

COPY

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

May 9, 2011

Dennis Stien called the regular meeting of the Rockton Fire Protection District to order at 7:30 p.m. on May 9, 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, Chief Kirk Wilson and Attorney Louis C. Bowman.

Absent: Stanton Phelps

Guests:

Mark Steward moved approval of the minutes for the regular April 11, 2011 and the recessed meeting of April 28, 2011. Second by Janet Turner. Discussion had. Motion carried.

Treasurer's Report

A written report was submitted. See attached report.

Bryan Northrop moved approval of the Treasurer's report and payment of bills as presented. Seconded by Mark Steward. Discussion had. Motion carried.

Public Comment

None

SPECIAL REPORTS, COMMUNICATIONS OR PRESENTATIONS

1. A service plaque was presented to Janet Turner for her service as Trustee and one will be provided to Stanton Phelps for his service as Trustee.
2. Chief Kirk Wilson reported recommending the appointment of Cathy Henderson as Fire District photographer. Janet Turner moved appointment. Second by Bryan Northrop. Discussion had. Motion carried.

OLD BUSINESS

1. Chief Kirk Wilson reported on status of completion issues of the construction project. Discussion had. No action taken.
2. Chief Kirk Wilson reported presenting recommended changes to the Five (5) year plan he presented to the Board at the April meeting; see attached sheet. Discussion had. No action taken.
3. Chief Kirk Wilson reported presenting a proposed budget plan for FY 2011-2012. Discussion had. No action taken.
4. Further discussion was had reference the Part-time staffing policy. Discussion had. No action taken matter referred over to the June meeting..
5. Chief Kirk Wilson reported presenting a Part-time job description for Board review and consideration. Discussion had. No action taken matter referred over to the June meeting..

NEW BUSINESS

1. Chief Kirk Wilson reported presenting the officers and volunteer roster for FY2011-2012. Mark Steward moved appointment of the officers and volunteers per the attached roster for FY 2011-2012. Second by Bryan Northrop. Discussion had. Motion carried.
2. Mark Steward moved appointment of Louis Bowman as attorney for the District for FY 2011-2012. Second by Dennis Stien.. Discussion had. Motion carried.
3. Chief Kirk Wilson reported Steve Williams has been demoted from LT. to firefighter effective immediately and recommending granting his request for a three (3) month leave of absence for personal reasons to July 24, 2011. Mark Steward moved approval. Second by Janet Turner. Discussion had. Motion carried.
4. Chief Kirk Wilson reported the retirement in good standing of Jerritt Craft. Discussion had. No action taken.
5. Dennis Stien moved that any trustee who has successfully completed the three (3) sessions of advanced trustee training be paid the additional trustee fee as provided by statute so long as the trustee maintains the training criteria. Second by Janet Turner. Discussion had. Motion carried 3 to 1; Mark Steward voting no.

6. Dennis Stien moved recess into closed session to discuss the issues and possible litigation issues concerning the building contract. Second by Janet Turner. Discussion had. Motion carried.

At 9:14 p.m. the closed session was convened. Present were Dennis Stien, Mark Steward, Janet Turner, Bryan Northrop, Chief Kirk Wilson and Atty. Louis Bowman.

A general discussion was had concerning the several possible contract breach issues.

At 9:49 p.m. the open meeting was reconvened.

Mark Steward moved approval of change order No. 43 revised to \$12,834.16. Second by Bryan Northrop. Discussion had. Motion carried.

There being no further business to come before the Board the meeting adjourned at 9:55 p.m.

Secretary, RFPD