

Minutes for M.P.C.F.P.D. Trustees Meeting, August 12th, 2015 @ 5:15 pm

Call the meeting to order: @ 5:44

Roll call: Jay- X Allen- X Philip- AB Kevin- X Rod- X Jara – X

Visitors: none

Adopt Agenda for August 2015 meeting:

#1 change call from 162 to 163

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

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

Approve minutes from July meeting:

Any corrections to the minutes:

none

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

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

Treasurer's report:

7/1	Ambulance Service Income	2715.14
7/1	NGS inc HCclaim	1153.97
7/13	Ambulance Service Income	89.54
7/13	Speedway Income	877.50

7/14	Personal Property Replacement	963.18
7/15	refund from volunteers	2362.67
7/17	CPR	120.00
7/20	NGS inc HCclaim	759.06
7/22	Kane County	6202.32
7/22	NGS inc HCclaim	424.28
7/23	Speedway Income	675.00
7/24	Dekalb County	908.23
7/27	Speedway Income	573.75
7/31	Speedway Income	675.00
7/31	NGS inc HCclaim	437.96
8/2	Interest	10.29

Total Money Received - \$18947.89

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

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

Review of presented bills:

8/12	Share Corp	370.46
8/12	Bank of America	661.39
8/12	Northern II Ambulance	366.21

8/12	Creative Product Solutions	245.87
8/12	Illinois Fire Store	126.81
8/12	Maple Park Fireman	202.44
8/12	Ideal Insurance	15816.00
8/12	Ideal Insurance	1426.00
8/12	Sprint	166.55
8/12	Blue Cross Blue Shield	66.66
8/12	Frontier	225.66
8/12	Kane County Emergency	9202.96
8/12	Pure Health Solutions	64.90
8/12	Med-Tech Resource	74.07
8/12	Illinois Public Risk Fund	7609.00
8/12	Waste Management	90.25
8/12	Com Ed	477.01
8/12	NAPA of Elburn	19.98
8/12	Maple Park Supply	44.29
8/12	Casey's General Store	116.22
8/12	Med-Tech Resource	45.95
8/12	Blue Cross Blue Shield	3824.36
8/12	Linda Peterson	55.05
8/12	Conserve FS, Inc	517.52
8/12	KPI	435.50

8/12

Franklen Templeton

3548.00

Total bills = \$46318.74

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

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

Motion to approve payroll account: Total payroll - \$15989.41

Motion to approve payroll by - Allen 2nd by – Jay

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

Old Business:

1. **Number of calls to date:** 163
2. **Call Reports:** Quarterly report for April-June
3. **Chiefs car:** Scheduled to be delivered around August 12, 2015. Kevin has talked to 3 different vendors for the lighting, stripes and windows of new car.
4. **New Cardiac monitor:** \$20,400 for Lifepack 15. A \$5000.00 grant to IDPH has been submitted, should have a decision by the end of September. The volunteers have collected \$15,000.00 for the purchase of the Lifepack 15.
5. **VFIS insurance:** Paperwork has been received.

6. Concert on the Lawn: Great crowd

New Business:

7. Fun Fest Weekend: 5K run, car wash and water fights here at the station.

8. Comptrollers report: Have paper work turned into accountant. There is no abandoned property for Allen to report.

9.

Visitors Comments: none

Correspondents: Seminar for taxing bodies August 25th

Next Meeting, Wednesday September 9th, 2015 @ 5:15 pm

Adjourn meeting: Motion to adjourn by - Allen 2nd by - Jay @ 6:07

Jay – X Allen – X Philip – X MC - X