

**Minutes for M.P.C.F.P.D. Trustees Meeting, Oct. 11<sup>th</sup>, 2017 @ 5:30 pm**

**Call the meeting to order:** 5:30

**Roll call:** Jay- X Allen- X Philip- X Kevin- X Jara – X

**Visitors:** David Campbell

**Adopt Agenda for October 2017 meeting:**

Remove question mark from Closed Session

Motion to adopt agenda by - Jay 2<sup>nd</sup> by – Philip

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

**Approve minutes from September meeting:**

Any corrections to the minutes:

None

Motion to approve the minutes by - Allen 2<sup>nd</sup> by – Jay

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

**Treasurer's report:**

9/6	Kane County	33823.63
9/8	Ambulance Service Income- Speedway	675.00
9/8	Ambulance Service Income	2754.01

9/15	DeKalb County	62892.18
9/19	Ambulance Service Income Speedway	810.00
10/01	Interest Income	9.13

Total Money Received - \$100963.95

Motion to approve treasurer's report by – Philip 2<sup>nd</sup> – Allen

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

**Review of presented bills:**

10/11	Sprint	173.54
10/11	Com Ed	386.82
10/11	MediaCom	144.93
10/11	Waste Management	91.41
10/11	NiCor gas	34.89
10/11	Franklen Templeton	3851.49
10/11	Conserve FS, Inc	409.86
10/11	Casey's General Store	117.46
10/11	Blue Cross Blue Shield	647.00
10/11	Northern IL Ambulance	428.27
10/11	AFLAC	240.83
10/11	Mike Lange	200.00

10/11

Bank of America

420.45

Total bills = \$7146.95

Motion to pay bills by - Philip                      2<sup>nd</sup> by – Allen

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

**Motion to approve payroll account:** Total payroll - \$ 15365.57

Motion to approve payroll by - Jay                      2<sup>nd</sup> by – Philip

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

**Old Business:**

- 1. Number of calls to date:** 237
  
- 2. New Ambulance & cot:** Waiting on second ambulance bid from Alexis
  
- 3. Call reports:** David Campbell, received monthly and quarterly reports

**4. Treasurer's report:** Completed

Motion to Approve 2017-18 Treasurers report by Allen 2<sup>nd</sup> – Philip

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

**5. Draw Down & Dance:** Had a good crowd

**6. New gear and cot parts:** cot parts installed

**7.**

**New Business:**

**8. Comptroller's report:** Getting information ready to send to Mike Greenen

**9. Closed session:** (personnel) Entered Closed Session 5:55

Decision made about personnel

Motion to Adjourn Closed Session by Philip 2<sup>nd</sup>- Allen @ 6:06 pm

**10.**

**Visitors Comments:**

**Correspondents:**

**Next Meeting Wednesday November 8<sup>th</sup>, @ 5:30 pm**

**Adjourn meeting:** Motion to adjourn by - Philip 2<sup>nd</sup> by - Allen @ 6:08

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