

Regular Meeting –Thursday, December 16, 2021

Present: Brummel, Eichelberger, Nadeau, Perkins, & Wade

Absent:

Department: L. Kreinbrink, G Witek

EMS:

Guests:

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

AGENDA

Motion made by Eichelberger to accept the agenda, seconded by Nadeau. All voted aye, motion carried.

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the November 18, 2021 Regular meeting were presented; Perkins made a motion to accept the minutes as presented. Wade seconded the motion. All voted aye, motion carried.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$75,429.04, seconded by Wade. A roll call vote was taken:

Brummel – yes

Wade – yes

Eichelberger – yes

Nadeau - yes

Perkins – yes

5 ayes, 0 nays, 0 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 11/19/2021 through 12/15/2021 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

ORDINANCE NO 2021-002 ORDINANCE LEVYING AND ASSESSING TAXES OF THE LITTLE ROCK-FOX FIRE PROTECTION DISTRICT in the amount of \$1,953,000 was presented. Brummel made a motion to pass the ordinance as presented. Nadeau seconded the motion and a roll call vote was taken:

Brummel – Yes
Eichelberger – Yes
Wade – Yes

Nadeau – Yes
Perkins – Yes

5 ayes, 0 nays, 0 absent

MOTION CARRIED

NEW BUSINESS

Witek suggested that we sign a 3 year contract with Mack & Associates for the audit. Newkirk suggested that we get some bids from a couple other audit firms. Witek will contact Brian Zabel and Associates.

REPORTS from the FIRE CHIEF AND COMMAND

Fire – Officers are working to implement the full time POP program. They will have a fixed hourly rate and 5 officers in place by May 1.

Ambulance – Numbers were disbursed.

Logical Life Safety – Number were disbursed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Perkins made a motion to adjourn at 7:41p.m. Eichelberger seconded the motion. All voted aye, motion carried.

The next meeting date is January 20, 2020 at Station #3, Mitchell Drive, Plano, IL at 7:00 pm.