

Regular Meeting –Thursday, November 19, 2020  
Via Ring Central Meeting

Present: Brummel, Eichelberger, Perkins, & Wade (7:13 pm)  
Absent: DeBolt  
Department: L. Kreinbrink, G Witek  
EMS:  
Guests:

Meeting was called to order at 7:02 by Brummel.

### **AGENDA**

Motion made by Eichelberger to accept the agenda, seconded by Perkins. A roll call vote was taken:

|                          |                       |
|--------------------------|-----------------------|
| Brummel – yes            | Eichelberger – yes    |
| Perkins – yes            | Wade – yes            |
| 4 ayes, 0 nays, 1 absent | <i>MOTION CARRIED</i> |

### **NEW PERSONNEL & PROMOTIONS**

None

### **MINUTES**

Minutes for the October 15, 2020 Regular meeting were presented; Perkins made a motion to accept the minutes with clarifications of Currie Motors for the vendor on the new vehicle purchase, Don Bohr for the vendor on the concrete work and corrections for date of the next meeting. Eichelberger seconded the motion. A roll call vote was taken:

|                          |                       |
|--------------------------|-----------------------|
| Brummel – yes            | Eichelberger – yes    |
| Perkins – yes            | Wade – yes            |
| 4 ayes, 0 nays, 1 absent | <i>MOTION CARRIED</i> |

### **TREASURER’S REPORT**

Brummel made a motion to pay the unpaid bills in the amount of \$36,467.76, seconded by Perkins. A roll call vote was taken:

|                          |                       |
|--------------------------|-----------------------|
| Brummel – yes            | Eichelberger – yes    |
| Perkins – yes            | Wade – yes            |
| 4 ayes, 0 nays, 1 absent | <i>MOTION CARRIED</i> |

Emergency Expenditures – None

Check and credit card registers from 10/15/2020 through 11/18/2020 were distributed.

### **ATTORNEY’S REPORT**

Court dates are set for the trial regarding the ambulance call at QBar from years ago. The attorney for our insurance company has requested Witek to be in class A uniform and present in the court room for the duration of the trial.

**CORRESPONDENCE**

NONE

**TRUSTEE REPORT**

DeBolt will have to be replaced on the board as he has won a seat on the Kendall County Board. Brummel will have a conversation with S. Gryder, the Kendall County Board President with recommendations for them to appoint a new board member.

**UNFINISHED BUSINESS**

Plano is still considering the purchase of the ambulance. It is at the committee level within the City of Plano.

**NEW BUSINESS**

The tax levy for 2020 needs to be voted on next month and submitted to the county by December 29, 2020. The consensus is the request a 4.5% increase knowing that the county will decrease it because the COLA is 1.8% and the assessments increased an average of 3%.

**REPORTS from the FIRE CHIEF AND COMMAND**

Fire – LRFFPD is COVID response testing site for our members and they must be symptomatic.

Ambulance – Numbers were disbursed.

Logical Life Safety

**PUBLIC TO ADDRESS THE BOARD**

NONE

**CLOSED SESSION**

NONE

**ADJOURNMENT**

Eichelberger made a motion to adjourn at 7:47 p.m. Perkins seconded the motion. A roll call vote was taken:

Brummel – yes

Eichelberger – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent  
motion carried.

*MOTION CARRIED*

The next meeting date is December 17, 2020 at Station #3 at 7:00 pm.