

Regular Meeting –Thursday, November 20, 2025
Station #3, Mitchell Drive, Plano, IL
Present: Brummel, Nadeau, Perkins & Wade
Absent: Eichelberger
Department: F Kreinbrink, L Kreinbrink
EMS:
Guests: John Augustine

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

AGENDA

Motion made by Nadeau to accept the agenda, seconded by Perkins all ayes, motion carried.

NEW PERSONNEL & PROMOTIONS

In the process of hiring 4 new part timers. 2 have already taken shifts.

MINUTES

Minutes for the October 16, 2025 regular meeting were presented; Perkins made a motion to accept the minutes as corrected for the absent member, Nadeau seconded the motion. All ayes, motion carried.

TREASURER’S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$31,622.62, seconded by Perkins; a roll call vote was taken:

Brummel – yes	Perkins – yes
Nadeau – yes	Wade – yes
Eichelberger - absent	
4 ayes, 0 nays, 1 absent	

MOTION CARRIED

Credit card registers from 10/17/25 through 11/19/25 were distributed.

ATTORNEY REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Snow plow contracts were advertised. Only one bid was received, Chad Frieders, who did the plowing last year, will be hired for this year also. Wade made the motion to hire Frieders again this year, Brummel seconded the motion, roll call vote was taken:

Wade – yes

Brummel – yes

Perkins – yes

Nadeau – yes

Eichelberger - absent

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Tax Levy Ordinance 25-004 was presented. Nadeau made a motion to accept the ordinance. Brummel seconded the motion. Roll call vote was taken:

Nadeau – yes

Brummel – yes

Perkins – yes

Wade – yes

Eichelberger - absent

4 ayes, 0 nays, 1 absent

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Station #2 has a floor scrubber that we are going to sell to the city.
- There was an incident on Old Mill Road, and the engine was damaged on a tree stump. An insurance claim will be filed.
- There are upcoming events: 12/5 – Plano Rockin Christmas, 12/6 Christmas breakfast with Santa 10-12 at Station #1, 12/12 annual steak fry at Station #3.
- Member Sandifer is stepping down.
- We are recertifying with State Fire Marshall.

Ambulance

- Numbers were disbursed.
- Currently we have 1 paramedic vacancy
- BK has passed an ordinance to charge for multiple lift assists. After responding to the same address 6 times they can charge for the ambulance to respond. Kreinbrink is talking to the lawyer to see if we can charge for release calls.

Logical Life Safety

- Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

John Augustine from Millbrook has met again with Chief Kreinbrink and he appreciates the time that they are able to discuss the issues down in Millbrook.

CLOSED SESSION

Perkins made a motion to go into closed session at 7:55 to discuss The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). Wade seconded the motion, all voted aye, motion carried.

Brummel made a motion to return from closed session at 8:09 pm. Nadeau seconded the motion, all ayes, motion carried.

Brummel made a motion to change the name of Station #2 to LITTLE ROCK-FOX FIRE PROTECTION DISTRICT – TRAINING & LOGISTICS FACILITY. Nadeau seconded the motion and roll call vote was taken:

Brummel – yes

Nadeau – yes

Perkins – yes

Wade – yes

Eichelberger – absent

4 ayes, 0 nays, 1 absent

MOTION CARRIED

ADJOURNMENT

Nadeau made a motion to adjourn at 8:10 p.m., Brummel seconded; all voted aye, motion carried.

The next meeting date is December 18, 2025, 7:00pm Station #2, Millbrook, IL.