

LLFPD MEETING
January 13, 2016

Meeting of the Long Lake Fire Protection District was called to order at 7:01 p.m. by President Jerry McKechan

Roll call and Declaration of Quorum:

President Jerry McKechan – Absent
Treasurer Dave Levy - Present
Secretary Wendy Pittman - Present
Extras: Alan Naney, Eric Evans, Terry Kreher

Public Comment: None

Approval of Minutes:

Minutes from the previous meeting were reviewed. Motion to accept minutes, was made by David Levy. Second by Wendy Pittman

Roll Call to approve minutes Dave Levy X Wendy Pittman X

Motion Passed

Treasurer's Report:

December Report		
Bank of Edwardsville	\$ 54,942.47	(Checking balance)
First National Bank	\$171,468.28	(Checking balance)
CD Total:	\$ 77,609.20	(CD balance)
Total:	\$304,019.95	

Reading of Bills:

Evans & Blasi \$406.78
Steak & Cooper \$4,887.00 (insurance payment)
Bank of Edwardsville (Bldg Payment) \$128,325.40

Approval of Bills List:

Motion was made by D. Levy to pay the above bills list, 2nd by Wendy Pittman

Roll Call vote: Dave Levy X Wendy Pittman X

Old Business:

none

New Business:

None

Reports and Communications with LLVFD:

Chief informed us that he has ordered Equipment 6 sets and will be presenting bill next meeting for the \$8000.00 amount agreed to in budget for 2015-2016 year.

W. Pittman updated Chief that per J. McKechan he is to contact J. Perini to discuss mapping of area and/or 911 call problems. T. Kreher stated that McFarland is still not returning his calls and he thought that J. McKechan was going to be setting up a meeting some representatives to discuss these issues. I informed Chief that I would have J. McKechan call him tomorrow to discuss and make sure they are all on the same page with this one. District discussed with attorney if J. McKechan or T. Kreher cannot get to the bottom of this with representatives then district would like the attorney to send a certified letter on the districts behalf to the appropriate party to get the ball rolling.

Executive Session: None

Next Meeting: February 10, 2015 @ 7:00p.m.

Motion to adjourn by D. Levy, Second by W. Pittman. Motion Carried.
Meeting adjourned at 7:16 p.m.