

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

February 14, 2017

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

Mark Steward moved approval of the minutes for the January 10, 2017 meeting. Second by Bruce Lans. 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. No public comment was offered.
2. Chief's written fire and EMS incident report summary for January 2017; see attached. Discussion had. No action taken.

OLD BUSINESS

1. Chief Kirk Wilson presented a proposed Outside Training & Educ. SOG for review and Board approval. Bryan Northrop moved approval. Second by Mark Steward. Discussion had. Motion carried.
2. Chief Kirk Wilson reported the MABAS Div. 8 meeting has been moved and is now scheduled for February 15, 2017. Discussion had. No action taken.
3. Chief Kirk Wilson requested the two (2) 2008 Ford Expeditions be declared surplus and he be authorized to advertise for sale; see attached. William Campbell moved approval. Second by Mark Steward. Discussion had. Motion carried.

4. Chief Kirk Wilson reported no further interest received on the liquidation of the 1987 Engine Unit 1402 after the Board rejected the bid of Gary Oklahoma FPD for \$15,000.00 and the District is losing its storage facility. Bruce Lans moved that old Unit 1402 be declared at no value and authorized the Fire Chief to dispose of it at whatever value that may be available or by donation to another Fire District as appropriate. Second by Bryan Northrop. Discussion had. Motion carried by a 4 to 1 vote; Dennis Stien voting no.

5. Chief Kirk Wilson reported the District has received no bids for the 2008 Horton Ambulance but that Foster Coach has offered \$8,500.00. Bruce Lans moved the 2008 Horton Ambulance be sold to Foster Coach for \$8,500.00 if offer still available. Second by Bryan Northrop. Discussion had. Motion carried.

NEW BUSINESS

1. Dennis Stien appointed Bruce Lans and Bryan Northrop to the Financial Review Committee to review bills prior to submission to the Board starting with the April 2017 Board Meeting. Discussion had.

2. Chief Kirk Wilson requested approval of the purchase of two (2) iPads for the ambulance units through Sprint on a 24 month payment plan at a total cost of \$790.00 plus \$26.00 each per month for a total of \$137.00 monthly total payment. Bryan Northrop moved approval. Second by Mark Steward. Discussion had. Motion carried.

3. Chief Kirk Wilson requested approval to allow Fire District to engage in aerobic and cardio exercise on Fire District premises, at times as permitted by the Chief and to accept a potential donation of used equipment for said purpose. Bruce Lans moved approval of said request. Second by Mark Steward. Discussion had. Motion carried.

4. Chief Kirk Wilson requested approval for the purchase of 23 LED battery lanterns; see attached from AirOne at a cost of \$131.95 each for a total cost of \$3,034.85. Second proposal from Illinois Fire Store was \$151.00 per lantern. Mark Steward moved approval not to exceed \$3,034.85. Second by Bryan Northrop. Discussion had. Motion carried.

5. Chief Kirk Wilson requested authority to liquidate 23 old lanterns. Mark Steward moved approval. Second by Bruce Lans. Discussion had. Motion carried.

6. Chief Kirk Wilson requested approval to purchase and install a slop sink and has received three (3) proposals as follows:

Area Mechanical	\$1,885.00
Nelson Carlson	\$1,698.00
Briarwood Builders	\$1,550.00

William Campbell moved approval of the Briarwood proposal of \$1,550.00. Second by Bryan Northrop. Discussion had. Motion carried by a 4 to 1 vote; Mark Steward abstained.

7. Chief Kirk Wilson requested approval of a job description for an administrative assistant upcoming open position and publication for applications; see attached. Bruce Lans moved approval. Second by Bryan Northrop. Discussion had. Motion carried.

There being no further business to come before the Board the meeting was adjourned at 8:05 p.m.

Secretary