

**LAKE VILLA FIRE PROTECTION DISTRICT
GENERAL MEETING
910 E. Grand Avenue
Lake Villa, IL 60046
January 7, 2019**

CALL TO ORDER: The meeting was called to order by Trustee (Tr.) President James Stout at 7:00 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Tr. Stout.

ROLL CALL: Present were Trustees Stout, Johnson, and Heitman.

ALSO PRESENT: Chief Doug Slazes, Deputy Chief Adam Becker, Captain/Chief Engineer Frank Slazes, Fire Prevention Officer Greg Phillips, Lt. Glen Heitman, Attorney Joe Miller, and Office Manager, Erin Pron

PUBLIC COMMENTS: None

APPROVAL OF AGENDA: It was moved by Tr. Johnson and seconded by Tr. Heitman to approve the agenda, as presented.
VOICE VOTE: MOTION APPROVED

APPROVAL OF MINUTES: It was moved by Tr. Johnson and seconded by Tr. Heitman to approve the General Meeting minutes from the December 3, 2018 Meeting, as presented.
VOICE VOTE: MOTION APPROVED

TREASURER'S REPORT

Approval: Tr. Heitman read the Treasurer's report from December 31, 2018 with total assets of \$11,477,328. It was moved by Tr. Stout and seconded by Tr. Johnson to approve the Treasurer's report as presented.

ROLL CALL VOTE:
AYES: Stout, Heitman, and Johnson
NAYS: None
ABSENT: None
ABSTAIN: None
MOTION APPROVED

Investments/

Accounts:

Tr. Heitman reviewed the District's investments. Tr. Heitman will investigate rates for the CDs that expired and report back to the Board at the February meeting.

Payment of Bills:

It was moved by Tr. Heitman and seconded by Tr. Johnson to approve the January bills to be paid in the amount of \$415,395.39.

ROLL CALL VOTE:

AYES: Stout, Heitman, Johnson

NAYS: None

ABSENT: Johnson

ABSTAIN: None

MOTION APPROVED

OLD BUSINESS

Station 2 Renovation: Chief Slazes informed the Board about the latest Construction Meeting. The Chief also let the Board know that renovations will start at the end of this week or beginning of next week. The District Board meetings and future trainings will be held at the Lake Villa Township building.

NEW BUSINESS

None

REPORTS FROM ADMINISTRATION

Chief's Report:

Chief Doug Slazes stated that the Firefighter/Paramedics had 265 total calls for the month of December with 15 mutual aid calls. There was one appliance fire and 14 motor vehicle crashes.

Chief Doug Slazes advised the Board that there were 3046 assigned incidents for 2018. This is a 44-incident increase from 2017

Deputy Chief Adam Becker was sworn in on January 2, 2019 by Chief Doug Slazes and Trustee Stout. His office will be at Station 3 during the construction at Station 2.

Chief Slazes informed the Board that Lt. Glen Heitman will retire from the Lake Villa Fire Protection District on February 1st. This will mark Lt. Heitman's 25th Anniversary with the Lake Villa Fire Department. Lt. Heitman will stay on as the head of the Dive Team and the trainer for the divers.

Chief Doug Slazes let the Board know of other activities, meetings, and events the Department has attended.

Station/Maintenance
Report:

Captain Frank Slazes reported on station and vehicle maintenance over the month of December.

Attorney Report:

Attorney Miller advised the Board regarding the Special Tax Distribution from Lake County. Atty. Miller also reminded the Board about the NIAFPD Conference coming up at the end of the month.

Trustees Report:

None

CLOSED
SESSION:

None

ADJOURNMENT:

Tr. Stout moved to adjourn at 7:37 p.m. Motion and was seconded by Tr. Johnson.

VOICE VOTE: MOTION APPROVED

Approved by me this 4 day of February, 2019

James Stout
President

Romie Johnson
Secretary

Minutes prepared by Erin Pron