

Regular Meeting –Thursday, August 15, 2024
Station #1, North St., Plano, IL
Present: Brummel, Eichelberger, Nadeau & Wade
Absent: Perkins
Department: L. Kreinbrink, F. Kreinbrink, D Forseth
EMS:
Guests: G Witek

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Holding interviews Saturday, August 17th for the Lieutenant position.

MINUTES

Minutes for the July 18, 2024, budget meeting were presented; Brummel made a motion to accept the minutes as written, Wade seconded the motion. All ayes, motion carried.

Minutes for the July 18, 2024, regular meeting were presented; Nadeau made a motion to accept the minutes as written, Brummel seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$24,641.65, seconded by Brummel, a roll call vote was taken:

Brummel – yes

Nadeau - yes

Eichelberger – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 7/19/2024 through 8/15/2024 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Lori and Marcia successfully have the Direct Deposit vendor up and running. Thanks to the two of them for making this happen.
- Ambulance 341 (our only diesel ambulance) had repairs made by Gjovik and were under warranty. There may be an ancillary bill coming for some additional work that was completed while the mechanic had things taken apart, but it hasn't arrived.
- We are working with Correct Electric and now the Insurance Company on what appears to be a surge on the electrical system and damaged the alarm panel at station 3. Obtaining quotes for repairs as well as a surge suppression system.
- Last month I stated we were anticipating 2 members leaving, and it has happened. We also have one out on a non-work-related medical situation. There has been a job posting for a FF/PM for the past 2 weeks. One applicant was interviewed, offered a job, and it was turned down. At this point we will be moving personnel around to fill the vacancies created on the Ambulance and backfilling the officer position on the engine. Lt. Hadden's last day will be Friday, August 16, 2024, and MJ Sandifer's last day will be Wednesday, August 28, 2024.
- With Lt. Hadden's departure, it opens a LT vacancy. We are interviewing 7 members on Saturday beginning at 8am. Looking forward to this process which hasn't been done in several years.
- As a way of promoting growth within, a bonus plan has been put into place for members who refer new employees. \$250 paid at time of hire, and \$250 after the 1-year probation period has been successfully met.
- The insurance for the District, was presented by Assured Partners. The annual premium increased by \$4000, but we had the ambulance claim and building

claims in there. We are obtaining replacement value pricing from Pierce on our 3 engines as they are not currently valued on the policy accurately.

- Employee physicals. Morris Hospital has consistently been troublesome since they closed their Yorkville office. We used a different company called Health Works for one of our members when he returned from an operation. We contacted both Healthworks and Work Site Wellness. Both offer similar services, and one of the key services. Work Site Wellness was more responsive and is more economical than Health Works. We are going to proceed with Work Site Wellness this year or new hires, Occupational Health, and Annual Physicals.
- We are currently continuing to work on our box card changes and are trying to match them similarly to our surrounding Districts.
- Our duty crews are doing good with our required trainings and inspections outlined by AC Schimandle and Fire Marshall Roberts.
- DC Forsyth presented information for swift water rescue both for training and purchase of a banana boat at a cost of the boat \$15,000 and training \$400 per person and long-term training thru MABAS.

Ambulance –

- Numbers were disbursed.
- We are having no luck finding paramedics. The officers have worked at the budget numbers and compared to surrounding departments we need to increase our starting salary.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 8:01 p.m. Nadeau seconded; all voted aye, motion carried.

The next meeting date is September 19, 2024, 7:00 pm Station #2, Millbrook, IL.