

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

March 14, 2017

Dennis Stien called the regular 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, Bruce Lans, William Campbell, Chief Kirk Wilson and Attorney Louis C. Bowman.

Absent: Bryan Northrop.

Mark Steward moved approval of the minutes of the February 14, 2017 meeting Second by William Campbell. Discussion had. Motion carried.

#### Treasurer's Report

A written report was submitted. See attached report.

William Campbell moved payment of bills as presented. Seconded by Mark Steward. Discussion had. Motion carried.

#### **PUBLIC COMMENT, SPECIAL REPORTS, COMMUNICATIONS OR PRESENTATIONS**

1. Tom Polaski spoke on the Hononegah High School bond referendum issue; see attached.
2. John Fisher of Stryker demonstrated and spoke on the striker Power Pro ambulance cot.
3. Chief Kirk Wilson presented the following written reports: February incident summary and Ambulance billing summary: see attached.

#### **OLD BUSINESS**

1. Chief Kirk Wilson reported receipt of one bid from the City of Waukegan, IL for the two old command vehicles; Car 1 \$11,100.00 and Car 2 12,100.00. Chief recommended acceptance of both bids. Bruce Lans moved acceptance of the City of Waukegan bid. Second by William Campbell. Discussion had. Motion carried.

2. Chief Kirk Wilson reported results of the rebid offer for the 1987 Spartan apparatus and receipt from the only previous bidder of a letter from Geary, OK FD concerning their continuing interest in the apparatus now offering only \$1,000.00. The Chief reminded the Board that the District has lost its offsite free storage for the apparatus and recommended liquidating the unit as now offered for \$1,000.00 to Geary, OK FD. William Campbell moved acceptance of the Geary OK offer of \$1,000.00. Second by Mark Steward. Discussion had. Motion carried.

4. Chief Kirk Wilson reported that no decision has been forthcoming on the instructor compensation issue from the MABAS Div. 8 Recruit Academy. He is requesting authority to spend an additional \$3,292.00 to compensate the instructors provided by the RFPD; based on \$14.00 per hour rate. Mark Steward moved approval. Second by Bruce Lans. Discussion had. Motion carried.

5. Chief Kirk Wilson reported receipt of 49 resumes for the position of Business Manager for RFPD. Discussion had. No action taken.

## **NEW BUSINESS**

1. Chief Kirk Wilson presented a proposed 2017/2018 Capital Expenditure plan; see attached. Discussion had. No action taken.

2. Chief Kirk Wilson reported he has already complied with the letter from IDOT forward to the Board by Atty. Bowman. Discussion had. No action taken.

3. Chief Kirk Wilson informed the board, he is sending the District team to the Extrication Competition in Sussex, WI. on April 29, 2017 at a cost of \$890.97. see attached.

4. Deputy Chief Ewers presented a proposal to acquire two (2) replacement Stryker Power Pro ambulance cots at a cost of \$37,304.00; including maintenance. Atty. Bowman stated in his opinion no bidding is required as the District already has and is using Stryker power loaders which required Stryker Power Pro cots and work only with Stryker equipment so that the Stryker Power Pro Cot is the only available source to the District. Mark Steward moved approval. Second by Bruce Lans. Discussion had. Motion carried.

5. Good of the Order; see attached:

- a. Am. Legion Post 332 Women's Aux report.
- b. Legion Post has discounted their hall rental fee to the District from \$600.00 to \$300.00.

Discussion had. No action taken.

There being no further business to come before the Board, at this time the meeting was adjourned at 8:27 p.m.

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Secretary