

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

Call the meeting to order: @ 5:17

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

Visitors: none

Adopt Agenda for May 2015 meeting:

Change #1 Old business 87 calls

Remove #2 from Old Business

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

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

Approve minutes from April meeting:

Any corrections to the minutes:

None

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

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

Treasurer's report:

4/2	Ambulance Service Income	3864.84
4/9	Personal Property replacement	1422.98
4/15	CPR	29.00
4/21	CPR	315.00

4/27	Voting Rental Income	25.00
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4/30	Interest	3.12
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Total Money Received - \$5659.94

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

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

Review of presented bills:

5/13	Eun Young Ko	160.00
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5/13	Conserve FS	1149.88
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5/13	Frontier	163.47
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5/13	Bank of America	1310.61
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5/13	Il Dept of Public Health	50.00
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5/13	Casey's General Store	134.93
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5/13	Maple Park Supply	33.80
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5/13	NAPA of Elburn	180.92
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5/13	Com Ed	427.95
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5/13	Med-Tech Resource	354.78
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5/13	Waste Management	90.94
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5/13	Decker Supply Co Inc	528.52
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5/13	Personnel Concepts	81.90
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5/13	Hinckley Springs	72.48
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5/13	Foster Coach Sales	85.99
5/13	Comdata	401.90
5/13	Kishwaukee Comm Hosp	25.00
5/13	Blue Cross/Blue Shield	66.66
5/13	Il. Fire Store	204.93
5/13	Wm Olsens & Sons	85.00
5/13	Blue Cross/Blue Shield	3376.10
5/13	Sprint	161.25
5/13	Kyle Straughn	544.10
5/13	Joseph Miller	544.10
5/13	Mike's Auto and Truck Repair	130.94
5/13	Northern Il Ambulance	313.91
5/13	Franklen Templeton	2772.34

Total bills = \$13452.40

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 - \$13698.09

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:** 87
- 2. Levy:** Removed
- 3. Call Reports:** none
- 4. Wages:** Would like to raise night & weekend shifts by \$1.00. This would increase wages to \$7.00 for weeknights & \$7.25 for weekend shifts, effective June 1, 2015.

Motion to Approve Wages for 2015-16 by Allen 2nd by- Philip

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

- 5. Chiefs car:** Bids- Bob Jass-\$30629.45(2015 Chevy Silverado)
Brad Manning-\$30990.00(2016 Ford F-150)
Miles Chevrolet-\$29924.00(2015 Chevy Silverado)

Bids do not include lights & wiring. Estimate for the lights & wiring are \$7000.00. Going to get one more bid from Friendly Ford. Kevin is going to look at putting current car for bid or sale.

- 6. Payroll:** It was decided to keep payroll business with Paychex. Will proceed with updates provided.

- 7. In house alarm system:** Bids- NICOMM-\$2781.35

Communications Direct-\$2537.00

Radco Communications-\$21007.68

Volunteers have offered to pay for half and would prefer the NICOMM bid due to NICOMM has been used for other services by the Fire Dept. It was agreed the volunteers and the department would both pay 1390.67.

Motion to approve NICOMM Bid for In House Alarm System

By Allen 2nd by- Jay

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

8. New clothes dryer: Has been purchased and installed.

9. Philips Appointment: Was approved for next three years.

New Business:

10. Tornado siren maintenance: Bid by Braniff Communications at 1000.00. Village of Maple Park agreed to pay half at 500.00.

Motion to Approve Braniff Communications bid to Perform Tornado Siren Maintenance by Jay 2nd by- Philip

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

11. VFIS Insurance: Will have proposal next month

Visitors Comments: None

Correspondents: Fire District convention – June 25-27, Peoria

Next Meeting, June 10th, 2015 @ 5:15 pm

Adjourn meeting: Motion to adjourn by - Jay 2nd by - Allen @ 6:17

Jay – X Allen – X Philip – X MC - X

