 p.m. Perkins seconded the motion. All voted ayes, motion carried.

The next meeting date is December 16, 2021 at Station #2 at 7:00 pm.