

Minutes for M.P.C.F.P.D. Trustees Meeting, July 15th, 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: Les Bleifuss

Adopt Agenda for July 2019 meeting:

#1 Old Business: Change call number to 188

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

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

Approve minutes from June meeting:

Any corrections to the minutes:

4 Old Business: Add comma in amount of DNM Sealcoating bid of \$2,618.00

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

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

Treasurer's report:

6/7	Ambulance Service Income	4571.65
6/7	NGS, Inc	795.21
6/10	Ambulance Service Income-Speedway	1586.25
6/12	Kane County	103724.67

6/14	Grant Income	4000.00
6/21	Ambulance Service Income-Speedway	675.00
6/21	DeKalb County	78681.08
6/25	Ambulance Service Income-Speedway	607.50
6/25	Ambulance Service Income	2903.84
6/30	Interest Income	4.42

Total Money Received - \$197729.62

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

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

Review of presented bills:

7/15	Maple Park Supply	35.40
7/15	Kane County Emergency	10556.00
7/15	MediaCom	177.27
7/15	MediaCom	10.82
7/15	Com Ed	343.43
7/15	LRS DC Trash	84.00
7/15	Casey's Business Mgmt	133.61
7/15	Sprint	343.92
7/15	NiCor Gas	59.09

7/15	Zimmerman Recycling	243.00
7/15	Emergency Medical	586.29
7/15	Franklen Templeton	2616.74
7/15	Bank of America	686.61
7/15	Conserve FS, Inc	458.45
7/15	EMC Fire	21038.80
7/15	NAPA	953.41
7/15	AFLAC	211.45
7/15	Public Risk Underwriters	20064.00
7/15	Quench, USA	60.00
7/15	W.S. Darley & Co.	322.00
7/15	IL Public Risk Fund	6343.00
7/15	Northern IL Ambulance	572.59
7/15	Mike's Auto and Truck Repair	54.00

Total bills = \$65953.88

Transfer to payroll: \$25,000

Motion to pay bills by - Allen 2nd by – Philip

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

Motion to approve payroll account: Total payroll - \$17700.10

Motion to approve payroll by - Philip

2nd by – Allen

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

Old Business:

1. Number of calls to date: 188

2. Call reports: (Craig)Monthly Reports

3. Budget: (Les)

Motion to Approve Ordinance 2019-02 Prevailing Wage by- Allen 2nd-
Philip

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

Motion to Approve Ordinance 2019-03 Annual Budget by- Philip 2nd-
Allen

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

4. New laws: Les – Wages- Fire Station must follow the minimum wage laws

Marijuana law: Discussion about the new recreational marijuana law
beginning January 1st 2020.

5. Seal coating: No new news, waiting to hear back from Mr. B's.

6. Squad 1105 (selling): The squad was sold for \$35000.00 to Raymond Fire Protection District. It was decided to look into opening a new CD with the funds.

7. Ambulance billing prices: New prices have been started to be billed.

8. New extrication tools: The new extrication tools have arrived and are being used in 1103. There was a check received from the volunteers for \$18000.00 for the tools.

9.

New Business:

10. Concert on the Lawn: July 17th , Back Country Roads will be playing

11. Chiefs time off: The Chief would like to take an extra 2 days off a month. The trustees have no issues with the proposal from the chief for the extra days off. The time will begin in August.

12.

Visitors Comments:

Correspondents:

Next Meeting Wednesday August 14th, @ 5:30 pm

Adjourn meeting: Motion to adjourn by - Allen 2nd by - Philip @ 6:49

Jay – X Allen – X Philip – X MC - X