

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

April 11, 2011

Dennis Stien called the regular meeting of the Rockton Fire Protection District to order at 7:30 p.m. on April 11, 2011, at the District Fire Station at 201 North Blackhawk Boulevard, in said District.

Present at the meeting were Dennis Stien , Mark Steward, Brian Northrop, Janet Turner, Stanton Phelps, Chief Kirk Wilson and Attorney Louis C. Bowman.

Guests: Bruce Lans and Willaim Campbell.

Mark Steward moved approval of the minutes for the regular March 14, 2011 meeting. Second by Stanton Phelps. 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.

**Public Comment**

None

**OLD BUSINESS**

1. Chief Kirk Wilson reported on status of completion of the construction project. Discussion had. No action taken.
2. Bryan Northrop moved removal of the existing specified apparatus floor covering and acceptance of the \$6,800.00 credit. Motion failed for lack of a second..
3. Dennis Stien moved that he and Atty Bowman meet with the Architect and the general contractor reference the apparatus floor specifications and report back to the Board at the May meeting; and a letter be sent to the architect and the general contractor not to proceed with the specified floor covering unless and until further notice in writing. Second by Janet Turner. Discussion had. Motion carried unanimously.

4. Cory Magnus reported requesting the District pay the cost of installation of a fire district logo in paving bricks in the side walk area in the front entranceway of the station if the Firemen's' Association will pay for the logo. The consensus of the Board was to proceed with looking into the costs. Discussion had. No action taken.
5. Chief Kirk Wilson presented a proposed Five (5) year strategic plan for the Board to review for further discussion at the May Board meeting. Discussion had. No action taken.
6. The issue of the proposed public comment policy was discussed. Mark Steward moved approval of the public comment policy amended to place public comment right after presentation and approval of the bills. Second by Janet Turner. Discussion had. Motion carried.

## **NEW BUSINESS**

1. Chief Kirk Wilson reported on and presented the new web site format. Discussion had. No action taken.
2. Bryan Northrop moved recess of the April meeting to April 28, 2011 at 7:00 p.m. to discuss the building contract issues , part-time personnel job description and benefits. Second by Janet Turner. Discussion had. Motion carried.

There being no further business to come before the Board the meeting was recessed to April 28, 2011 at 7:00 p.m. at 9:24 p.m.

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Secretary, RFPD