Minutes for M.P.C.F.P.D. Trustees Meeting, June 12th, 2019 @ 5:30 pm Call the meeting to order:

Roll call: Jay- X Allen- X Philip- X Kevin- X Craig - X Jara - AB

Visitors: None

Adopt Agenda for June 2019 meeting:

#4 Add DNM Sealcoating bid of \$2618.00

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

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

Approve minutes from May meeting:

Any corrections to the minutes:

#12- Add This in front of Thursday

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

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

Treasurer's report:

5/1	NGS, Inc	1028.71
5/7	Ambulance Service Income	1315.05
5/8	NGS, Inc	1251.43
5/13	NGS, Inc	451.08

5/14	Personal Property Replacement	1472.07	
5/14	Report Revenue	5.00	
5/15	Kane County	3132.35	
5/15	NGS, Inc	878.48	
5/15	NGS,Inc	886.77	
5/15	DeKalb County	21926.03	
5/30	NGS,Inc	425.03	
5/30	Interest Income	1.07	
Total Money Received - \$32,773.07			

Total Money Received - \$32,773.07

Motion to approve treasurer's report by - Allen $2^{nd} -$ Jay

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

Review of presented bills:

6/12	Blue Cross Blue Shield	2258.63
6/12	MediaCom	10.82
6/12	MediaCom	177.27
6/12	NiCor Gas	67.08
6/12	ComEd	296.50
6/12	IL Dept of Public Health	50.00
6/12	Franklen Templeton	2162.93
6/12	Casey's Business Mgt	104.29

6/12	NAPA of Elburn	43.34
6/12	Dinges Fire Company	5578.75
6/12	Northern IL Ambulance	818.14
6/12	Diamond Lube-n-Oil	139.64
6/12	IFA Indemnity Fund	66.00
6/12	Cindy Muir	19.90
6/12	Quench USA, Inc.	60.00
6/12	Wild Woodchuck Stump Removal	100.00
6/12	Sprint	255.76
6/12	Diamond Lube-n-Oil	279.28
6/12	Conserve FS	540.20
6/12	LRS DC Trash	84.00
6/12	AFLAC	211.45
6/12	Bank Of America	1104.39

Total bills = \$14428.37

Transfer to payroll: \$24.500

Motion to pay bills by -Philip 2^{nd} by - Allen

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

Motion to approve payroll account: Total payroll - \$17,886.24

Motion to approve payroll by - Allen

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

Old Business:

- 1. Number of calls to date: 144
- 2. Call reports: (Craig)Monthly Reports
- 3. Budget:

Motion to approve tentative budget by: Philip 2nd- Allen

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

4. Seal coat bids: Received 3 bids - A & B Sealcoating - \$2,600.00

Meyer Paving - \$3,175.00

Mr. B's Sealcoating - \$2,510.10

DNM Sealcoating- \$2618.00

Motion to Accept Mr. B's Sealcoating at \$2510.10 by Jay 2nd- Philip

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

- 5. Squad 1105 (selling): Waiting on price from the appraiser
- 6. Extrication tools: Volunteers decision Gennesis- \$20740.00

Volunteer Money- \$18000.00

District Money- \$2470.00

7. Pay Increases: Will discuss with Les Bleifuss at July meeting New Business:

8. Ambulance billing prices: Approved new prices

9.

Visitors Comments:

Correspondents: Chief Vacation 6/27-7/7

Extra crew for Lodi Event on June 29th. Lodi will pay for the extra crew.

Public Hearing on Budget: July 15th @ 5:15 pm

Next Meeting Monday, July 15th, @ 5:30 pm

Adjourn meeting: Motion to adjourn by -Allen 2nd by - Philip @ 6:43

Jay – X Allen – X Philip – X MC - X