

Regular Meeting –Thursday, February 20, 2025  
Station #1, North St., Plano, IL  
Present: Brummel, Eichelberger, Nadeau, Perkins & Wade  
Absent:  
Department: F Kreinbrink, L Kreinbrink, D. Forseth  
EMS: N Nunez  
Guests: J Augustine

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

**AGENDA**

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

**NEW PERSONNEL & PROMOTIONS**

N. Nunez

**MINUTES**

Minutes for the January 16, 2025, regular meeting were presented; Eichelberger made a motion to accept the minutes presented, Wade seconded the motion. All ayes, motion carried.

**TREASURER’S REPORT**

Brummel made a motion to pay the unpaid bills in the amount of \$29,472.03, seconded by Eichelberger, a roll call vote was taken:

Brummel – yes

Eichelberger – yes

Nadeau – yes

Perkins – yes

Wade – yes

5 ayes, 0 nays, 0 absent

*MOTION CARRIED*

Emergency Expenditures – None

Check and credit card registers from 01/16/25 through 02/19/25 were distributed.

**ATTORNEY’S REPORT**

NONE

**CORRESPONDENCE**

A thank you card was received from Newark for help with recent calls.

**TRUSTEE REPORT**

NONE

**UNFINISHED BUSINESS**

## **NEW BUSINESS**

Ordinance 2025-001 Training Act was presented for consideration. This will allow us to hold training and be reimbursed. Brummel made a motion to pass ordinance 2005-001. Nadeau seconded the motion and a roll call vote was taken:

Brummel – yes  
Eichelberger – yes  
Wade - yes  
5 ayes, 0 nays, 0 absent

Nadeau – yes  
Perkins – yes

Perkins made a motion to purchase 12 sets of new turn out gear and 1 additional pair of bunker pants from Air One through a cooperative purchase program for the amount of \$53,040.00 Nadeau seconded the motion and a roll call vote was taken:

Perkins – yes  
Eichelberger – yes  
Wade – yes  
5 ayes, 0 nays, 0 absent

Nadeau – yes  
Brummel – yes

Kreinbrink reported that they are working on finalizing the purchase of air packs and tanks. They are purchasing 30 packs, 70-45 minute cylinders and 51 masks from MES through as cooperative program bid. This will be voted on next month and will be approximately \$390,000.00.

## **REPORTS from the FIRE CHIEF AND COMMAND**

### **Fire**

- February 1, 2025 the new jump company started. This required 300 changes to the CAD system at KenCom but will help the whole area with coverage.
- The shared maintenance agreement with BK is still ongoing. An IGA will be presented at the March meeting for the board to consider related to this agreement.
- New service inspection checklists for both engines and ambulances have been developed.
- McQueen is coming to discuss the replacement of #321 a 2013 engine that has become costly to maintain.
- 3/2/25 is the Polar Plunge for Kendall County. With the amount of ice on the lake it could be a challenge this year.
- New box cards were distributed for the trustees to see.

### **Ambulance**

- Numbers were disbursed.
- Things are running smooth and reports are done
- Investigating changing ambulance billing service

**LLS** – Financials were disbursed.

### **PUBLIC TO ADDRESS THE BOARD**

John Augustine – a resident of Millbrook Estates attended our meeting to get some information regarding Station #2. He has lived in Millbrook for 4 years, is a retired Riverside, IL police officer and an educator. He wanted to squelch rumors regarding manning of station #2 and get knowledge as to why there is no personnel at that station.

### **CLOSED SESSION**

### **ADJOURNMENT**

Brummel made a motion to adjourn at 8:25 p.m. Nadeau seconded; all voted aye, motion carried.

The next meeting date is March 20, 2025, 7:00pm Station #2, Millbrook, IL.