

Minutes for M.P.C.F.P.D. Trustees Meeting, September 14th, 2019 @ 8:30 am

Call the meeting to order: 8:30

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

Visitors: None

Adopt Agenda for September 2019 meeting:

#1 Old Business-Change call number to 239

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

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

Approve minutes from August meeting:

Any corrections to the minutes:

None

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

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

Treasurer's report:

8/6	Ambulance Service Income-Speedway	607.50
8/6	Ambulance Service Income	865.39
8/7	Kane County	2,511.79

8/15	Ambulance Service Income-Speedway	607.50
8/15	Personal Property Tax Replacement	104.27
8/16	DeKalb County	4,120.92
8/19	NGS, Inc.	422.67
8/22	Ambulance Service Income-Speedway	607.50
8/22	Ambulance Service Income	3,776.63
8/28	Ambulance Service Income-Speedway	1,215.00
9/2	Interest Income	8.75

Total Money Received - \$14,847.92

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

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

Review of presented bills:

9/14	Franklen Templeton	2,188.17
9/14	Conserve FS, Inc.	659.12
9/14	Public Risk Underwriters	829.00
9/14	W.S. Darley & Co.	650.00
9/14	Northern Illinois Ambulance	610.91
9/14	NAPA of Elburn	572.76
9/14	Universal Printing Solutions	99.24
9/14	Dan Muir	203.43
9/14	MABAS Division VI	565.00

9/14	Quench USA, Inc.	60.00
9/14	Luke Farris	17.42
9/14	Sprint	362.05
9/14	NiCor Gas	40.76
9/14	Com Ed	341.59
9/14	Maple Park Supply	15.75
9/14	Emergency Medical Services	414.99
9/14	Emergency Medical Services	176.14
9/14	LRS DC Trash	84.00
9/14	Alexis Fire Equipment	368.70
9/14	Casey's Business Management	261.81
9/14	Bank of America	997.42
9/14	MediaCom	178.46
9/14	MediaCom	10.82
9/14	Blue Cross Blue Shield	2,258.63
9/14	Aflac	211.45

Total bills = \$12178.22

Transfer to payroll: \$25,000.00

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

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

Motion to approve payroll account: Total payroll - \$18,409.38

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:** 239

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

3. **Labor Day review:** Everything went well with 2 ambulance calls.

4. **CD:** Opened a 15 month CD at First State Bank at 2.01% with \$35,000.00. Philip and Allen were present to sign the CD papers.

5. **Tires 1103:** Chief checked the tire dealer in Sterling. Their price was over \$410.00 per tire. Pomp's price was \$380.00 per tire for a total of \$2,765.00.

Motion to approve Pomp's tire bid at \$2,765.00 by- Jay 2nd- Allen

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

6.

New Business:

7. **Ambulance price:** The price of a new ambulance is \$279,331.00. The price of a demo ambulance is \$285,624.00. Chief is going to check on gas motors. Trustees discussed loan options.

8. **Meeting dates:** Dates to set on a monthly basis for the time being.

9. **Snow removal bids:** Notice for bids is ready to be posted and accepted by November 1st.

10.

Visitors Comments: None

Correspondents: None

Next Meeting Wednesday October 9 @ 5:30 pm

Adjourn meeting: Motion to adjourn by - Allen 2nd by - Philip @ 9:46

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