

LLFPD MEETING
June 8, 2016

Meeting of the Long Lake Fire Protection District was called to order at 7:00 p.m. by President Jerry McKechan

Roll call and Declaration of Quorum:

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

Public Comment: None

Approval of Minutes:

Minutes from the previous meeting were reviewed. Motion to accept minutes, was made by Dave Levy. Second by Jerry McKechan
One Correction to minutes was to take out New Business section about re-appointment of officer's 2016/2017 budget year – we were not able to do this since D. Levy was not present at meeting.
Roll Call to approve minutes Dave Levy X Wendy Pittman X Jerry McKechan X
Motion Passed

Treasurer's Report: April and May

April Report		
Bank of Edwardsville	\$ 43,405.32	(Checking balance)
First National Bank	\$ 71,226.97	(Checking balance)
CD Total:	\$ 77,609.20	(CD balance)
Total:	\$ 192,241.49	
May Report		
Bank of Edwardsville	\$ 44,607.64	(Checking balance)
First National Bank	\$ 71,241.96	(Checking balance)
CD Total:	\$ 77,609.20	(CD balance)
Total:	\$193,458.80	

Reading of Bills:

Evans & Blasi \$1,941.98 (includes attorney retainer)

Approval of Bills List:

Motion was made to pay the bills list above. Motion was made by Dave Levy and 2nd by Jerry McKechan
Roll Call to pay bills listed Dave Levy X Wendy Pittman X Jerry McKechan X
Motion Passed

Old Business:

Followed up with the LLVFD regarding the status of the 911 calls coming through – LLVFD updated District everything is working good at this time.

The District asked the LLVFD if they had any update as to what they decided about EMS Coverage – LLVFD advised no update at this time.

P-SAP – any update from LLVFD – LLVFD said that there has been no new update since the last update they gave us

District asked the department if they had heard anything from Helen Hawkins regarding any possible leads on getting a new car donated for the chief's vehicle. LLVFD advised she is on top of it.

New Business:

Motion was made for all officers to stay in the current positions for the 2016/2017 budget year
Re-Appointment of Officers for the 2016/2017 budget year
Jerry McKechan – President
Wendy Pittman – Secretary
Dave Levy – Treasurer
Motion was passed by all officers.

Jerry McKechan asked the LLVFD about if there was any thoughts about the District/Department consolidating in the near future. *Per Chief Kreher – no discussion has been discussed inside the department about anything of this nature.

Reports and Communications with LLVFD:

J. Leonard was present at meeting and asked the board to consider giving the men additional funds for a purchase of a new truck. Was asking district on behalf of the men. He said he understood are fund issue but had to ask on behalf of the men's request. The district informed Mr. Leonard that we did not think we had any funds to offer at this time and that we would take it under consideration if funds become available.

Update on Events at LLFD:

Party at the Beach will be held on August 12/13 and the department will be taking care of the beer booth again.

Month of May Calls
Fire Calls #13
EMS Calls #56
Total calls for the month of February 69

Executive Session: None

Next Meeting: Next meeting July 13, 2016 at 7:00p.m.

Motion to adjourn by D. Levy, Second by J. McKechan. Motion Carried.
Meeting adjourned at 7:11 p.m.