

Regular Meeting –Thursday, April 18, 2024
Station #3, Mitchell Dr., Plano, IL
Present: Brummel, Eichelberger, Nadeau, Perkins & Wade
Absent: none
Department: G Witek, L Kreinbrink
EMS:
Guests:

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the March 21, 2024 regular meeting were presented. Perkins made a motion to accept the minutes as written. Nadeau seconded the motion, all ayes, motion carried.

TREASURER’S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$92,741.81, seconded by Eichelberger, 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 03/22/2024 through 04/18/2024 were distributed.

Brummel made a motion to allow bills to be paid through April 30, 2024 to be included in this fiscal year budget. They will be reviewed and approved at the May 16, 2024 meeting. Nadeau seconded the motion. All ayes, motion carried.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

When chassis were hard to obtain, we ordered one that could be used to re-chassis an existing ambulance and allow us to extend replacing it for 9 years or we can just not accept it and it can be used by Foster Coach for another ambulance they have on order. The decision was made to allow Foster Coach to use it where they need it.

With Witek retiring a new appointment to the KenCom board needs to be made. Brummel is the primary and Witek is making the suggestion to appoint Chief Kreinbrink to that board.

REPORTS from the FIRE CHIEF AND COMMAND

Fire – None

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:37 p.m. Eichelberger seconded; all voted aye, motion carried.

The next meeting date is May 16, 2024, 7:00pm Station #1, North St., Plano IL