

Regular Meeting –Thursday, October 17, 2024
Station #3, Mitchell Dr., Plano, IL
Present: Eichelberger, Nadeau, Perkins & Wade
Absent: Brummel
Department: D. Forseth, F. Kreinbrink
EMS:
Guests:

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

AGENDA

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

NEW PERSONNEL & PROMOTIONS

Lucas Sequeira was present to meet the board.

MINUTES

Minutes for the August 15, 2024 and the September 19, 2024 meetings were presented. Eichelberger made a motion to accept the minutes as presented, Wade seconded the motion. All voted aye, motion carried.

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$26,611.39, seconded by Wade, a roll call vote was taken:

Brummel – absent

Perkins – yes

Nadeau – yes

Wade – yes

Eichelberger – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 9/20/2024 through 10/17/2024 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

Received a thank you note from Elwood grass truck response. They were turned back but we still were recognized

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

The 2024 tax levy was discussed. Newkirk is instructed to publish for a Truth in Taxation hearing to maximize the funds to potentially add 2 more full time personnel.

NEW BUSINESS

NONE

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- AC Forsyth reported that we have 2 new attendees for the swift water rescue training. That will mean we have 4 fulltime members and 3 part time members trained. We will update with MABUS in the spring. BK and Oswego have the boats and we have trained personnel.
- We had 3 very stressful calls, 1 shooting and 2 fires. All went well
- To make the part timers more consistent and involved, the officers want to change the requirements that each part time employee has to be available for 3 24-hour shifts per month.
- MABUS Division 14 contacted about possible deployment to Florida to help with hurricane relief. They were looking 5 engine companies. Sandwich had committed and then backed out for political reasons. (One of their trustees doesn't trust the government and was afraid they wouldn't be reimbursed.)

Ambulance – Numbers were disbursed.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

NONE

ADJOURNMENT

Wade made a motion to adjourn at 8:25 p.m. Eichelberger seconded; all voted aye, motion carried.

The next meeting date is November 21, 2024, 7:00 pm Station #1, Plano, IL