

**LAKE VILLA FIRE PROTECTION DISTRICT  
GENERAL MEETING  
37908 N. Fairfield  
Lake Villa, IL 60046  
June 3, 2019**

**CALL TO ORDER:** The meeting was called to order by Trustee (Tr.) President James Stout at 7:06 p.m.

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

**ROLL CALL:** Present were Trustees Stout, Skidmore and Johnson.

**ALSO, PRESENT:** Chief Doug Slazes, Deputy Chief Adam Becker, Captain/Chief Engineer Frank Slazes, Attorney Joe Miller, and Office Manager, Erin Pron

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

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** It was moved by Tr. Skidmore and seconded by Tr. Stout to approve the May 6, 2019 General Meeting Minutes, as presented.  
**VOICE VOTE: MOTION APPROVED**

It was moved by Tr. Skidmore and seconded by Tr. Stout to approve and release the May 6, 2019 Closed Session minutes, as presented.  
**VOICE VOTE: MOTION APPROVED**

**TREASURER'S REPORT**

**Approval:** Tr. Skidmore read the Treasurer's report from April 30, 2019 with total assets of \$8,254,697.44. It was moved by Tr. Johnson and seconded by Tr. Stout to approve the Treasurer's report as presented.

**ROLL CALL VOTE:**  
AYES: Stout, Skidmore, Johnson  
NAYS: None  
ABSENT: None  
ABSTAIN: None  
**MOTION APPROVED**

Investments/  
Accounts:

The Trustees reviewed the District's investments. Trustee Johnson made a motion to authorize Trustee Skidmore to close the State Bank of the Lakes CDs and transfer the money into the existing money markets at State Bank of the Lakes. Trustee Skidmore seconded the motion.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

Trustee Johnson made a motion to authorize Trustee Stout to close the North Shore CD and transfer the money into the existing money market at State Bank of the Lakes. Trustee Skidmore seconded the motion.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

Payment of Bills:

It was moved by Tr. Skidmore and seconded by Tr. Johnson to approve the July 2019 bills to be paid in the amount of \$799,972.19.

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

OLD BUSINESS

Station 2 Renovation:

Tr. Stout and Chief Slazes informed the Board about the latest Construction Meeting and the current status of the renovation. Power will be off to install the generator on June 21, 2019. Target date for completion is still the end of June with a walk through at the beginning of July.

2018/2019 Audit:

The Board was advised of the field work for the audit will be the week of August 12, 2019.

Battalion Chief  
Testing and Hiring  
Process:

Chief Slazes informed the Board on the testing and process. Chief Slazes and DC Becker met with the testing company, Resource Management Associates, last month to discuss the format and details of the test. There are now eight candidates, including two from the outside. They have had the orientation and in basket exercises will be June 11 and 12. The Board of Trustee interviews are set for the end of June.

## NEW BUSINESS

No New Business

## REPORTS FROM ADMINISTRATION

Chief's Report: Chief Doug Slazes stated that the Firefighter/Paramedics had 287 total calls for the month of May. 200 of those calls were EMS with 149 Transports. There were no building fires or auto accidents, 10 mutual aid to the scene calls, and 11 change of quarters.

Chief 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 May.

Attorney Report: Attorney Miller advised the Board of new bills and laws. No action needed.

Trustees Report: None

## CLOSED SESSION:

At 8:11 p.m. it was moved by Tr. Johnson to enter closed session to discuss the appointment, employment and compensation of specific employee(s) of the District [5 ILCS 120/2(c)(1)]. The motion was seconded by Tr. Skidmore.

### ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

### MOTION APPROVED

At 8:54 p.m. Trustee Stout reconvened the open session of the Board meeting. No action was taken during the Executive Session.

Actions Arising  
from Closed  
Session:

A motion was made by Trustee Johnson and seconded by Trustee Skidmore authorizing a four percent salary increase and a \$3/hour increase for shift work for the Chief and Deputy Chief for the 2019-2020 fiscal year.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

A motion was made by Trustee Stout and seconded by Trustee Johnson authorizing a salary of \$110,000 for the full-time Battalion Chiefs.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

A motion was made by Trustee Stout and seconded by Trustee Johnson authorizing a \$1/hour raise for the Office Manager

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

ADJOURNMENT: Tr. Stout moved to adjourn at 8:59 p.m. Motion and was seconded by Tr. Johnson.

VOICE VOTE: MOTION APPROVED

Approved by me this 1st day of July 2019.

---

James Stout, President

---

Romie Johnson, Secretary

*Minutes prepared by Erin Pron*