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**

## **NEW BUSINESS**

Kreinbrink requested that the board wave the bidding process for the HVAC at Station #3. The reasons were given that includes the process that had been taken to get quotes.

Brummel made a motion to waive the bid process for the HVAC at Station #3. Nadeau seconded the motion and a roll call vote was taken:

Brummel – yes

Nadeau – yes

Eichelberger – yes

3 ayes, 0 nays, 2 absent

Nadeau made a motion to award the HVAC replacement at Station #3 to Youngren's not to exceed \$20,000. Eichelberger seconded the motion and a roll call vote was taken:

Nadeau – yes

Eichelberger – yes

Brummel – yes

3 ayes, 0 nays, 2 absent

Brummel made a motion to purchase 28 new Scott air packs from MES through a cooperative bid with Sourcewell in the amount not to exceed \$475,000. Eichelberger seconded the motion and a roll call vote was taken:

Brummel – yes

Eichelberger – yes

Nadeau – yes

3 ayes, 0 nays, 2 absent

# REPORTS from the FIRE CHIEF AND COMMAND

#### Fire

- The IDOL audit reflected that gear replacement was necessary. We are in need of 6-8 sets at a cost of approximately \$40,000.
- The shared maintenance agreement with BK is still ongoing.

Ambulance – Numbers were disbursed.

**LLS** – Financials were disbursed.

## PUBLIC TO ADDRESS THE BOARD

NONE

#### CLOSED SESSION

# <u>ADJOURNMENT</u>

Eichelberger made a motion to adjourn at 7:40 p.m. second Nadeau seconded; all voted aye, motion carried.

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