

Regular Meeting –Thursday, December 19, 2024
Station #2, Millbrook, IL
Present: Brummel, Nadeau, Perkins & Wade (7:05)
Absent: Eichelberger
Department: F Kreinbrink, L Kreinbrink
EMS:
Guests:

Meeting was called to order at 7:02pm by Brummel.

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the November 21, 2024, regular meeting were presented; Perkins made a motion to accept the minutes presented, Nadeau seconded the motion. All ayes, motion carried.

TREASURER’S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$52,476.20, seconded by Nadeau, a roll call vote was taken:

Brummel – yes

Perkins – yes

Nadeau – yes

Wade - yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 11/21/24 through 12/18/24 were distributed.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NEW BUSINESS

Ordinance #2024-002 Ordinance Levying and Assessing Taxes of the Little Rock-Fox Fire Protection District was presented. The total levy is \$2,319,675.00 which represents a 4.95% increase over last year.

Brummel made a motion to pass the Levy ordinance, Nadeau seconded the motion and a roll call vote was taken:

Brummel – yes

Nadeau – yes

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- The district had 3 major cardiac cases. With this the need for a 3rd Lucas device for the engine has become apparent.
- The district is looking at used RAM electric extrication device at a cost of \$7,800 vs. \$12,000 for new equipment.
- The HVAC system at station #3 is in need of replacement. Looking at using Youngrens to replace cost details will be presented next month.
- The officers are looking at partnering with Bristol-Kendell for vehicle repairs and maintenance. BK has an individual on staff and he would do our repairs for \$100/hr. and PM for \$30/hr. It would be a substantial savings over using McQween or Mechanics Lab. This would also strengthen our relationship with BK.

Ambulance – Numbers were disbursed.

LLS – Financials were disbursed. If the budget allows, the need to have a 3rd person on the engine. Looking to hire 3 additional full time people and staff the engine with 3 EMT-Bs.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

ADJOURNMENT

Perkins made a motion to adjourn at 8:30 p.m. second Nadeau seconded; all voted aye, motion carried.

The next meeting date is January 16, 7:00pm Station #3, Mitchell Dr., Plano, IL.