

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

September 12, 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, Mark Steward, Bryan Northrop, Bruce Lans, William Campbell, Chief Kirk Wilson and attorney Louis C. Bowman.

Bryan Northrop moved approval of the minutes for the regular August 8, 2011, meeting . Second by Bruce Lans. Discussion had. Motion carried.

**Treasurer's Report**

A written report was submitted. See attached report.

Bryan Northrop moved approval of the Tres. Rpt. And payment of bills as presented. Second by Mark Steward. Discussion had. Motion carried.

**PUBLIC COMMENTS** None.

**SPECIAL REPORTS**

1. Chief Kirk Wilson administered an the volunteer oath to Adam Henderson upon his completion of his probationary period. Discussion had. No action taken..

**OLD BUSINESS:**

1. Chief Kirk Wilson reported presenting proposal amendments to the proposed annual budget for FY 2011-2012 as follows: utilities increase to \$22,000.00, SCBA increase to \$145,000.00 being 27 new air packs at \$5,230.00 each and a SCBA cascade compressor at \$40,000.00. Discussion had. No action taken.

2. Bruce Lans moved approval of the ESO Insurance proposal for this year at an annual premium of \$26,447.00. Second by Bryan Northrop. Discussion had. Motion carried.

3. Chief Kirk Wilson reported on the status of the current Fire Station expansion project including:

- a. Apparatus floor status. Atty Louis Bowman recommended requiring the contractor present a written description of exact process and work to be done before allowing the work to commence.
- b. North side walk repair.
- c. Patio concret sealer needs removal and replacement.
- d. Also general status of project completion.

Discussion had. No action taken.

4. Bruce Lans reported on the issue of possible rental of the Green Street property presenting a rental management proposal submitted by Briar Gate: 7% of rent as a fee plus \$500.00 up front placement fee (rebated over course of rental agreement) and a projected monthly rent at \$800.00 to \$850.00; Fire District be responsible for all maintenance.

Dennis Stien moved approval of the proposed agreement subject to review of Atty. Louis Bowman. Second by Bryan Northrop. Discussion had. Motion carried.

5. Chief Kirk Wilson reported requesting the Part-time job description, the Para Medic sick leave and vaction policies be approved as previously submitted to Board in writing. William Campbell moved acceptance of attached policies subject to modification and final approval at the October meeting. Second by Bryan Northrop. Discussion had. Motion carried 4 to 1 ( Dennis Stien abstained.

### **NEW BUSINESS**

1. Bruce Lans presented the financial report of the auditor and the treasurer's report for FY 2010-2011. Discussion had. Not action taken.

2. Chief Kirk Wilson reported an AFG Grant application has been submitted by the District for 23 SCBA units at a total grant request of \$122,000.00. Discussion had. No action taken.

3. Chief Kirk Wilson reported requesting to attend the October Illinois Fire Chief's Association Conference in Peoria, Illinois on October 10, 11 and 12, 2011 at a cost of \$404.78. William Campbell moved approval. Second by Mark Steward. Discussion had. Motion carried.

4. A general discussion was had on establishing a possible future second fire station. No action taken.

There being no further business to come before the Board the meeting was adjourned at 9:00 p.m.

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Secretary