

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF
ROCKTON FIRE PROTECTION DISTRICT
SEPTEMBER 13, 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.

Mark Steward moved approval of the minutes for both the public budget hearing and regular meetings August 9, 2016. Second by William Campbell. 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 Mark Steward. Discussion had. Motion carried.

SPECIAL REPORTS, COMMUNICATIONS OR PRESENTATIONS: None.

1. No public comments were presented.
2. Chief Kirk Wilson reported presenting an August 2016 fire and ems incident report; See attached. Discussion had. No action taken.
3. Chief Kirk Wilson reported presenting an ambulance billing report for August 2016; see attached. Discussion had. No action taken.

OLD BUSINESS

1. Atty. Lou Bowman presented for final passage Special Insurance Levy Ordinance No. 2016-3. Bruce Lans moved passage. Second by Bryan Northrop. Discussion had. Ordinance No. 2016-3 passed upon a roll call vote; 5 to 0.
2. Atty. Lou Bowman presented for final passage Special Audit Levy Ordinance No. 2016-4. Bruce Lans moved passage. Second by Bryan Northrop. Discussion had. Ordinance No. 2016-4 passed upon a roll call vote; 5 to 0.

3. Atty. Lou Bowman presented for final passage General Fire and Ambulance Levy Ordinance No. 2016-5. Bruce Lans moved passage. Second by Bryan Northrop. Discussion had. Ordinance No. 2016-5 passed upon a roll call vote; 5 to 0.

4. Bruce Lans presented a report comparing coverages and premiums for ESIP (\$29,007.00) and Fire Plus (\$21,675.00) annual insurance proposals. Bryan Northrop moved approval of the Fire Plus insurance proposal and increase for 1451 and including Provident Sickness and Health package for \$1,499.00. Second by Mark Steward. Discussion had. Motion carried.

5. Chief Kirk Wilson presented contract proposals from ATS and Kurtz for paramedic personnel services; see attached. Discussion had. No action taken.

6. Chief Kirk Wilson reported on status and examination of progress and specifications for new ambulance; expected delivery within 30 days. Discussion had. No action taken.

7. Chief Kirk Wilson reported on the status of proposed training facility partnership with Chemtool now proposed to include South Beloit Fire and delivery of shipping containers already acquired by South Beloit Fire to the project which can be stored on Chemtool site and used in joint project. Discussion had. No action taken.

NEW BUSINESS

1. Chief Kirk Wilson presented a pay increase schedule for the Fire District; see attached; total increase expense projected at \$10,623.46, for an increase of three percent (3%); effective for three (3) years beginning November 1, 2016. Bruce Lans moved approval. Second by Bryan Northrop. Discussion had. Motion carried.

2. Chief Kirk Wilson reported receipt of a IPRF Grant award for ballistic Protection recommending purchase of up to eight (8) vests. Discussion had. No action taken.

3. Bryan Northrop moved the October 2016 meeting be moved from Tuesday, October 11, 2016 to Wednesday, October 12, 2016. Second by Mark Steward. Discussion had. Motion carried.

4. Chief Kirk Wilson reported on good of the order issues;

a. Deputy Chief Dan Ewers reported on his attendance at an EMS Seminar. Discussion had. No action taken.

There being no further business to come before the Board the meeting was adjourned at 10:00 p.m.

Secretary