

Regular Meeting –Thursday, December 8, 2016  
Station #1 – North St., Plano, IL

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

Meeting was called to order at 7:12 by Brummel .

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

Jordan Sewell was present requesting promotion from Cadet to Probationary Fire fighter. Brummel made a motion to offer the promotion, Perkins seconded the motion. *All ayes, MOTION CARRIED.*

### **MINUTES**

Regular Meeting – November 10, 2016 Wade made a motion to accept the minutes as written. DeBolt seconded the motion. *All ayes, MOTION CARRIED.*

### **TREASURER'S REPORT**

DeBolt made a motion to pay the unpaid bills in the amount of \$41,129.41 plus \$468.25 for a bill that was missed on the original printing, seconded by Perkins. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 11/09/2016 through 12/07/2016 were disbursed.

### **ATTORNEY'S REPORT**

Witek has been notified that there may be some legal action regarding patient care for an intoxicated individual. Attorney will be consulted when appropriate.

### **CORRESPONDENCE**

### **TRUSTEE REPORT**

Jerry Anderson is in the hospital. District will send flowers and take a collection at the steak dinner to give the family a gift card to help with gas for many trips to DeKalb.

### **UNFINISHED BUSINESS**

Station #1 – Renovations are moving along nicely. The board toured the construction area.

Snow plow contract – Only received one bid. \$50 to plow and \$50 to salt from Bernie Frieders that has been doing it the last couple years. DeBolt made a motion to renew the contract. Perkins seconded the motion. All ayes, motion carried.

Resolution No. 2016-003 Local Government Travel Expense Control Policy. Brummel made a motion to adopt the resolution. DeBolt seconded the motion. All ayes, motion carried.

Ordinance No. 2016-0004 Ordinance Amending Ordinance 2012-0001 charging Fees for Services Rendered to Nonresident Homes & Businesses. DeBolt made a motion to adopt the Ordinance. Perkins seconded the motion. Roll Call vote was taken.

DeBolt – Yes  
Brummel – Yes  
3 ayes, 0 nays, 2 absent

Perkins – Yes

MOTION CARRIED

Ordinance No. 2016-0005 Ordinance for Levying and Assessing Taxes for 2016 – DeBolt made a motion to Levy less than 5% over last year. Brummel seconded the motion. Roll Call vote was taken.

DeBolt – Yes  
Perkins – Yes  
3 ayes, 0 nays, 2 absent

Brummel – yes

MOTION CARRIED

## **NEW BUSINESS**

### **REPORTS from the FIRE CHIEF AND COMMAND**

Fire

Ambulance

- Ambulance numbers and fee collection graph was distributed.
- Ronning presented information regarding purchase of bullet proof vest for the paramedics on duty. This will cost \$115 per vest, several were looked at and research done and this is the most comfortable and offers the best protection.

Logical Life Safety

- Numbers were distributed.

### **PUBLIC TO ADDRESS THE BOARD**

### **CLOSED SESSION**

### **ADJOURNMENT**

Brummel made a motion to adjourn at 8:50 p.m. Perkins seconded. *All ayes, MOTION CARRIED.*