

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

DECEMBER 13, 2016

Mark Steward called the regular meeting of the Rockton Fire Protection District to order at 7:00 p.m. at the District Fire Station at 201 North Blackhawk Boulevard, in said District.

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

Absent: Dennis Stien

Bruce Lans moved approval of the minutes for November 8, 2016 meeting. Second by Bryan Northrop. Discussion had. Motion carried.

Treasurer's Report

A written report was submitted. See attached report.

William Campbell moved payment of bills as presented. Seconded by Bryan Northrop. Discussion had. Motion carried.

PUBLIC COMMENT, SPECIAL REPORTS, COMMUNICATIONS OR PRESENTATIONS

1. No public comment was presented.
2. Chief Kirk Wilson reported on Fire and EMS activity for November 2016 and ambulance billing reports for November 2016; see written report. Discussion had. No action taken.

OLD BUSINESS

1. Chief Kirk Wilson presented two (2) bids for the surplus ambulance:

Kevin Godfrey for \$1,699.99 and Pink Heals for \$1,000.00.

Bruce Lans moved rejection of both bids. Second by Bryan Northrop. Discussion had. Motion carried.

2. Chief Kirk Wilson presented a letter from Foster Coach offering \$8,500.00 for the surplus ambulance and asked to hold over to January 2017 as Mercy Health has also expressed interest. Discussion had. No action taken.

3. Chief Kirk Wilson requested approval of command car lighting and radio packages submitting two (2) proposals for both units:

Fleet safety and Supply \$8,431.00 each unit and General Communications \$7,889.58 each unit.

William Campbell moved approval of the Fleet Safety and Supply proposal of \$8,431.00 per unit for the equipment only. Second by Bruce Lans. Discussion had. Motion carried 3 to 1; Bryan Northrop voting no and Dennis Stien absent.

4. Chief Kirk Wilson requested approval of Camz Communication proposal to install the lighting and radios in the new command cars of \$5,325.00 per unit. Bruce Lans moved approval. Second by William Campbell. Discussion had. Motion carried 3 to 1; Bryan Northrop voting no and Dennis Stien absent.

5. Chief Kirk Wilson requested approval to remove existing radios from old command cars and reinstall in new command cars plus purchase of new single head radios from General Communications for new command cars at a cost of \$1,428.00 per radio. Mark Steward moved approval of not to exceed \$3,000.00 for two (2) new single head radios for the new command cars. Second by William Campbell. Discussion had. Motion failed to pass on a 2 to 2 vote; Bryan Northrop and Bruce Lans voting no and Dennis Stien absent. No action taken.

NEW BUSINESS

1. Chief Kirk Wilson requested approval of purchase of four (4) additional repeater units for C32, 1401 and both new command cars from General communications at a total cost of \$11,324.00 installed; see attached. William Campbell moved approval. Second by Bryan Northrop. Discussion had. Motion carried.

2. Chief Kirk Wilson requested approval of a CPR/First Aid/Training Aid request at a total cost of \$956.98; see attached. William Campbell moved approval. Second by Bruce Lans. Discussion had. Motion carried.

3. Chief Kirk Wilson reported on status of MABAS Div. 8 recruit academy hosted by RFPD asking approval to enroll eight (8) applicants at a cost of \$500.00 each. Bryan Northrop moved approval. Second by Bruce Lans. Discussion had. Motion carried..

4. Chief Kirk Wilson requested approval for posting of the Board meeting schedule for calendar year 2017; see attached. Bryan Northrop moved approval. Second by Bruce Lans. Discussion had. Motion carried.

There being no further business to come before the Board, the meeting as adjourned at 8:18 pm.

Secretary