

Regular Meeting –Thursday, November 21, 2024  
Station #1, North St., Plano, IL  
Present: Eichelberger, Nadeau, & Perkins  
Absent: Brummel, Wade  
Department: F Kreinbrink, L Kreinbrink  
EMS:  
Guests:

**AGENDA**

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

**NEW PERSONNEL & PROMOTIONS**

**MINUTES**

Minutes for the October 17, 2024, regular meeting were presented; Nadeau made a motion to accept the minutes presented, Eichelberger seconded the motion. All ayes, motion carried.

**TREASURER’S REPORT**

Eichelberger made a motion to pay the unpaid bills in the amount of \$18,768.58, seconded by Brummel, a roll call vote was taken:

Eichelberger – yes	Perkins – yes
Nadeau – yes	
3 ayes, 0 nays, 2 absent	<i>MOTION CARRIED</i>

Emergency Expenditures – \$6,702.19 was paid for a turbo on E323. Perkins made a motion to approve this expenditure, Eichelberger seconded the motion, a roll call vote was taken:

Eichelberger – yes	Perkins – yes
Nadeau – yes	
3 ayes, 0 nays, 2 absent	<i>MOTION CARRIED</i>

Check and credit card registers from 10/17/24 through 11/120/24 were distributed.

**ATTORNEY’S REPORT**

NONE

**CORRESPONDENCE**

NONE

**TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

Snowplow bids were received by 3 contractors. One wanted a 5-month contract, the second one was higher and the 3 one was our contractor from prior years. He will do both station 2 & 3. Nadeau made a motion to contract with Frieders to plow snow. Eichelberger seconded the motion, a roll call vote was taken:

Eichelberger – yes

Perkins – yes

Nadeau – yes

3 ayes, 0 nays, 2 absent

*MOTION CARRIED*

### **NEW BUSINESS**

The tax levy was discussed and the attorney prepared one but Newkirk wants to verify the amount for social security is correct. A vote will be taken next month with no Truth in Taxation hearing.

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

#### **Fire**

- Things are going well.
- With the idea of a data center coming to the district, Chief Kreinbrink will be asking for funds for a station, apparatus, personnel and property for a station.
- Officers are meeting weekly.
- Looking at a new computer system for reporting.

**Ambulance** – Numbers were disbursed.

**LLS** – Financials were disbursed.

### **PUBLIC TO ADDRESS THE BOARD**

NONE

### **CLOSED SESSION**

### **ADJOURNMENT**

Perkins made a motion to adjourn at 7:44 p.m. second Nadeau seconded; all voted aye, motion carried.

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