

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

July 12, 2016

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, Bruce Lans, Bryan Northrop, William Campbell, Chief Kirk Wilson, and Attorney Louis C. Bowman.

Absent: Mark Steward

Guest: Les Peach of Horton Ins. Agency

Bruce Lans moved approval of the minutes for the regular June 14, 2016 meeting. Seconded by William Campbell. 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 William Campbell. Discussion had. Motion carried.

SPECIAL REPORTS, COMMUNICATIONS OR PRESENTATIONS

1. No public comment was presented.
2. Les Peach of Horton discussed District insurance coverages proposal for upcoming insurance cycle. Discussion had. No action taken.
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. Chief Kirk Wilson reported recommending amendment to the proposed Fire Budget for 2016-2017 being an increase in the Firefighter Reimbursement line item from \$130,000.00 up to \$230,000.00. Discussion had. No action taken.

NEW BUSINESS

1 Chief Kirk Wilson reported on projected future staffing needs for Board review: see attached. Discussion had. No action taken.

2. 1. Chief Kirk Wilson reported recommending the District acquire two (2) Synthesized Vehicular Repeaters SVR Pyramid at a cost of \$5,562.00 through General Communications. Discussion had. Matter laid over to August meeting.

3. Chief Kirk Wilson reported on good of the order:

- a. Association pancake breakfast scheduled for 8-21-16 at Station. Bryan Northrop moved approval. Second by William Campbell. Discussion had. Motion carried.
- b. Nine new Firefighters were sworn in during the July installation ceremony. Discussion had. No action taken.
- c. The new ambulance may be available at the end of July. Discussion had. No action taken.

There being no further business to come before the Board the meeting was adjourned at 8:34 p.m.

Secretary