

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

June 14, 2016

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, William Campbell, Bruce Lans, Chief Kirk Wilson, Deputy Chief Dan Ewers, and Attorney Louis C. Bowman.

Mark Steward moved approval of the minutes for the regular May 10, 2016 meeting. Second by Bruce Lans. 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.

1. No public comment was presented.
2. Chief Kirk Wilson presented written reports as follows; see attached:
 - a. Incident report for May 2016.
 - b. EMS collection report for January through April 2016.
 - c. Ambulance activity summary.

Discussion had. No action taken.

OLD BUSINESS

1. Attorney Lou Bowman presented for passage the prevailing wage Ordinance No. 2016-1. Bryan Northrop moved passage. Second by Mark Steward. Discussion had. The prevailing wage Ordinance No. 2016-1 passed upon a unanimous roll call vote.

2. Chief Kirk Wilson presented a written recommendation for Board review and approval of an amended Training and Education SOG # 1-1-49; See attached. Bryan Northrop moved approval. Second by Bruce Lans. Discussion had. Motion carried.

3. Chief Kirk Wilson requested the issue of specifications for replacement command vehicles be held over. Discussion had. No action taken.

4. Chief Kirk Wilson presented a report on the status of discussions with Chemtool and his recent meeting with Chemtool officials and his and Deputy Chief Dan Ewers presentation to Chemtool officials on a training facility. Chief Wilson also advised the Board on the possible interest of South Beloit Fire's participation in the joint venture with Rockton Fire and Chemtool. Discussion had. No action taken.

NEW BUSINESS

1. Chief Kirk Wilson presented a proposed revised Succession Plan for Fire Chief and Admin. Assistant for review by the Board. Discussion had. No action taken.

2. Chief Kirk Wilson presented a request to purchase five (5) sets of turnout gear (coats and pants) at a cost of \$11,811.50; see attached. Bruce Lans moved approval. Second by Bryan Northrop. Discussion had. Motion carried.

3. Chief Kirk Wilson presented a request to purchase two (2) EMS King Vision Intubation Devices with consumable blades: see attached. The Lions Club has donated \$250.00 toward the purchase. Cost for Two display Units including ten (10) disposable blades is \$2,656.56; additional disposable blades are \$29.00 each. Bruce Lans moved approval. Second by Bryan Northrop. Discussion had. Motion carried.

4. Chief Kirk Wilson reported Jason Lingen resigned from the District in good standing due to his moving out of the District. Discussion had. No action taken.

5. Chief Kirk Wilson recommended the immediate dismissal of Brett Wright and Stephen Wright from the active roster due to failure to participate in any calls or training since January 2016. Bryan Northrop moved dismissal. Second by Mark Steward. Discussion had. Motion carried.

6. Chief Kirk Wilson reported on good of the order matters as follows:

- a. New unit pictures available for Board viewing.
- b. Damage incident to apparatus; MABAS light trailer came free of tow vehicle and damage tow vehicle.
- c. Recruit graduation ceremony will be held at Fire Station on July 7, 2016 at 6:30 pm; expect ten (10) inductees.

d. Old Settlers Days Fire and EMS aid tent personnel cost estimated at \$5,000.00 to be reimbursed by Old Settlers Days Comm. To the Fire District.

e. Pancake breakfast June 18th 7:00 a.m. to 12:00 noon at the Fire Station. Discussion had. No action taken.

There being no further business to come before the Board the meeting was adjourned at 8:23 p.m.

Secretary