

Regular Meeting –Thursday, December 12, 2013
Fire Station #2, Millbrook, IL

Present: Anderson, Brummel, DeBolt, Perkins & Wade
Absent:
Department: G. Witek, A. Nadeau
EMS:
Guests:

Meeting was called to order at 7:05 p.m. by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the November 14, 2013 meeting were reviewed; Brummel made a motion to accept the minutes as written. Wade seconded. *All ayes, motion carried.*

TREASURER'S REPORT

Unpaid bills in the amount of \$16,589.12 were presented. DeBolt made a motion to pay all bills. Brummel seconded the motion. *All ayes, motion carried.*

No emergency expenditure was necessary.

Check registers were presented to reflect the bills that had been paid between 10/10/13-11/13/2013.

ATTORNEY'S REPORT

CORRESPONDENCE

TRUSTEES REPORT

UNFINISHED BUSINESS

Discussion regarding the renovations for Station 1 was to update the board on progress. The roof has been started; weather will determine how quickly it progresses.

Discussion regarding the 8/27/13 Kendall County Board of Review letter docket 12-01703.001 thru .006 was an update. The lawyers have made 2 appearances on our behalf and the appraisals are in motion.

Ordinance #2013-003 Levying and Assessing Taxes of Little Rock-Fox Fire Protection District was presented. DeBolt made a motion to pass the ordinance as written. Brummel seconded the motion.

Roll Call vote was taken:

DeBolt – yes	Brummel – yes
Anderson – yes	Perkins – yes
Wade – yes	
5 ayes, 0 nays, 0 absent	

MOTION CARRIED

NEW BUSINESS

Recognition of the Fire Chief's personal vehicle as an Official District Command Vehicle (2008 Acura MDX) was discussed. A motion was made by Brummel to recognize this vehicle as an official district command vehicle. Motion was seconded by DeBolt. *All ayes, motion carried.*

Ordinance #2013-004 to revise transport ambulance rates: BLS/ALS1/ALS2 rates of \$900/\$1300/\$1500 was presented. Brummel made a motion to pass this ordinance. Anderson seconded the motion. Roll Call vote was taken:

Brummel – yes
DeBolt – yes
Wade – yes
5 ayes, 0 nays, 0 absent

Anderson – yes
Perkins – yes

MOTION CARRIED

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Trustees were reminded of the FOA/OMA training requirements that need to be completed before the end of the calendar year. Witek has completed them.
- FEMA has requested a list of credentialed individuals that would be available to assist in a disaster as needed. 2 of Logical Life Safety's employees would be available and given permission to go but will not be paid for those days.

EMS

- No report

Logical Life Safety

- Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 8:09 p.m. Wade seconded. *All ayes, motion carried.*