

Minutes for M.P.C.F.P.D. Trustees Meeting, August 14th, 2019 @ 5:30 pm

Call the meeting to order: 5:30

Roll call: Jay- X Allen- X Philip- X Kevin- X Craig - X Jara – X

Visitors: None

Adopt Agenda for August 2019 meeting:

#1 Old Business- Change call number to 215

#11 New Business- Treasurer's Report

Motion to adopt agenda by - Philip 2nd by – Allen

Roll: Jay – X Allen – X Philip – X MC – X

Approve minutes for Public Hearing for 2019:

Any corrections to the minutes:

None

Motion to approve the minutes by- Jay 2nd- Philip

Roll: Jay- X Allen- X Philip- x MC- X

Approve minutes from July meeting:

Any corrections to the minutes:

Add consistency in grammar of minutes

Motion to approve the minutes by - Philip 2nd by – Allen

Roll: Jay - X Allen - X Philip - X MC - X

Treasurer's report:

7/1	NGS, Inc.	694.20
7/9	Refund	297.99
7/9	Ambulance Service Income-Speedway	715.00
7/9	Ambulance Service Income-Speedway	1,350.00
7/10	NGS, Inc.	1,228.19
7/10	Kane County	45,456.29
7/15	Personal Property Replacement Tax	869.29
7/15	NGS, Inc.	401.95
7/16	Misc. Revenue-Volunteer Reimbursement	18,000.00
7/16	Misc. Revenue- Sale of 1105	35,000.00
7/19	Ambulance Service Income-Speedway	607.50
7/19	Ambulance Service Income	2,781.52
7/19	DeKalb County	1,295.00
7/23	Misc. Revenue CPR & Lodi Event	914.00
7/29	Ambulance Service Income-Speedway	607.50
7/29	NGS, Inc.	401.95
7/31	Interest Income	9.13

Total Money Received - \$110,629.51

Motion to approve treasurer's report by – Allen 2nd – Philip

Roll: Jay – X Allen – X Philip – X MC – X

Review of presented bills:

8/14	Sprint	361.98
8/14	Casey's Business Management	92.99
8/14	Bank of America	171.75
8/14	Firehouse	29.95
8/14	NiCor Gas	85.50
8/14	Paddock Publications	696.90
8/14	LRS DC Trash	84.00
8/14	Comdata	135.00
8/14	Maple Park Supply	26.00
8/14	MediaCom	10.82
8/14	MediaCom	178.46
8/14	Com Ed	348.90
8/14	Data Direct Systems	412.87
8/14	Dinges Fire Company	433.92
8/14	Northern IL. Ambulance	595.76

1. Number of calls to date: 215

2. Call reports: (Craig) Monthly Report

3. Seal coating: Parking lots turned out very well

4. Squad money: Trustees decided on a 15 month CD at First State Bank

Motion to approve opening a \$35,000.00 CD at First State Bank

By- Allen 2nd- Philip

Roll: Jay- X Allen- X Philip- X MC- X

5.

New Business:

6. Labor Day events: 5K run; Parade; Will have 3 extra people on call for all shifts Saturday and Sunday

7. Looking for medics: New hires – Ashley Gould-EMT, Tyler Barton-EMT,
James Reavy-Paramedic, Jennifer Linden-Cadet

8. Ordered 5 new radios: \$35 each

9. Tires on 1103: Chief will begin to get quotes for new tires for 1103.

10. Semi-retired members: Melody Needham & Verne Bjornson

11. Treasurer's Report: Report is completed

Motion to Approve Annual Treasurer's Report by- Allen 2nd- Philip

Roll: Jay- X Allen- X Philip- X MC- X

Visitors Comments:

None

Correspondents: Mike Greenan is preparing Comptroller's report

Next Meeting Wednesday September 11th, @ 5:30 pm

Adjourn meeting: Motion to adjourn by - Allen 2nd by - Philip @ 6:25

Jay – X Allen – X Philip – X MC - X