

**LAKE VILLA FIRE PROTECTION DISTRICT
GENERAL MEETING
37908 N. Fairfield
Lake Villa, IL 60046
July 1, 2019**

CALL TO ORDER: The meeting was called to order by Trustee (Tr.) President James Stout at 7:05 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, 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. Johnson to approve the June 3, 2019 General Meeting Minutes, as presented.
VOICE VOTE: MOTION APPROVED

It was moved by Tr. Skidmore and seconded by Tr. Johnson to approve and release the June 3, 2019 Closed Session minutes, as presented.
VOICE VOTE: MOTION APPROVED

It was moved by Tr. Skidmore and seconded by Tr. Johnson to approve the June 24, 2019 Special Meeting Minutes, as presented.
VOICE VOTE: MOTION APPROVED

It was moved by Tr. Stout and seconded by Tr. Skidmore to approve and release the June 24, 2019 Closed Session minutes, as presented.
VOICE VOTE: MOTION APPROVED

TREASURER'S REPORT

Approval: Tr. Skidmore read the Treasurer's report from June 30, 2019 with total assets of \$9,805,143.74. It was moved by Tr. Stout and seconded by Tr. Johnson 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 Stout advised the Board that per the motion made at June's meeting, the North Shore CD was closed, and the balance transferred to the State Bank of the Lake's Corporate Fund.

Trustee Skidmore advised the Board that per the motion made at June's meeting, the two remaining State Bank of the Lake's CD were closed, and the balances transferred to the corresponding State Bank of the Lake's Corporate and Ambulance Funds.

Payment of Bills: It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the July 2019 bills to be paid in the amount of \$1,308,636.85.

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.

2018/2019 Audit: The Board was advised of the field work for the audit will be the week of August 12, 2019. The auditor and Lauterbach and Amen are working on the DOI report and the GASBs.

Battalion Chief
Testing and Hiring
Process:

Chief Slazes informed the Board that the Battalion Chief testing process has been completed and the eligibility list established and posted. The candidates will turn in their preference points by July 5, 2019.

NEW BUSINESS

No New Business

REPORTS FROM ADMINISTRATION

Chief's Report: Chief Doug Slazes stated that the Firefighter/Paramedics had 306 total calls for the month of June. 219 of those calls were EMS with 154 Transports. There was one building fire and seven auto accidents, seven mutual aid to the scene calls, and 11 change of quarters. Chief Slazes advised the Board that we are currently 177 calls ahead versus this time last year.

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 June.

Attorney Report: None

Trustees Report: None

CLOSED SESSION: None

ADJOURNMENT: Tr. Stout moved to adjourn at 7:53 p.m. Motion and was seconded by Tr. Johnson.

VOICE VOTE: MOTION APPROVED

Approved by me this 5th day of August 2019.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron