

Regular Meeting –Thursday, December 17, 2020

Via Ring Central Meeting

Present: Brummel, Perkins, & Wade (7:05 pm)

Absent: Eichelberger

Department: L. Kreinbrink, G Witek, D Jordan

EMS:

Guests:

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

Trevor Debelak from Mack & Associates, Inc. presented the audit and told us the District is doing very well and financially sound.

AGENDA

Motion made by Brummel to accept the agenda, seconded by Perkins. A roll call vote was taken:

Brummel – yes

Perkins – yes

3 ayes, 0 nays, 1 absent

Wade – yes

MOTION CARRIED

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the November 19, 2020 Regular meeting were presented; Perkins made a motion to accept the minutes as presented. Wade seconded the motion. A roll call vote was taken:

Brummel – yes

Perkins – yes

3 ayes, 0 nays, 1 absent

Wade – yes

MOTION CARRIED

TREASURER'S REPORT

Wade made a motion to pay the unpaid bills in the amount of \$79,907.85, seconded by Perkins. A roll call vote was taken:

Brummel – yes

Perkins – yes

3 ayes, 0 nays, 1 absent

Wade – yes

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 11/18/2020 through 12/16/2020 were distributed.

ATTORNEY'S REPORT

The trial regarding the law suit for the ambulance call has been postponed because the attorney for the plaintiff passed away.

CORRESPONDENCE

NONE

TRUSTEE REPORT

DeBolt has been removed from the board because he is now a member of the Kendall County board and he cannot be on this board. The new member has to file an application with the Kendall County Board showing their interest and then the Kendall County board will appoint them.

UNFINISHED BUSINESS

NEW BUSINESS

An Ordinance 2020-002 Levying and Assessing taxes was presented. Brummel made a motion to pass the Ordinance 2020-002. Perkins seconded the motion. A roll call vote was taken:

Brummel – yes

Perkins – yes

3 ayes, 0 nays, 1 absent

Wade – yes

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

Fire – LRFFPD is COVID response testing site for our members and they must be symptomatic. Paperwork is still being processed for the rapid test.

The appropriation for purchase vehicles is \$108,000 we have spent \$53,000 and would like to get the second vehicle ordered. They think they will be able to purchase it for the remaining \$55,000. Specific information will be presented at next month's meeting for a vote.

Ambulance – Numbers were disbursed.

Logical Life Safety

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Perkins made a motion to adjourn at 7:53 p.m. Wade seconded the motion. A roll call vote was taken:

Brummel – yes

Perkins – yes

3 ayes, 0 nays, 1 absent

Wade – yes

MOTION CARRIED

The next meeting date is January 21, 2020 at Station #3 at 7:00 pm.