

Regular Meeting –Thursday, December 17, 2015
Station #2, Millbrook, IL

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

Meeting was called to order at 7:05 by DeBolt.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Regular Meeting – November 12, 2015 DeBolt made a motion to accept the minutes as written. Perkins seconded the motion, all ayes, *MOTION CARRIED.*

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$37,982.18, seconded by DeBolt. *All ayes, MOTION CARRIED.*

Emergency Expenditures – None

Check registers form 11/12/2015 through 12/16/2015 were disbursed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Station #1 – F. Plans need red lines, and then it will go out for bids. In the spring demolition will start then construction can start in earnest in the new fiscal year or about May 2016.

New ambulance delivery is scheduled for next week. Hopefully by the next meeting it will be here to show.

F. Kreinbrink. is working on getting bids for an additional command vehicle.

In addition to the changes approved last month on the City of Plano transition fees which were for single family dwellings, the City of Plano would like to revise the multiunit dwelling to be \$531.07 per dwelling with no escalation. Brummel made the motion to approve that change to the transition fee, DeBolt seconded the motion. *All ayes, MOTION CARRIED.*

NEW BUSINESS

Ordinance 2015-003 – Ordinance Levying and Assessing Taxes of the Little Rock-Fox Fire Protection District was discussed. DeBolt made a motion to approve the ordinance assessing a levy of \$1,724,449.00. Perkins seconded the motion. Roll Call Vote was taken:

DeBolt – yes

Perkins – yes

Wade – yes

Brummel – yes

Anderson – yes

5 ayes, 0 nays

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

- Fire
- Ambulance
 - Ambulance numbers and fee collection graph was distributed.

- Logical Life Safety
 - Numbers were distributed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

ADJOURNMENT

Brummel made a motion to adjourn at 8:21 p.m. Perkins seconded. *All ayes, motion carried.*