

Regular Meeting –Thursday, July 18, 2024
Station #3, Mitchell Drive, Plano, IL

Present: Brummel, Nadeau, Perkins, & Wade
Absent: Eichelberger
Department: L. Kreinbrink, F Kreinbrink
EMS:
Guests:

Meeting was called to order at 7:16 by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

Minutes for the June 13, 2024, regular meeting were presented; Brummel made a motion to accept the minutes as written, Nadeau seconded the motion. All ayes, motion carried.

TREASURER’S REPORT

Nadeau made a motion to pay the unpaid bills in the amount of \$43,882.68, seconded by Wade a roll call vote was taken:

Brummel – yes

Nadeau - yes

Perkins – yes

Wade -yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 6/14/2024 through 7/18/2024 were distributed.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

NONE

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- New ambulance is in service
- Interest check from Foster Coach is in the mail from the new ambulance and by paying ahead of time it resulted in \$16,820 in interest
- Logical Life Safety Workers Comp Audit has been completed
- LRF Workers Comp Audit has been completed
- LLS Annual Audit is being worked on by Newkirk and Associates
- LRF Annual Audit is being worked on by Mack and Associates
- New website is in the final stages and should be completed by the end of October
- Engine 329 Turkey damage is finalized, and the insurance company is waiving the deductible given it was a window damage
- Ambulance 341 (our only diesel ambulance) has an issue with metal shavings from a failed fuel pump. The initial repair estimate was \$17,000 but is now currently sitting at \$1,000 because we had the fuel pump replaced within the last year, and part of it is under warranty. It is currently at Gjovik Ford.
- The alarm panel at station 3 has failed. It is thought that it is part of another lightening strike. We are working with Correct Electric on this and if it isn't the result of a lightening strike, we will need to pay \$6,788.00 – a surge protection system was presented last year in the amount of \$4,104 – I think it might be time to have this requoted and installed.
- Phil Sinetos has stepped down from the EMS Coordinator, and we are currently in the process of finding a replacement.
- It appears we will have at least two of our Full Time LLS FF/Paramedics leaving us to take full-time positions in other Fire Districts. With this we are going to be advertising for FF/PM positions soon.

- Also, one of these positions is one of our shift Lieutenants, so we are in the process of finalizing our action plan to be able to soon be looking for interested individuals to apply for this position.
- Lori and Marcia are working on finalizing our new Direct Deposit vendor which has been hampered for several pay cycles recently – Mike and Paul know because they have signed many checks recently!

Ambulance

- We earned \$16,820.36 in interest by paying for the new ambulance in advance.
- Numbers were disbursed.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:48 p.m. Nadeau seconded; all voted aye, motion carried.

The next meeting date is August 15, 2024, 7:00pm Station #1, North St., Plano, IL.