

Regular Meeting –Thursday, December 15, 2022
Station #2, Millbrook, IL
Present: Eichelberger, Nadeau, Perkins & Wade
Absent:
Department: L Kreinbrink, G Witek, P Sinetos, J Schimandle
EMS:
Guests: Kyle Sears

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the November 17, 2022, Truth in Taxation meeting were presented; Nadeau made a motion to accept the minutes presented, Perkins seconded the motion. All ayes, motion carried.

Minutes for the November 17, 2022, regular meeting were presented; Perkins made a motion to accept the minutes presented, Nadeau seconded the motion. All ayes, motion carried.

TREASURER’S REPORT

Wade made a motion to pay the unpaid bills in the amount of \$45,074.34, seconded by Nadeau, a roll call vote was taken:

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

Perkins – yes
Wade – yes

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 11/17/2022 through 12/14/2022 were distributed.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

The MAGAS IGA Resolution & Ordinances were approved and signed. A roll call vote was taken.

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

Perkins – yes
Wade – yes

MOTION CARRIED

NEW BUSINESS

Kyle Sears with Zoll presented information on the purchase of new monitors.

REPORTS from the FIRE CHIEF AND COMMAND

Fire – Chief discussed the options for the Zoll monitor purchase. Decided against the lease program. Capt. Schimandle will request a re-quote for 3 monitors with warranties.

Ambulance – Numbers were disbursed.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

Nadeau congratulated Chief Witek on receiving the Ross Gryder Spirit Award for 2022.

CLOSED SESSION

NONE

ADJOURNMENT

Nadeau made a motion to adjourn at 8:11 p.m. Wade seconded; all voted aye, motion carried.

The next meeting date is January 19, 2023, 7:00pm Station #3, Plano, IL.