

Regular Meeting –Thursday, December 21, 2023

Station #2, Millbrook, IL

Present: Eichelberger, Nadeau, Perkins & Wade

Absent:

Department: L. Kreinbrink, G Witek, F Kreinbrink, J Schimandle, D Forseth

EMS:

Guests: Joe Denner

AGENDA

Motion made by Eichelberger to accept the agenda with moving New Personnel & Promotions down to just before closed session, seconded by Perkins all ayes, motion carried.

MINUTES

Minutes for the November 17, 2022, Truth in Taxation meeting and the regular meeting were presented. Wade made a motion to accept the meeting as written. Brummel seconded the motion, all ayes, motion carried.

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$39,091.82, seconded by Nadeau, a roll call vote was taken:

Brummel – yes

Perkins – yes

Nadeau – yes

Wade – yes

Eichelberger – yes

5 ayes, 0 nays, 0 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 11/16/2023 through 12/21/2023 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Witek requested the board consider purchasing battery powered extrication equipment.

Wade made a motion to purchase battery powered extrication equipment from Dinges Fire Equipment for a price not to exceed \$26,000.00. Nadeau seconded the motion and a roll call vote was taken:

Brummel – yes

Eichelberger – yes

Nadeau – yes

Perkins – yes

Wade – yes

5 ayes, 0 nays, 0 absent

MOTION CARRIED

NEW BUSINESS

NEW PERSONNEL & PROMOTIONS

Witek has tendered his resignation as Chief, effective April 30, 2024. Brummel made a motion to accept the resignation, Nadeau seconded the motion and roll call vote was taken:

Brummel – yes

Eichelberger – yes

Nadeau – yes

Perkins – yes

Wade – yes

5 ayes, 0 nays, 0 absent

MOTION CARRIED

Witek and Joe Denner, the management consultant that has been working with the management team, are making the recommendation to appoint F Kreinbrink as Chief. Brummel made a motion to appoint F Kreinbrink as Chief. Eichelberger seconded the motion and a roll call vote was taken:

Brummel – yes

Eichelberger – yes

Nadeau – yes

Perkins – yes

Wade – yes

5 ayes, 0 nays, 0 absent

MOTION CARRIED

Witek and Joe Denner, are making the recommendation to appoint Jared Schmandle and Derek Forseth as Assistant Chiefs. Brummel made a motion to appoint Schmandle and Forseth Assistant Chiefs. Nadeau seconded the motion and roll call vote was taken:

Brummel – yes

Eichelberger – yes

Nadeau – yes

Perkins – yes

Wade – yes

5 ayes, 0 nays, 0 absent

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

Fire –

Ambulance – Numbers were disbursed.

LLS – Financials were disbursed. We will be fully staffed with 18 medics with in the next 2 days.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:47 p.m. Eichelberger seconded; all voted aye, motion carried.

The next meeting date is January 18, 2024, 7:00pm Station #3, Plano, IL.