

**Minutes for Public Hearing for Maple Park & Countryside F.P.D. for the purpose
of 2015-2016 Budget on July 13th, 2015 at 5:00 pm at the Maple Park &
Countryside F.P.D. station located at 305 S. Countyline Road, Maple Park, IL**

Call the hearing to order @:5:00 pm

Roll call: Jay - X Allen - X Philip - X

Public comment: No visitors No comments

Motion to adjourn Public Hearing: Jay 2nd – Philip

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

Adjourned @ - 5:10 pm

Minutes for M.P.C.F.P.D. Trustees Meeting, 13th, 2015 @ 5:15 pm

Call the meeting to order: @ 5:15

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

Visitors: Les Bleifuss

Adopt Agenda for July 2015 meeting:

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 Add "2015" to the Friendly Ford bid

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

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

Treasurer's report:

6/2	Speedway Ambulance Income	810.00
6/2	Grant Income	2645.00
6/4	Ambulance Service Income	4683.35
6/8	Speedway Ambulance Income	612.50
6/11	Ambulance Service Income	100.00
6/12	Speedway Ambulance Income	573.75
6/15	Refund from Volunteers	49.97
6/24	Kane County	109516.54
6/26	Dekalb County	74595.18
6/29	Speedway Ambulance Income	742.50
6/30	Interest	4.18

Total Money Received - \$194332.97

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

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

Review of presented bills:

7/13	Verne Bjornson	37.78
7/13	Maple Park Supply	41.40
7/13	Braniff Communications	1000.00
7/13	NGS, Inc	848.56
7/13	Northern Illinois Ambulance	230.64
7/13	Mikes Auto & Truck	230.30
7/13	W.S. Darley & Co.	804.00
7/13	Sprint	160.35
7/13	Zoll Medical Corp	99.81
7/13	Blue Cross/Blue Shield	66.66
7/13	Frontier	230.28
7/13	NICOMM	2781.35
7/13	Hinckley Springs	14.55
7/13	Illinois Fire Store	1795.00
7/13	Pure Health Solutions	64.90
7/13	Elburn Herald	78.00
7/13	Comdata	105.00
7/13	Waste Management	91.15
7/13	Com Ed	441.02

2. Budget (Les): 2015-03 Final Annual Budget

Motion to Approve 2015-03 Final Annual Budget by- Philip 2nd by- Allen
Roll: Jay- X Allen- X Philip- X MC- X

3. Call Reports: none to report

4. Chiefs car: Scheduled to be delivered around August 1, 2015
Chief working on bids for lights and striping

5. Member Plaques: Plaques have been installed.

6. New Cardiac monitor: Volunteers have \$15,000.00 going toward a new monitor. Kevin will be writing specs to go to bid for monitor.

7. VFIS insurance: Discussion was had about renewal premiums for Property & Casualty and Accident & Sickness.

Motion to accept changes to Collision deductible to \$500.00 and property deductible to \$1000.00, not add additional Primary POU Coverage and approve all renewal figures by- Jay 2nd by- Philip
Roll: Jay- X Philip- X Allen- X MC- X

8. New Fire Hose: 250 ft. of 2 ½" is in, plus vol's purchased a new 2 ½" nozzle

9.

New Business:

10. Concert on the Lawn: July 22nd @ 6:30 pm-Lions Share night

11.

Visitors Comments:

Correspondents:

Next Meeting, Monday August 12th, 2015 @ 5:15 pm

Adjourn meeting: Motion to adjourn by - Philip 2nd by - Allen @
5:54

Jay – X Allen – X Philip – X MC - X