

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

November 8, 2016

Dennis Stien called the regular meeting of the Rockton Fire Protection District to order at 7:00 p.m. at the District Fire Station.

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

Bruce Lans moved approval of the minutes for the regular monthly meeting for October 12, 2016. Second by Bryan Northrop. Discussion had. Motion carried.

Treasurer's Report

A written report was submitted. See attached report.

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

PUBLIC COMMENT, SPECIAL REPORTS, COMMUNICATIONS OR PRESENTATION

1. No public comment.
2. Chief Kirk Wilson presented the September Fire and EMS and the January through September ambulance billing summary report; see attached. Discussion had. No action taken.

OLD BUSINESS

1. Chief Kirk Wilson presented the Kurtz contract for Board review and approval. Bruce Lans moved approval and direction for the President to sign the contract. Second by Mark Steward. Discussion had. Motion carried.
2. Chief Kirk Wilson and Bruce Lans reported on the status of command car 1 and 2 orders. Discussion had. No action taken.
3. Chief Kirk Wilson reported he has advertised for sale the surplus 2008 ambulance and received two (2) inquiries to date: sealed bids due 12-9-16. Discussion had. No action taken.

4. Chief Kirk Wilson presented the RFPD Emergency Operations Plan approved at the October meeting for Board signature; see attached. Bruce Lans moved the full Board sign the plan for distribution as appropriate. Second by Brian Northrop. Discussion had. Motion carried.

5. Chief Kirk Wilson reported the vehicle repeaters are installed and to date are working as planned. Discussion had. No action taken.

NEW BUSINESS

1. Chief Kirk Wilson presented a training request to send Jeff Sorensen to attend WEMSA conference; recommending approval at a cost of \$862.00. William Campbell moved approval. Second by Brian Northrop. Discussion had. Motion carried.

2. Chief Kirk Wilson reported recommending increasing the CPR class fees to \$40.00 for non residents plus \$50.00 charge to travel off site; effective 1-1-2017; resident remain available at no charge. William Campbell moved approval. Second by Brian Northrop. Discussion had. Motion carried.

3. Chief Kirk Wilson presented recommending an Out of House Training and Education guideline; see attached. Discussion had. Laid over to December 2016 Board meeting for further review.

4. Chief Kirk Wilson reported the District has not received any reimbursement funds for District stand by expenses for Old Settlers' Day. Discussion had. No action taken.

5. Dennis Stien moved at 7:55 pm the Board recess into closed session to discussion a personnel issue (5 ILCS 120/2 (2) (1)). Second by Brian Northrop. Discussion had. Motion carried 5 to 0.

At 7:57 pm the closed session was convened; Present Dennis Stien, Mark Steward, Bryan Northrop, Bruce Lans, William Campbell and Attorney Louis C. Bowman.

The letter from the Fire Chief to Dean Camacho (2-22-16) was reviewed and discussed by the Board.

At 8:16 pm the Board returned to open meeting.

There being no further business to come before the Board at this time the meeting was adjourned at 8:20 p.m.

Secretary