

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

June 13, 2017

Dennis Stien called the regular meeting to order of the Rockton Fire Protection District at 7:00 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, Jodi Ewers, Chief Kirk Wilson, Deputy Chief Dan Ewers, and Attorney Louis C. Bowman.

Guests: Dan Christensen and Dan Showers of RBC Wealth Management.

Bruce Lans moved approval of the minutes for the regular May 9, 2017 meeting. Second by Mark Steward. Discussion had. Motion carried.

Bruce Lans moved unanimous approval of the election of Board Officers for the upcoming two year term as follows:

Dennis Stien	President
Mark Steward	Vice President
Bruce Lans	Treasurer
Jodi Ewers	Secretary

Second by Jodi Ewers. Discussion had. Motion carried on a role call vote: 4 to 0 (Bryan Northrop not voting).

Bruce Lans moved to reconsider the approval of the election of Board Officers and the election of the following slate of Board Officers as follows: Motion seconded by Jodi Ewers.

Dennis Stien	President
Mark Steward	Vice President
Bruce Lans	Treasurer
Bryan Northrop	Secretary

Discussion had. On the motion to reconsider the previous motion the motion carried by a unanimous vote 5 to 0. On the motion electing the modified slate of Board Officers for the upcoming two year term carried by a unanimous vote 5 to 0.

## **Treasurer's Report**

A written report was submitted. See attached report.

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

1. No public comment was presented.
2. Dan Christensen and Dan Showers proposed changes to the District's Investment Portfolio ; see attached. Discussion had. No action taken.
3. Chief Kirk Wilson presented written reports as follows; see attached:
  - a. Incident report for May 2017..
  - b. EMS collection report for May 2017.
  - c. Ambulance activity summary.

Discussion had. No action taken.

4. Attorney Louis C. Bowman presented for passage Ordinance No. 2017-1 establishing the prevailing wage for the calendar year June 1, 2017 through May 31, 2018. Bruce Lans moved passage of Ordinance No. 2017-1. Second by Bryan Northrop. Discussion had. Motion carried.

## **OLD BUSINESS**

1. Chief Kirk Wilson presented proposed changes to the proposed budget request for fiscal year 2017-2018; see attached. Discussion had. No action taken.
2. Further discussion was had reference a resolution authorizing agreement of the Fire District to join in with the School District and other taxing entities. Discussion had. Matter laid over to the July meeting to review proposed Fire District resolution. Discussion had. No action taken.
3. Chief Kirk Wilson presented for consideration a proposed Ordinance No. 2017-6 Participation in Illinois Fire Protection Training Act 77-1665. Bryan Northrop moved passage of Ord. No. 207-6. Second by Bruce Lans. Discussion had. Motion carried.

## **NEW BUSINESS**

1. Chief Kirk Wilson presented a proposal from Target Solutions for Board review and later discussion; see attached. Discussion had. No action taken.

2. Chief Kirk Wilson presented a request to upgrade the Fire Station Security Camera System including 13 new EV-SB1 cameras and digital DVR with 4 terabyte storage at a cost of \$4,600.00; see attached. Bryan Northrop moved approval. Second by Mark Steward. Discussion had. Motion carried.

3. Deputy Chief Dan Ewers presented a CPR 4 year extended warranty proposal from Lucas at an annual expense of \$1,162.50 per unit ( x 2); see attached. Bruce Lans moved approval. Second by Bryan Northrop. Discussion had. Motion carried.

4. Chief Kirk Wilson presented a proposal to send five (5) firefighters to EMT class at a total cost of \$3,750.00; see attached. Mark Steward moved approval. Second by Jodi Ewers. Discussion had. Motion carried.

5. Chief Kirk Wilson reported on the projected expense for the Fire District to standby for the Old Settlers Day festivities; Personnel to staff the first aid tent \$976.39 and Engine staffing at the Station \$1,717.65. Discussion had. No action taken.

6. Chief Kirk Wilson reported on the Firefighters Assoc. Pancake breakfast for Saturday the weekend of Old Settlers' Day requesting approval. Bryan Northrop ;moved approval. Second by Jodi Ewers. Discussion had. Motion carried.

7. Chief Kirk Wilson reported the resignations of three (3) firefighters in good standing, being; Tyler Crown, Justin Roush and Jake Dunaway. Discussion had. No action taken.

There being no further business to come before the Board the meeting was adjourned at 8:56

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Secretary