# MEETING MINUTES

## Northern Piatt Fire Protection District Board of Trustees

**December 17, 2025**

**Call to Order**
The meeting called to order at 19:05 PM.

**Roll Call**
Roll call taken. Trustees present: Donald Deffenbaugh, John Hannah, and Russell Woliung. Trustees absent: Thad Gilman and Jesse Funderburk. Also present: Chief Jones, Joyce Dowell.

**Routine Matters**
Approval of November Minutes – Minutes of the November 2025 meeting were reviewed. John made a motion to approve the minutes. Rusty seconded the motion. A roll call vote to approve the minutes was unanimous.
Approval of Bills Payable and Treasurer's Report for December 2025 – The bills payable and treasurer's report for December reviewed. Rusty made a motion to approve the bills payable and treasurer's report, John seconded the motion. A roll call vote to approve the bills payable and treasurer's report was unanimous.

**Public Comment**
None

**Old Business**
1. Concrete Replacement – no discussion
2. Surplus / selling of old trucks – Should be receiving a check from Martin Auction Services for one of the trucks sold. Discussion of truck repairs and batteries.
3. Water softener drain – no discussion

**New Business**
1. Approval of 2026 meeting dates – John made a motion to approve the 2026 meeting dates. Rusty seconded the motion. A roll call vote to approve was unanimous.
2. Approval of transfer to IL funds - John made a motion to transfer $60,000 from the First Mid Bank Corporate Account to the IL Funds General Corporate Account for this year. Rusty seconded the motion. A roll call vote to approve the transfer was unanimous.
3. Discuss joining FCFD ambulance service – Rusty brought before the trustees that Farmer City is interested in having a conversation about joining their ambulance service. They would like the trustees of both departments to discuss this possibility. NPFPD Trustees are willing to discuss with FCFD. John will reach out to FCFD for discussion.
4. Building damage – Duffy mentioned recently that there was damage done to a building gutter and light. Repairman came and fixed it promptly.

**Chief's Old Business**
1. Replacement truck purchase – Trustees want to wait until after the new EMS vehicle gets here, then will re-visit.

**Chief's New Business**
1. Replacement Foam - Chief is getting prices for replacement foam since we shouldn't be using AFFF anymore.
2. Extrication Gloves – Chief stated we need to order about 6 new pair.

3. Tarp Repair on Hose Beds – Twin City Tent & Awning in Bloomington
4. Truck Gauges – all may need to be repaired, because plugs are gone according to the mechanic. John will investigate further.
5. Office Printers – Dave will look at / clean the printers. Discussion of printers being 10+ years old and probably time to replace them.
6. Discussion of cab light on 8651 and flood light on 8653 repairs
7. Chief stated there have been 240+ calls and missed 15.
8. Magnets – Chief needs new magnets for truck doors

**Adjournment**
The meeting adjourned at 20:00.

Next Meeting – January 21, 2026