

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

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

Treasurer's report:

3/4	NGS, Inc	451.08
3/5	Ambulance Service Income	2950.08
3/7	NGS, Inc	398.59
3/12	Personal Property Replacement Tax	243.54
3/26	Ambulance Service Income	5165.83
3/27	NGS, Inc	1645.48
3/31	Interest Income	3.54

Total Money Received - \$10,858.14

Motion to approve treasurer's report by – Allen 2nd – Philip

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Review of presented bills:

4/10	Melins Lock & Key	580.87
4/10	1 st AYD Corporation	152.79
4/10	American Flag & Flagpole	94.00
4/10	Alexis	48.70
4/10	Com Ed	350.73

4/10	MediaCom	177.52
4/10	MediaCom	10.82
4/10	DC Trash	84.00
4/10	Braniff Communications	766.00
4/10	NiCor Gas	385.31
4/10	Illinois Public Risk Fund	6343.00
4/10	Stryker Sales Corporation	767.58
4/10	Physio-Control, Inc	621.00
4/10	Illinois Fire Chiefs'	200.00
4/10	Franklen Templeton	2825.44
4/10	Foster Coach Sales	202.17
4/10	NAPA of Elburn	34.32
4/10	Northern IL Ambulance	820.84
4/10	AFLAC	211.45
4/10	Eagle Engraving	42.40
4/10	Blue Cross Blue Shield	2258.63

Total bills = \$19986.34

Transfer to payroll: \$28,000

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

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

Motion to approve payroll account: Total payroll - \$22,329.19

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

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

Old Business:

- 1. Number of calls to date:** 83

- 2. Call reports:** (Craig) Monthly Review

- 3. Pancake Breakfast:** April 14th

- 4. Pay increases:** Chief will speak with Les Bleifuss about minimum wage laws taking effect. Will discuss pay increases at May meeting.

- 5. Upcoming House burns:** April 20th, small house

- 6. New radio tower:** Nothing to report

- 7. Active shooter drill:** Drill went well, found where improvements need to be made

8. New Gear: 3 sets ordered, majority of the cost was taken care through grants & donations.

9.

New Business:

10. 1105 (squad): This vehicle does not get much use and it was decided it was best to sell the vehicle. Trustees agree with the selling of the vehicle. Chief will discuss the decided selling price of the vehicle with trustees before advertising.

11. Sprint bill: Attempting to get WI-FI in the ambulances, having issues with equipment and charges

12. FCC license: IDPH is requiring a FCC license for use of mercy line. Chief is in the process of getting the license.

13.

Visitors Comments:

Correspondents:

Next Meeting May 8th, @ 5:30 pm

Adjourn meeting: Motion to adjourn by - Allen 2nd by - Philip @ 6:15

Jay – X Allen – X Philip – X MC - X