

Regular Meeting –Thursday, May 16, 2024  
Station #1, North St., Plano, IL

Present: Brummel (7:30), Eichelberger, Nadeau, Perkins & Wade

Absent:

Department: L. Kreinbrink, G Witek, F Kreinbrink

EMS:

Guests:

Meeting was called to order at 7:02 by Nadeau

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

We have hired 2 new parttime people and we have a full roster with LLS.

### **MINUTES**

Minutes for the regular meeting on April 18, 2024, were presented. Perkins made a motion to accept the minutes as written, Wade seconded the motion. All ayes, motion carried.

### **TREASURER'S REPORT**

Wade made a motion to pay the unpaid bills in the amount of \$17,297.16 (4/30/24), seconded by Perkins. Wade made a motion to pay the current unpaid bills \$30,128.12, for the current month payables and seconded by Perkins, a roll call vote was taken:

Eichelberger – yes

Perkins – yes

Nadeau – yes

Wade – yes

Brummel – Absent

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

Emergency Expenditures – None

Check and credit card registers from 04/18/24 through 05/16/2024 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

## **UNFINISHED BUSINESS**

NONE

## **NEW BUSINESS**

Kreinbrink requested permission to utilize his personal vehicle to respond to calls when necessary. All of the personnel in a chief position will utilize district vehicles to respond but on the rare occasion that that is not possible, the chiefs are allowed to use their personal vehicles to respond.

This is the first meeting of the new fiscal year. Officers need to be determined. Perkins made a motion to keep the officers the same, Brummel – President, Wade - Secretary, Eichelberger – Treasurer. Wade seconded the motion, and a roll call vote was taken:

Brummel – Absent

Eichelberger – Yes

Perkins – Yes

Nadeau – Yes

Wade – Yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

The meeting dates and times for 2024-2025 will continue on the 3<sup>rd</sup> Thursday of each month at 7:00 pm, rotating stations like last year.

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

Fire - Preliminary budget has been worked on by the officers.

- A new training calendar has been made by the officers so that each shift will get proper training on a regular basis

- IDOL will conduct safety inspection this week

- Joe Denner Management training will continue

- The district had a large barn fire that a lot of neighboring departments stepped up to help. The barn was a total loss but no one was injured and it was totally involved before anyone was on sight.

Ambulance - Numbers were disbursed

- The new ambulance is in Sterling, IL and they are lettering it and putting necessary equipment in prior to delivery.

LLS – numbers were distributed

## **PUBLIC TO ADDRESS THE BOARD**

NONE

## **CLOSED SESSION**

Nadeau made a motion to go into closed session at 8:18pm to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park,

recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation for a specific employee that is subject to the Local Government Wage Increase Transparency Act may not be closed and must be open to the public. 5 ILCS 120/2(c)(1). Brummel seconded the motion, all voted aye, motion carried.

Eichelberger made a motion at 9:12pm to return from closed session. Nadeau seconded the motion. All ayes, motion carried.

No action was taken at this time.

### **ADJOURNMENT**

Brummel made a motion to adjourn at 9:15 p.m. Wade seconded, all voted aye, motion carried.

The next meeting date is June 13, 2024. The July 18, 2024, meeting will be our budget meeting.