

Minutes for M.P.C.F.P.D. Trustees Meeting, January 13, @ 5:15 pm

Call the meeting to order: @ 5:20

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

Visitors: none

Adopt Agenda for January 2016 meeting:

#1 Old business- Change call number from 9 to 11

New Business:

8-Bridge Work

9-ID Cards

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

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

Approve minutes from December meeting:

Any corrections to the minutes:

Correspondence: Nothing to be done regarding gifts from others

AFG- Assistant Firefighters Grant

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

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

Treasurer's report:

12/3	Ambulance Service Income	2751.37
12/7	Ambulance Service Income	424.28
12/8	Real Estate Tax Revenue	236.47
12/18	IL Replacement Tax	140.00
12/28	Ambulance Service Income	1168.78
12/31	Interest	9.64

Total Money Received - \$4730.54

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

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

Review of presented bills:

1/13	Franklen Templeton	3439.32
1/13	Amber Sayles	299.00
1/13	Northern II Ambulance	416.46
1/13	W.S. Darley & Co	560.68
1/13	W.S. Darley & Co	877.34
1/13	Mike's Auto and Truck	221.65
1/13	Mediacom	394.68
1/13	Com Ed	509.57

1/13	Waste Management	89.90
1/13	5 Alarm Fire & Safety	840.00
1/13	NAPA of Elburn	91.17
1/13	Casey's General Store	18.28
1/13	ULINE	98.29
1/13	Maple Park Supply	14.00
1/13	Kishwaukee Comm. Hosp	12.00
1/13	Bank Of America	624.40
1/13	Comdata	311.89
1/13	Med-Tech Resource	757.40
1/13	Illinois Firefighters Assoc	125.00
1/13	Wm Olson & Sons Inc	85.00
1/13	Pure Health Solutions	64.90
1/13	Blue Cross Blue Shield	74.70
1/13	Frontier	49.01
1/13	NiCor Gas	174.47
1/13	SCABAS	527.50
1/13	Blue Cross Blue Shield	4264.16
1/13	Sprint	170.35
1/13	Veto Enterprises Inc	6680.00
1/13	J&D Door Sales	155.00

Total bills = \$21946.12

Motion to pay bills by - Allen

2nd by – Jay

Roll: Jay – X

Allen – X

Philip – X

MC – X

Motion to approve payroll account: Total payroll - \$15076.21

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: 11

2. Call reports: Year End Review- will keep on a quarterly schedule

3. Chiefs car: Lights are done, radio will be done in the next week

4. Appreciation Dinner Jan. 9 @ Sorrento's: Had a good turn out

5. Garage Door Bids: Bids for replacing all 3 Doors from J&D Door Sales and Raynor. Kevin is going to get more information for discussion at next meeting.

6. MABAS Conference: Kevin is registered to go.

7. Exhaust System grant: Bid for ceiling exhaust systems from:

Clean Air- \$60,00.00 Air Vac- &35000.00

Will discuss at next meeting

New Business:

8. Bridge work- It has been suggested to close to only one lane during construction.

9. ID Cards- many of the ID cards have expired, will work on getting updated ones.

Visitors Comments: None

Correspondents: Illinois Assoc of Fire Protection District

Next Meeting, Wednesday February 10, 2016 @ 5:15 pm

Adjourn meeting: Motion to adjourn by - Philip 2nd by - Allen @ 6:09

Jay – X Allen – X Philip – X MC - X