

Rockton Fire Protection District
Board of Trustees Meeting Minutes
October 10, 2017

President Dennis Stien called the meeting to order at 7:00 pm.

Present were: Dennis Stien, Mark Steward, Bryan Northrop, Bruce Lans, Jodi Ewers, Chief Kirk Wilson and Attorney Louis C. Bowman
Staff present: Sheila Douglass

SUBMISSION OF MINUTES

Motion by Bruce Lans to approve the minutes for the regular September 12, 2017 meeting, second by Mark Steward. Discussion had. All ayes. Motion carried 5-0.

TREASURER'S REPORT

Treasurer's Report was submitted. See attached.

PRESENTATION OF BILLS

Motion by Mark Stewart to approve the Treasurer's Report and payment of bills as presented, second by Jodi Ewers. Discussion had. All ayes. Motion carried 5-0.

PUBLIC COMMENT

None.

SPECIAL REPORTS, COMMUNICATIONS AND PRESENTATIONS

Chief Wilson presented the monthly written activity reports. See attached reports: September 2017 Fire and EMS Incidents and August 2017 Ambulance Revenue Summary. See attached. Discussion had. No action taken.

OLD BUSINESS

1. Motion by Bruce Lans to approve the Annual Levy Ordinance #2017-5, second by Bryan Northrop. Roll call vote taken. Dennis Stien, AYE; Mark Steward, AYE; Bruce Lans, AYE; Bryan Northrop, AYE; Jodi Ewers, AYE. Motion carried 5-0.
2. Chief Wilson presented the revised policy for Board review and approval of the Reimbursement & Expense Guideline SOG #1-I-07. Motion by Bruce Lans to approve the policy, second by Jodi Ewers. See attached. Discussion had. All ayes. Motion carried 5-0.

NEW BUSINESS

1. Sheila Douglass presented a renewal statement for Board review and approval for the Trustmark Insurance Group Term Life Policy. Motion by Mark Steward to approve and pay the proposed policy, second by Bryan Northrop. See attached. Discussion had. All ayes. Motion carried 5-0.

2. Bruce Lans asked for the issue of the computer/ IT upgrades to be laid over until the November 2017 board meeting to allow further review. No action taken.

3. Chief Wilson presented an equipment request for the replacement of life safety rope on five (5) of the district apparatus. The equipment request included three (3) proposals.

Air One	\$3,364.25
Rock N Rescue (RNR)	\$4,601.00
Dinges	\$3,670.25

Chief Wilson recommended purchasing the new life safety rope through AirOne. Motion by Bryan Northrop to approve the purchase for \$3,364.25, second by Mark Steward. See attached. Discussion had. All ayes. Motion carried 5-0.

4. Chief Wilson requested authority to sign the one (1) year service agreement from Trane. Motion by Bruce Lans to approve and pay the proposed service agreement for \$1,679.52, second by Mark Steward. See attached. Discussion had. All ayes. Motion carried 5-0.

GOOD OF THE ORDER

Chief Wilson reported on the good of the order:

- Fire Prevention Open House was well received and well attended by the community.
- Update on squad and boat projects.

ADJOURN

No further business to come before the Board, the meeting was adjourned at 7:43pm.

Bryan Northrop
Secretary