

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

CLIENT'S COPY

August 8, 2011

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

Present at the meeting were Dennis Stien, Bruce Lans, William Campbell, Chief Kirk Wilson and attorney Louis C. Bowman.

Absent: Mark Steward and Bryan Northrop.

Bruce Lans moved approval of the minutes for the regular July 11, 2011, meeting as amended. Second by William Campbell. Discussion had. Motion carried.

Treasurer's Report

A written report was submitted. See attached report.

Dennis Stien moved payment of bills as presented. Second by William Campbell. Discussion had. Motion carried.

PUBLIC COMMENTS None.

SPECIAL REPORTS

1. Bruce Lans reported on increased utility expense; See attached. Discussion had. No action taken..
2. Bruce Lans reported on the District income for the last nine year period; See attached. Discussion had. No action taken.
3. Chief Kirk Wilson introduced two new probationary Firefighters Walter Hampton and Joey Dean. Both new firefighters were sworn in as probationary firefighters. Discussion had. No action taken.
4. Chief Kirk Wilson presented Richard Roth for appointment as a Drive operator. Discussion had. No action taken.

OLD BUSINESS:

1. Steve Lambert of ESO Insurance presented the District property and liability insurance coverage for the up coming insurance term. Discussion had. No action taken.
2. Chief Kirk Wilson reported presenting a proposal from the architect to support the siren pole; See attached. Bruce Lans moved acceptance of the sire support proposal subject to prior written approval and permit from Winnebago County . Second by William Campbell. Discussion had. Motion carried.
3. Chief Kirk Wilson reported presenting a proposal from Briargate Management for rental management services for the Green Street property for review by the Board. Discussion had. Matter laid over to September meeting.
4. Part-time Firefighter sick leave, vacation proposal and job description laid over to September meeting.

NEW BUSINESS

1. Bruce Lans moved the appointment of Walter Hampton and Joey Dean as probationary volunteer firefighters and Richard Roth as a Driver Operator effective immediately. Second by William Campbell. Discussion had. Motin carried.
2. Attorney Louis C. Bowman was asked to comment on the policy of posting fire and emergency photos on the District website; his recommendation was that it should be done only on a very limited basis with property owner and persons involved prior witten releases. Discussion had. No action taken.
3. Chief Kirk Wilson reported on damage to the Station base radio due to a lightening strike and the estimated expense of replacement of equipment at \$5,500.00 or repair of \$3,500.00. He recommended replacement of the base radio. Bruce Lans moved approval to purchase a new base radio not to exceed \$6,000.00 less insurance reimbursement. Second by William Campbell. Discussion had. Motion carried.
4. Chief Kirk Wilson reported requesting authority to allow three (3) volunteer firefighters (Jeff Stien, Richard Roth and John Vaughn) to attend Fire Inspector I course at CVFPD Oct. 15, 22, 29 and Nov. 5 and 12 (per attached sheet) at a total cost for tuition , mileage, meals and work coverage of \$1,520.24. Druce Lans moved approval. Second by William Campbell. Discussion had. Motion carried.
5. Chief Kirk Wilson reported requesting authority to send Aaron Bourkland to attend a paramedic course through SwedAm Hosp. August 2011 through June 2012 per attached sheet at a cost of \$3,260.00 subject to an expense reimbursement agreement for four (4) years of service. Dennis Stien moved approval. Second by Bruce Lans. Discussion had. Motion carried.

6. Chief Kirk Wilson reported receipt of a request from the Firefighters' Assoc. to hold a District pancake breakfast on August 21, 2011. Bruce Lans moved approval. Second by William Campbell. Discussion had. Motion carried.

7. Dennis Stien reported the request of the General Contractor for further payment. Discussion had. No motion was made therefore no action was taken.

There being no further business to come before the Board the meeting was adjourned at 9:22 p.m.

Secretary