

Minutes for M.P.C.F.P.D. Trustees Meeting, September 9th, 2015 @ 5:15 pm

Call the meeting to order: @ 5:15

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

Visitors: Shane Larkin-ADP representative

Adopt Agenda for September 2015 meeting:

Add #10 New Business- Payroll companies

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

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

Approve minutes from August meeting:

Any corrections to the minutes:

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

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

Treasurer's report:

8/2	Interest	10.29
8/6	Ambulance Service Income	1634.56
8/10	Speedway Income	675.00
8/10	NGS Inc HCclaim	848.56
8/12	refund from volunteers	350.48

9/9	Blue Cross Blue Shield	66.66
9/9	M.A.R.S Inc	88.00
9/9	Waste Management	89.52
9/9	Illinois Firefighters	64.00
9/9	NAPA of Elburn	2.00
9/9	Franklen Templeton	3407.33

Total bills = \$5429.67

Motion to pay bills by - Phil 2nd by – Jay

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

Motion to approve payroll account: Total payroll - \$15936.55

Motion to approve payroll by -Jay 2nd by – Phil

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

Old Business:

- 1. Number of calls to date:** 184
- 2. Call Reports:** none
- 3. Chiefs car:** Kevin waiting to hear about the location of the new car.

- 4. New Cardiac monitor:** \$20,400 for Lifepack 15- Volunteers have saved \$15000.00, waiting to hear about IDPH grant for \$5000.00. It was agreed to go ahead and purchase awaiting approval from the grant.

Motion to Approve purchase of New Cardiac Monitor

by- Jay 2nd by- Phil

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

- 5. Fun Fest:** Went good, participated in 5K run, parade and water fights

6.

New Business:

- 7. Draw Down & Dance:** Oct 3rd Drawdown begins at 6, Dance at 8:30. Hometown Band is playing and \$25.00 for tickets.
- 8. Snow plow bids:** Same letter for bids as last year
- 9. CPR instructors and classes:** Have added 6 more instructors. Will begin to offer CPR classes the 3rd Thursday of the month.
- 10. ADP Payroll Company:** Shane Larkin from ADP came to meeting to present a special promotion being offered by ADP for small businesses. After his presentation it was decided to change from PayChex to ADP for payroll services.

Motion to Approve Change in Payroll Company from PayChex to ADP by-
Jay 2nd by- Philip

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

Visitors Comments:

Correspondents:

Next Meeting, Wednesday October 14th, 2015 @ 5:15 pm

Adjourn meeting: Motion to adjourn by - Philip 2nd by - Jay @ 6:20

Jay – X Allen – AB Philip – X MC - X