Minutes for M.P.C.F.P.D. Trustees Meeting, May 8 ${ }^{\text {th }}, 2019 @ 5: 30$ 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 $\quad 2^{\text {nd }}$ 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 $\quad 2^{\text {nd }}$ 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


| $5 / 8$ | 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 $2^{\text {nd }}$ by - Allen

Roll: Jay $-X \quad$ Allen $-X \quad$ Philip $-X \quad M C-X$

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

Motion to approve payroll by - Allen $2^{\text {nd }}$ 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 $1^{\text {st }}$ by- Allen $\quad 2^{\text {nd }}-$ 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 $1^{\text {st }}$ 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 $12^{\text {th }}, @$ 5:30 pm
Adjourn meeting: Motion to adjourn by - Allen $2^{\text {nd }}$ by - Philip @ 6:53
Jay - X Allen - X Philip - X MC - X

