

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

August 9, 2016

Dennis Stien called the regular meeting of the Rockton Fire Protection District to order at 7:10 p.m. at the District Fire Station at 201 North Blackhawk Boulevard.

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

Guest: Steve Lambert of VFIS and Provident Fire Plus Ins. Program

Bruce Lans moved approval of the minutes for the regular July 12, 2016 meeting. Second by Bryan Northrop. Discussion had. Motion carried.

**Treasurer's Report**

A written report was submitted. See attached report.

Mark Steward moved payment of bills as presented. Seconded by Bryan Northrop. Discussion had. Motion carried.

**SPECIAL REPORTS, COMMUNICATIONS OR PRESENTATIONS:**

1. Steve Lambert presented VFIS and Compass Fire Plus insurance program proposal.
2. Chief Kirk Wilson presented:
  - a. July Fire /EMS report (see attached).
  - b. July Ambulance revenue and activity summary (see attached0.
3. No public comment was offered.

**OLD BUSINESS**

1. Attorney Louis C. Bowman presented for final passage Ordinance No. 2016-2 Budget and Appropriation for Fiscal year 2016-2017. Bryan Northrop moved passage of

Budget Ordinance No. 2016-2. Second by Bruce Lans. Budget Ordinance No. 2016-2 passed by a unanimous roll call vote; 5 to 0.

2. Chief Kirk Wilson presented further discussion on future staffing needs and manpower proposals from Kurtz (see attached) for Board review and discussion at the September meeting. Discussion had. No action taken.

3. Chief Kirk Wilson presented proposal for mobile radio repeaters (see attached).

a. General Communications	\$5,562.00
b. Radiocomm	\$5,329.30

He also presented radio communication area maps showing before and after installation of mobile radio repeaters (see attached). The Chief recommended acceptance of the General Communication proposal. Bruce Lans moved approval to purchase two (2) units through General Communications. Second by Mark Steward. Discussion had. Motion carried.

4. Chief Kirk Wilson presented a request to classify the 2008 Ambulance Unit C22 as surplus and authorize the Chief to seek liquidation alternatives when out of service. Bryan Northrop moved approval. Second by Bruce Lans. Discussion had. Motion carried.

5. Chief Kirk Wilson reported recommending approval of FF Lanny Wong's training request to attend Rosecrans Florian Symposium at Loew's Chicago O'Hare Hotel 9-28 through 9-30-2016 at a cost of \$940.00 (see attached). William Campbell moved approval. Second by Bruce Lans. Discussion had. Motion carried.

6. Chief Kirk Wilson presented a written training report from Dan Ewers (see attached). Discussion had. No action taken.

**NEW BUSINESS None.**

There being no further business to come before the Board the meeting was adjourned at 8:39 p.m.

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Secretary