

Regular Meeting –Thursday, December 13, 2012  
Fire Station #2, Millbrook, IL

Present: Anderson, Brummel, Wade  
Absent: DeBolt & Perkins  
Department: G. Witek, A. Nadeau, R. Cihak  
EMS: C. Ronning  
Guests: None  
Meeting was called to order at 7:05 p.m. by Brummel.

**AGENDA**

Motion made by Anderson to accept the agenda, seconded by Wade. All ayes, motion carried.

**NEW PERSONNEL & PROMOTIONS**

Ronning requested board approval to promote Brad Sherwood from cadet to probationary fire fighter. Brummel made the motion to promote, Anderson seconded. All ayes, motion carried.

**MINUTES**

Minutes for the November 8, 2012 meeting were reviewed; Brummel made a motion to accept the minutes with a name spelling correction and one other misspelling corrected. Anderson seconded. All ayes, motion carried.

**TREASURER'S REPORT**

Unpaid bills were presented. Brummel made a motion to pay all bills. Wade seconded the motion. All ayes, motion carried.

Check registers were presented to reflect the bills that had been paid between 11/08/12-12/12/12.

**ATTORNEY'S REPORT**

**CORRESPONDENCE**

**TRUSTEES REPORT**

**UNFINISHED BUSINESS**

- Lease for Station #1 – The City approved the lease at their last meeting. Witek handed out the lease for Trustee's to review. Witek is working with the insurance carrier to find out if we need to pay extra to meet the coverage requirements. We don't have to insure the building, just the contents.  
Brummel made a motion to approve the lease and authorize Witek to sign on the District's behalf. Anderson seconded the motion. All ayes, motion carried.
- The Plano TIF District – no activity.
- Committee is going to Pierce tomorrow, December 14, 2012 to work out all the final details. Bids for the tools needed to equip the new engine were presented to the board. Brummel made a motion to purchase the tools per the quote for \$21,997.00. Wade seconded the motion. All ayes, motion carried.
- Ronning brought pictures of the ambulance that is being built. Ronning is going to visit the factory later this month. We will do the final inspection January 8, 2013 then it will be delivered here a couple weeks after that inspection.
- Ordinance 2012-006 for the 2013 tax levy was presented. A motion was made by Wade to accept the ordinance. Anderson seconded the motion. Roll call vote was taken:  
Wade – yes  
Anderson – yes  
Brummel – yes  
3 ayes, 0 nays, 2 absent

MOTION CARRIED

## **NEW BUSINESS**

- Witek presented the renewal quote for worker's compensation insurance. Brummel made a motion to accept the renewal. Anderson seconded the motion. All ayes, motion carried. Witek will sign any paperwork that is needed.
- Tax Levy Tort Request – After it was determined that our tax levy rate was at its maximum, the attorney tried to apply to the county to get a tort levy passed. Unfortunately, the county clerk's office declined the request. Due to the decline in our EAV and our rate at a maximum we have to plan for next year knowing that the funds will be less than this year from the county.
- We received notice from the attorney with changes to Open Meeting Act that go into effect on January 1, 2013. Nadeau reviewed the changes and presented them to the board. Good news is that we are already complying with the new rules so nothing will change for us.

## **REPORT OF THE FIRE CHIEF AND COMMAND**

Fire

Witek

- Witek and Anderson completed the FOIA and OMA training. Reminded the remaining trustees to get their training done by December 31, 2012.
- Witek updated the board on B. Heck. He is up and going. He attended the steak fry Witek has been working with the insurance and attorney to get everything we can done in his favor. We are keeping in touch and filling his shifts.
- The new radio system at KenCom is in place. They pull the plug for UHF on December 31, 2012. We have found that VHF travels farther, but doesn't work well in brick buildings.

EMS

- Numbers were distributed.
- We have a demo for a power cot right now. Looking to get some in the next couple years.

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. Anderson seconded. All ayes, motion carried.