

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF
ROCKTON FIRE PROTECTION DISTRICT

April 12, 2017

Dennis Stien called the regular meeting of the Rockton Fire Protection District to order at 7:00 p.m.

Present at the meeting were Dennis Stien, Bryan Northrop, William Campbell, Chief Kirk Wilson Bruce Lans and Attorney Louis C. Bowman.

Absent: Mark Steward

Guest: Jodi Ewers, Incoming Trustee

Bryan Northrop moved approval of the minutes for the regular March 14, 2017 meeting. Second by William Campbell. Discussion had. Motion carried.

Treasurer's Report

A written report was submitted. See attached report.

Bryan Northrop moved payment of bills as presented. Seconded by Dennis Stien. Discussion had. Motion carried.

SPECIAL REPORTS, COMMUNICATIONS OR PRESENTATIONS:

1. No public comment.
2. Chief Kirk Wilson presented written reports on:
 - A. March Fire and EMS incidents; see attached.
 - B. March Ambulance activity; see attached.

OLD BUSINESS

1. Chief Kirk Wilson reported on the interviews of four (4) applicants for the open office manager position; more interviews to be had. Discussion had. No action taken.
2. Chief Kirk Wilson presented modifications to the ambulance expenditure plan; see attached. Discussion had. No action taken.

3. Chief Kirk Wilson reported on the status of the Chemtool proposed training site. Chemtool has expressed interest to donate a portion of their property for the proposed training facility. Discussion had. No action taken.
4. Chief Kirk Wilson presented an updated apparatus replacement matrix; see attached. Discussion had. No action taken.
5. Chief Kirk Wilson reported on the status of the I75 Road Project and traffic signal interceptors; see attached. Discussion had. No action taken.

NEW BUSINESS

1. Chief Kirk Wilson recommended approval of a training request to attend the 93rd Annual Fire College at a total cost of \$3,123.36; see attached. Bryan Northrop moved approval. Second by William Campbell. Discussion had. Motion carried.
2. Chief Kirk Wilson presented a William Charles Electric proposal for State Hwy 75 Road project traffic signal interceptors at a total cost of \$41,1565.50 recommending Board approval of the proposal; see attached. Bruce Lans moved approval. Second by Bryan Northrop. Discussion had. Motion carried.
3. Chief Kirk Wilson presented a proposal from General Communications to realign the narrow ban frequencies and squelch at a total cost of \$1,750.00; see attached. Bryan Northrop moved approval. Second by Bruce Lans. Discussion had. Motion carried.
4. Chief Kirk Wilson recommended the purchase of two (2) washers and (1) dryer from Al Grace Appliance at a cost of \$1,939.85; see attached. William Campbell moved approval. Second by Bryan Northrop. Discussion had. Motion carried.
5. Bryan Northrop moved that closed session recordings including September 2015 and any recordings eighteen (18) months or older be destroyed as no longer needed. Second by Bruce Lans. Discussion had. Motion carried.

There being no further business to come before the Board the meeting was adjourned at 8:04 pm.

Secretary, RFPD