

LLFPD MEETING
March 9, 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 - Absent
Secretary Wendy Pittman - Present
Extras: Alan Naney, Eric Evans, Clay Reinhart, Jason Leonard, Patrick Becker

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 that attorney Eric Evans was instructed after meeting to not send certified letter to Alan Dunstan at the present time.
Roll Call to approve minutes Dave Levy X Wendy Pittman X Jerry McKechan X
Motion Passed

Treasurer's Report:

January Report		
Bank of Edwardsville	\$ 60,479.46	(Checking balance)
First National Bank	\$ 53,848.90	(Checking balance)
CD Total:	\$ 77,609.20	(CD balance)
Total:	\$ 191,937.56	
February Report		
Bank of Edwardsville	\$ 60,481.86	(Checking balance)
First National Bank	\$ 60,132.37	(Checking balance)
CD Total:	\$ 77,609.20	(CD balance)
Total:	\$198,223.43	

Reading of Bills:

Evans & Blasi \$846.79
Madison County Hazmat \$300.00

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:

Dispatching issues – Chief Kreher was not present buy he mentioned to Trustee W. Pittman to bring up that they are still having the same problems as before nothing has changed.
Discussion was had with everyone present and the district voted to send a certified letter to A. Dunstan and 911 coordinator if that is what Chief Kreher felt is the best thing to do at this time and point. Vote of trustee's was taken Dave Levy X Wendy Pittman X Jerry McKechan X all agreed certified letter would be the best thing at this time.
Jerry McKechan is going to call and speak with Chief Kreher after meeting.

New Business:

None

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:

February

Fire Calls #15

EMS Calls #49

Total calls for the month of February 64

Executive Session: None

Next Meeting: Next meeting was set for April 13, 2016 – however Atty Eric Evans notified the board that he will be out of town that day and asked if we could change meeting till April 6, 2016 @ 7:00p.m. Motion was made by Dave Levy and 2nd by Jerry McKechan to change meeting till April 6, 2016. Motion Passed.

Motion to adjourn by W. Pittman, Second by J. McKechan. Motion Carried.

Meeting adjourned at 7:24 p.m.