

Regular Meeting –Thursday, January 16, 2025

Station #3, Mitchell Dr, Plano, IL

Present: Brummel, Eichelberger & Nadeau

Absent: Perkins & Wade

Department: F Kreinbrink, L Kreinbrink, D. Forseth, J Schamandle

EMS:

T. Thill, M. Garcia, S. Waynauskas, A. Layhew, B. Davanon, G. Heman, G. Kim

Guests:

Meeting was called to order at 7:02pm by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

W. Flink, E. Crowe, R. Lewis, R. Gruca, M. Garcia, M. Carbajal, D. Covert, C. Sherwood

MINUTES

Minutes for the December 19, 2024, regular meeting were presented; Nadeau made a motion to accept the minutes presented, Eichelberger seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$21,388.43, seconded by Eichelberger, a roll call vote was taken:

Brummel – yes

Eichelberger – yes

Nadeau – yes

3 ayes, 0 nays, 2 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 12/19/24 through 01/15/25 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

A thank you card was received from Sandwich Fire Protection District for the help on their recent fires and rekindle.

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

The next meeting date is February 20, 2025, 7:00pm Station #3, Mitchell Dr., Plano, IL.