

- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ Discussion from FF/EMT Schroeder on the membership holiday party. Trustees agreed to supplement the cost of holiday parties and to keep them updated closer to the party.

- **OLD BUSINESS:**

- ❖ Discussion / Acceptance of the bids received to repair the roof due to hail damage was discussed and table for further discussion currently waiting on the insurance company for additional information with the contractor regarding repairs.

- **NEW BUSINESS:**

- ❖ The Vendor List was discussed, Trustee Mueller made a motion to add the new additions to the vendors list and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to send Division Chief Bramley to the ESO Conference in Texas to include conference fee, lodging, air fare and meals/and/or per diem was discussed, Trustee Perkins made a motion to approved sending Division Chief Bramley to the ESO Conference and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to purchase training manikins for fire training a rescue purpose no to exceed the amount of \$2,400.00 was discussed, Trustee Perkins made a motion to approve the purchase of the rescue manikins and was seconded by Trustee Mueller; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to GTSI to install customer provided dock stations for Dell tablets in the amount of \$1,200.00 was discussed, Trustee Mueller made the motion to approve the installation of the dock stations and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval for FF/EMTP Suhling to attend the Blended Company Fire Officer Course in Dunlap, Il January 25 through March 16, 2025 in the amount of \$1,575.00 plus the cost of class materials, transportation and shift coverage was discussed, Trustee Mueller made a motion to approve FF/EMTP Suhling to attend the Blended Training and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval of an inline foam eductor from Dinges Fire in the amount of \$909.00 was discussed, Trustee Mueller made a motion to approve the purchase of the eductor and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- **BOARD OF FIRE COMMISSIONERS:**
 - ❖ Report given by Assistant Chief Self
 - Requesting name from the list next month

- **PENSION BOARD:**
 - ❖ Discussion by Assistant Chief Bolletta
 - Preparing for third party audit.

- **FOREIGN FIRE INSURANCE BOARD:**
 - ❖ Discussion given by Chief.
 - Nominations taken, position is to fill in for Bone, member will need to rerun in 2025.
 - Carabiners have been given out.
 - Headsets were replaced.

- **CHIEF SELF'S REPORT**
 - Firehouse Issues
 - Concrete approaches
 - Current apparatus
 - Truck one, back in service but has nozzle issues to be resolved.
 - New apparatus equipment
 - New Engine 1 arrives in Apr-Jun of 2025
 - Hooks
 - ResQJacks
 - Battery operated fan.
 - Tools
 - Saws
 - Nozzles and appliances
 - Personnel
 - DC Bramley Inspector I January IFSI
 - Lt. Faloon expressed interest in COFO.
 - New Hires
 - Need to begin the hiring process in November for a new member after January 1 for the open slot / existing list.
 - Will look at the 2024-2026 budgets to see if another person per shift feasible / new list.
 - Division Chief Training
 - DC will oversee Community risk Reduction.
 - CRR class Champaign November 1, 2024
 - Nov-Dec Pays
 - We will need to adjust payday due to holidays Published.

- **ASSISTANT CHIEF BOLLETTA'S REPORT**
 - Grants
 - AFG – Nothing new to report .
 - NHTSA – Successful.

- Energy Transfer Fund Grant – Nothing new to report.
- IPRF – Working on closing out the grant for this year.
- OSFM Small Equipment Grant – in process waiting for clarification from OSFM.
- Norfolk Southern Grant – Submitted.
- Radio System Pagers and Radios
 - RF2 patch with the new radio system will be taken down tomorrow morning.
 - RF1 patch will continue for the foreseeable future.
- Training
 - Nothing new to report.
- Administration
 - Nothing new to report
- Apparatus
 - Truck
 - At Banner now.
- Tanker 1
 - Electrical Issue.
- 3F26
 - In Service
- E3 and Trk 1
 - If approved, tablets will be installed on Friday.
- Open house – plans are finalized.
 - Plans are finalized.
- Fire Extinguishers
 - Annual inspection complete.
- **DIVISION CHIEF BRAMLEY’S REPORT**
 - Vehicles
 - Entering department assisted into ESO date base.
 - OSFM will be here on the 14th of August for vector training.
 - Working on adding additional vector solution training from the service rep.
 - Started collecting information for the CCR program.
 - Visited Peoria Fire Academy
 - We have two live burns coming up in October, the 21st and 26th in Decatur.
 - Six members attending the IFSI training September 19th light and fight.
- **CLOSED SESSION**
 - ❖ No closed session.
- **ADJOURNMENT**
 - ❖ Motion to adjourn meeting at 1843 hours was made by Trustee Mueller and was seconded Trustee Bell; motion passed.

Perkins yes Mueller yes Bell yes

Minutes by Office Manager Kashima Stotts