

Rockton Fire Protection District
Board of Trustees Meeting Minutes
August 8, 2017

President Dennis Stien called the meeting called to order at 7:00 pm.

Present were: Dennis Stien, Mark Steward, Bryan Northrop, Bruce Lans, Jodi Ewers, Chief Kirk Wilson and Attorney Louis C. Bowman
Staff present: Sheila Douglass

SUBMISSION OF MINUTES

Motion by Bruce Lans to approve the July 11, 2017 special public budget hearing minutes and regular meeting minutes, second by Mark Steward. All ayes. Motion carried 5-0.

TREASURER'S REPORT

Treasurer's Report was submitted. See attached.

PRESENTATION OF BILLS

Motion by Mark Steward to approve the payment of bills as presented, second by Bryan Northrop. Discussion had. Motion carried 5-0.

PUBLIC COMMENT

None.

SPECIAL REPORTS, COMMUNICATIONS AND PRESENTATIONS

Bruce Lans reported that the auditor is completing the Annual Treasurer Report. When complete, the report will be posted. No action taken.

Motion by Bruce Lans to approve the Annual Budget Ordinance #2017-2, second by Jodi Ewers. Roll call vote taken. Dennis Stien, AYE; Mark Steward, AYE; Bruce Lans, AYE; Bryan Northrop, AYE; Jodi Ewers; AYE. Motion carried 5-0.

Motion by Mark Steward to approve the Special Insurance Levy Ordinance #2017-3, second by Bryan Northrop. Roll call vote taken. Dennis Stien, AYE; Mark Steward, AYE; Bruce Lans, AYE; Bryan Northrop, AYE; Jodi Ewers; AYE. Motion carried 5-0.

Motion by Bruce Lans to approve the Special Audit Levy Ordinance #2017-4, second by Jodi Ewers. Roll call vote taken. Dennis Stien, AYE; Mark Steward, AYE; Bruce Lans, AYE; Bryan Northrop, AYE; Jodi Ewers; AYE. Motion carried 5-0.

Lou Bowman reported that the Annual Levy Ordinance #2017-5 needs to be recorded by the County before December 22, 2017. A draft levy ordinance will be presented at the September board meeting. Discussion had. No action taken.

Bruce Lans presented the Compass Insurance proposal for the upcoming September 2017 renewal date. See attached. No action taken.

Chief Wilson presented the July 2017 monthly written activity reports. See attached reports: Incident Report, Ambulance Revenue Summary and Ambulance Collection Status. No loss to report. See attached. Discussion had. No action taken.

OLD BUSINESS

Motion by Bryan Northrop to approve expanding the district's investment horizon to five (5) years, second by Mark Steward. Discussion had. All ayes. Motion carried 5-0.

Bruce Lans asked for the issue of the Target Solutions software to be laid over until the September 2017 meeting to allow further review. Discussion had. No action taken.

Bruce Lans asked for the issue of the Special Event Coverage policy to be laid over until the September 2017 board meeting to allow further review. See attached. Discussion had. No action taken.

Chief Wilson requested authority to purchase five (5) vehicle pre-emption lights from General Communications in the amount of \$3,150.00. Motion by Bryan Northrop to approve the purchase, second by Jodi Ewers. See attached. Discussion had. All ayes. Motion carried 5-0.

Chief Wilson reported that the Lubrizol Company (Chemtool) has proposed to donate two (2) acres of land for the future training facility. See attached. Discussion had. No action taken.

NEW BUSINESS

Sheila Douglass requested authority to sign a five (5) year service agreement with Advanced Disposal for an annual cost of \$1,098.00. Motion by Bruce Lans to approve the project, second by Bryan Northrop. See attached. Discussion had. All ayes. Motion carried 5-0.

Chief Wilson requested authority to complete the Squad 1441 project as shown in the attached proposal. Project will be completed by a variety of companies with the proposed cost of \$66,852.50. Items over the \$20,000 limit will be bid out. Motion by Bruce Lans to approve the project, second by Bryan Northrop. See attached. Discussion had. All ayes. Motion carried 5-0.

Chief Wilson requested authority to purchase new lighting, fabrication and electrical work for the rescue boat. Chief Wilson stated the project will be completed by three companies: The Next Level, Decatur, IL, JSM Fabrication, South Beloit, IL and D & S Marine, Roscoe, IL. Total project cost will not exceed \$7,000.00. Motion by Mark Steward to approve the project, second by Bryan Northrop. See attached. Discussion had. All ayes. Motion carried 5-0.

Chief Wilson recommended approval of the training requests for D/C Ewers and Lt. Free. The Leadership III and IV courses are hosted by Dupage College and offered August 2017 through December 2017. Total cost of classes will be \$1,850.00. See attached. Discussion had. Motion by Bryan Northrop to approve the training request, second by Bruce Lans. Motion carried with 4 votes in favor and 1 abstention, Jodi Ewers.

Chief Wilson requested authority to order fire prevention materials from Alert-all in the amount of \$3,866.50. Motion by Bruce Lans to approve the purchase, second by Bryan Northrop. All ayes. Motion carried 5-0.

Chief Wilson recommended approval of the training requests for Capt. King, FF. Bourkland and FF. Jones. The IFSI courses are offered October 9-13, 2017 in Champaign, IL. Total cost of training will be \$2,950.85. See attached. Discussion had. Motion by Bruce Lans to approve the training request, second by Mark Steward. All ayes. Motion carried 5-0.

Chief Wilson requested authority to complete flow tests on all department air masks in the amount of \$2,643.00. Air One Equipment will complete the work. See attached. Discussion had. Motion by Jodi Ewers to approve the purchase, second by Bryan Northrop. All ayes. Motion carried 5-0.

Chief Wilson recommended appointing FF. Jones and FF. Miller to the position of Acting Lieutenant. See attached. Discussion had. Motion by Mark Steward, second by Bryan Northrop. All ayes. Motion carried 5-0.

GOOD OF THE ORDER

Chief Wilson reported on the good of the order:

- Discussion on 911 dispatch standards.

ADJOURN

No further business to come before the Board, the meeting was adjourned at 9:06pm.

Bryan Northrop
Secretary