

Regular Meeting –Thursday, June 13, 2024
Station #2, Millbrook, IL

Present: Brummel, Eichelberger, Nadeau, Perkins & Wade

Absent:

Department: L. Kreinbrink, F Kreinbrink

EMS:

Guests:

Meeting was called to order at 7:03 by Brummel

AGENDA

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

NEW PERSONNEL & PROMOTIONS

One paramedic resigned (for personal reasons) and a new medic has been hired and is going through the health screening and orientation process.

MINUTES

Minutes for the regular meeting on May 16, 2024, were presented. Nadeau made a motion to accept the minutes as written, Eichelberger seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$18,437.39, seconded by Wade, a roll call vote was taken:

Eichelberger – yes

Perkins – yes

Nadeau – yes

Wade – yes

Brummel – yes

5 ayes, 0 nays

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 05/17/24 through 06/13/2024 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

A letter from a resident was received regarding a call with a cardiac event that was questioning our response. F. Kreinbrink will address it.

TRUSTEE REPORT

All wanted to thank Kreinbrinks for the retirement party for Witek and the reception they hosted later at their home.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

A tentative budget was presented. There is a slight deficit but we have the reserves to handle it. Brummel made a motion to accept the tentative budget, Perkins seconded the motion, and a roll call vote was taken:

Brummel – Yes

Eichelberger – Yes

Perkins – Yes

Nadeau – Yes

Wade – Yes

5 ayes, 0 nays

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

Fire – Pumps were tested by Legacy and all failed. McQueen tested and all passed.

- IDOL inspection is done, 3 violations have to be corrected
 - o OSHA logs have to be separated by station
 - o Fire Extinguisher tags need to have monthly inspections signed off
 - o Door identification signs need to be posted.
- Health Inspection documenting trainings, vaccinations, equipment testing, etc.
- Engine hit a turkey. McQueen and Chandler Services will repair the engine. A window was broken and paint cracked totaling \$6,157, insurance has been notified.
- The Fire District will coordinate with the police department and do popsicles in the park.
- Joe Denner is working on a 1-2-5-10 year plans and setting goals.
- Working on updating box cards.
- Annual physicals with Morris hospital have been a nightmare with inaccurate information so we are seeking a new provider.
- The chiefs are participating in hose testing.

Ambulance - Numbers were disbursed

- The new ambulance was picked up yesterday. It is at Station #3 to transfer equipment and the power cot.

LLS – numbers were distributed

- Working on a policy manual.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

None

ADJOURNMENT

Brummel made a motion to adjourn at 7:51 p.m. Nadeau seconded, all voted aye, motion carried.

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