

February 18, 2020

Regular Monthly Meeting Minutes

The regular meeting of the Coal City Fire Protection Dist. was called to order at 7:00 pm. By President Randy Alderson.

Present: President Randy Alderson, Vice President Sistek, Lissy, Roseland, and Bailey, Chief Seerup, Chief Wexelberg, Chief Watson, recording Secretary Kristine Moran, Attorney Steve DiNolfo, Treasurer Dean Marketti

Absent:

Pledge of Allegiance was recited.

Minutes of regular meeting: approved (*Lissy/Sistek*) 0 nays

Minutes of closed session meeting: approved (*Bailey/Sistek*) 0 nays

Treasurer's Report:

Fire and EMS Treasurer's Report and cash on hand:

- *Motion to accept the EMS and Fire Treasurer's reports and cash on hand report (Bailey/Roseland) 0 nays*

Bills: EMS & FIRE:

- *Motion to approve/accept the February bills (Lissy/Roseland) 0 nays*
- Exelon coalition is forming for Grundy County
 - Economic impact study was conducted

Public Comment:

Chief's Report: see attached

Accept Chief Report: (*Lissy/Sistek*) 0 nays

Attorney's Report:

Old Business:

Station #1 Garage Repairs

- Will have Plattville Coatings give a quote of foaming the exterior of the building and repainting
- Will revisit next month

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Photographer and Chaplain compensation/benefits

- Photographer would prefer to be paid at the POC rate instead of an annual stipend

Motion to approve the department photographer to be paid the POC hourly rate when he responds to calls and the department Chaplain will receive an annual stipend of \$750. (Lissy/Sistek) Roll call vote: Lissy – yes, Sistek – yes, Alderson – yes, Bailey – yes, Roseland – yes. Motion carried

Station #1 Roof

- Currently have a quote from Plattville Coatings for \$30,000
- Project will need to go out to bid

Motion to approve the start of the bid process for the Station #1 Roof. (Roseland/Bailey) 0 nays. Motion carried.

New Business:

CD Renewals

- Renewed CDs with Busey Bank and Midland States Bank
- 1.5% interest for 6 months

Motion to approve the renewal of bank CDs with Busey Bank and Midland States Bank. (Lissy/Roseland) 0 nays. Motion carried.

TRT Trailer

- Plan to purchase a larger trailer to store the equipment that is currently on the engine and squad along with the small trailer.
- Estimate from Funk's Trailer for \$11,669
- Would there be any trade in value
- Color options and cost
- Table until next month in order to gather more information

Lobbyist Funding through FAIRCOM

- Requesting \$1032 from the Fire District to begin the Nuclear Energy Lobbying

Motion to approve the funding request from FAIRCOM for the purpose of lobbying. (Bailey/Roseland) Roll call vote: Lissy – yes, Sistek – yes, Alderson – yes, Bailey – yes, Roseland – yes). Motion carried.

Resolution to Support Nuclear Energy

Motion to adopt the “Resolution to Support Nuclear Energy.” (Bailey/Lissy)

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Appreciation/Awards Banquet

- Banquet set for Saturday, April 18th
- Event capped at \$5,000.

Motion to approve the Appreciation/Awards Banquet at a cost not to exceed \$5,000. (Roseland/Sistek) Roll call vote: Lissy – yes, Sistek – yes, Alderson – yes, Bailey – yes, Roseland – yes. Motion carried.

Motion to take a brief recess at 8:07 pm and then enter closed session to discuss specific personnel, potential litigation, and collective bargaining. (Roseland/Sistek) 0 nays. Motion carried.

Motion to return to open session at 825 pm (Sistek/Roseland).

With no further business, motion to adjourn (Lissy/Sistek) 8:29 pm. Motion carried 0 nays.

Mitch Bailey
Secretary