

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

October 12, 2016

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

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

Guests: Kelly Erboe, CPA.

Bruce Lans moved approval of the minutes for the September 13, 2016, meeting. Second by Mark Steward. 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.

**SPECIAL REPORTS, COMMUNICATIONS, PRESENTATIONS AND PUBLIC COMMENTS:**

1. No public comment was presented.
2. Kelly Erboe, CPA presented and reviewed with the Board the annual financial report for FY 2015-2016. Discussion had. No action taken.
3. Chief Kirk Wilson reported presenting the fire and ems monthly report and the ambulance revenue report for January through August, 2016; see written report.

**OLD BUSINESS**

1. Chief Kirk Wilson presented a comparison of the ATS and Kurtz proposals for ambulance/fire personnel. The Board reviewed the current ATS contract terms. Chief recommended giving ATS the contractually required sixty (60) day termination notice. Bruce Lans moved cancellation of the ATS contract per the contract termination provision and negotiate with Kurtz for a contract per the Kurtz proposal contingent on review by Attorney Lou Bowman. Second by William Campbell. Discussion had. Dennis Stien

called for a roll call vote. Motion carried 4 to 1; Dennis Stien yes, Mark Steward yes, Bryan Northrop no; Bruce Lans yes, William Campbell yes.

2. Chief Kirk Wilson requested authority to sell the old 2008 ambulance upon receipt of the replacement ambulance and recommending advertisement for sealed bids. Discussion had. No action taken.

3. Chief Kirk Wilson presented the bid for acquisition of two (2) new 2017 Chevy Tahoes recommending acceptance of the Bud Weiser, Beloit WI bid of \$36,000.00 each; see attached. William Campbell moved approval of the Bud Weiser bid. Second by Bryan Northrop. Discussion had. Motion carried.

## NEW BUSINESS

1. Chief Kirk Wilson reported on the need to install a filter cartridge in the HVAC based on the receipt of two (2) proposals from Area Mechanical \$1,800.00 and Nelson Carlson \$2,925.00; see attached. Mark Steward moved approval of the Area Mechanical proposal at \$1,800.00. Second by Bruce Lans. Discussion had. Motion carried.

2. Chief Kirk Wilson presented a proposed Emergency Operation Plan; see attached. Mark Steward moved approval. Second by Bryan Northrop. Discussion had. Motion carried.

3. Chief Kirk Wilson reported on good of the order:

a. Lanny Wong reported on his attendance at the three (3) day Behavioral Seminar at Rosemont Illinois Chicago, IL.

b. Capt. John King and Lt. Tim Free reported on their attendance at the South Carolina Tech Rescue Class.

c. Chief Kirk Wilson reported the District extrication team took 1<sup>st</sup> place overall at the Harlem Roscoe extrication meet September 23 and 24, 2016.

There being no further business to come before the Board the meeting was adjourned at 8:58 p.m.

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Secretary