

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

July 11, 2017

Dennis Stien called the regular meeting to order of the Rockton Fire Protection District at 7:15 p.m. at the District Fire Station at 201 North Blackhawk Boulevard.

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

Mark Steward moved approval of the minutes for the regular June 13, 2017 meeting. Second by Bryan Northrop. 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 Jodi Ewers. Discussion had. Motion carried.

SPECIAL REPORTS, COMMUNICATIONS OR PRESENTATIONS

1. No public comment was presented.
2. Chief Kirk Wilson presented the June 2016 monthly written activity reports: see attached:
 - A. Incident Report.
 - B. Ambulance revenue summary.
 - C. Ambulance collection statistics.Discussion had. No action taken.

OLD BUSINESS

1. Bruce Lans asked that consideration for passage of Budget Ord. No. 2017-2, Spec. Ins. Levy Ord. No. 2017-3 and Spec. Audit Levy Ord. No. 2017-4 laid over to the August Board meeting to allow further review of the budget items. Discussion had. No action taken.
2. Bruce Lans moved approval of the proposed Tax Appeal Defense agreement; see attached. Second by Bryan Northrop. Discussion had. Motion carried.
3. Chief Kirk Wilson requested the issue of Target solutions be held over for his further review. Discussion had. No action taken.

NEW BUSINESS

- 1 Chief Kirk Wilson requested authority to purchase up to fifteen (15) sets of turnout gear through AirOne at a cost of \$2,240.00 per set; see attached. Bryan Northrop moved approval. Second by Bruce Lans. Discussion had. Motion carried.
2. Chief Kirk Wilson requested authority to purchase up to fifteen (15) pairs of firefighter boots through AirOne at a cost of \$330.00 per set; see attached. Bryan Northrop moved approval. Second by Jodi Ewers. Discussion had. Motion carried.
3. Chief Kirk Wilson reported the resignation of Andrew Warner. Discussion had. No action taken.
4. Chief Kirk Wilson recommended approval of the request of Lt. Corbin Bach for a 90 day leave of absence for personal reasons. Bruce Lans moved approval. Second by Mark Steward. Discussion had. Motion carried.
5. Chief Kirk Wilson submitted a status update on goals for 2017 per his annual review; see attached. Discussion had. No action taken.
6. Chief Kirk Wilson reported on good of the order:
 - a. Consideration of future Board meeting schedule change.
 - b. Investment policy.
 - c. Information on District providing onsite EMS service at community and sporting events.

There being no further business to come before the Board the meeting was adjourned at 8:10 p.m.

Secretary