Minutes for M.P.C.F.P.D. Trustees Meeting, May 8th, 2019 @ 5:30 pm

Call the meeting to order: 5:30

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

Visitors: none

Adopt Agenda for May 2019 meeting:

Old Business #1- Change Call Number to 115

Old Business Add #8: ISO

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

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

Approve minutes from April meeting:

Any corrections to the minutes:

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

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

Treasurer's report:

4/1	Misc Revenue- MABAS	125.00
4/3	Misc Revenue- Refund	175.00
4/3	NGS, Inc	423.27

4/5	Ambulance Service Income	1738.29
4/8	NGS Inc	401.95
4/9	Personal Property Replacement Tax	1210.81
4/11	NGS, Inc	452.86
4/23	Misc Revenue- Voting	25.00
4/23	Ambulance Service Income	2948.05
4/30	Interest Income	1.83

Total Money Received - \$7,502.06

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

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

Review of presented bills:

5/8	Blue Cross Blue Shield	2258.63
5/8	US Postal Service	55.00
5/8	Sprint	233.35
5/8	NiCor Gas	148.71
5/8	MediaCom	177.27
5/8	MediaCom	10.82
5/8	Com Ed	334.79
5/8	Comdata	135.00
5/8	Franklen Templeton	2143.28

5/8	Northern IL Ambulance	718.67
5/8	APCO International	310.00
5/8	AFLAC	211.45
5/8	Quench USA, Inc	60.00
5/8	Emergency Medical	268.00
5/8	LRS DC Trash	84.00
5/8	Share Corp	102.60
5/8	Casey's	122.05

Total bills = \$7373.62

Transfer to payroll: \$22,500

Motion to pay bills by - Philip 2nd by - Allen

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

Motion to approve payroll account: Total payroll - \$16,773.38

Motion to approve payroll by - Allen 2nd by - Philip

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

Old Business:

1. Number of calls to date: 115

- 2. Call reports: (Craig) Monthly Report
- **3. Pancake Breakfast:** Had a great turnout in spite of snowy weather. The total profit was \$14633.49.
- **4. Pay increases:** Les Bleifuss confirmed that the minimum wage laws must be followed at the Fire Station. The trustees discussed options for future increases. It was agreed to increase nights and weekends to \$8.25.

Motion to Approve Rate Increase for Nights and Weekends to \$8.25 effective June 1st by- Allen 2nd- Philip

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

- **5. House burn:** Had a successful burn
- **6. Squad 1105 (selling):** The squad has been emptied and ready for pictures to be taken for advertising the selling of the vehicle.
- 7. FCC License update: has been taken care of
- **8. ISO:** Effective August 1st the score will be a 5 instead of a 6

New Business:

- 9. 1103: All Extrication equipment has been moved to engine.
- **10.** Budget: Chief will send copy to Les Bleifuss to go over for May meeting.

- **11.** Seal coating: Have received 3 bids and will reach out for one more before making any decisions.
- **12.** Extrication tools: The volunteers are looking at battery operated extrication tools. They will have people there from various companies Wednesday, this Thursday and Tuesday next week to test the tools.

13.

Visitors Comments:

Correspondents:

Next Meeting June 12th, @ 5:30 pm

Adjourn meeting: Motion to adjourn by - Allen 2nd by - Philip @ 6:53

Jay - X Allen - X Philip - X MC - X