

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

CALL TO ORDER: The meeting was called to order by Trustee (Tr.) President James Stout at 7:02p.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, Captain/Chief Engineer Frank Slazes, Carrie Eggleston from Dam, Snell & Taveirne, Joe Makovsky from Camosy, Attorney James Wargo, and Office Manager, Erin Pron

APPROVAL OF AGENDA: It was moved by Tr. Skidmore and seconded by Tr. Johnson 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 September 9, 2019 General Meeting Minutes, as presented.
VOICE VOTE: MOTION APPROVED

OLD BUSINESS

Station 2 Renovation: Joe Makovsky from Camosy informed the Board about the latest Construction Meeting and the current status of the renovation.

2018/2019 Audit: Carrie Eggleston from Dam, Snell & Taveirne presented the 2018/2019 Audit to the Board. It was moved by Tr. Skidmore and seconded by Tr. Johnson to approve the 2018/2019 audit, as presented and to be finalized by the auditors. It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the 2018/2019 Annual Financial Report, as presented

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

Lieutenant Testing and Hiring Process:

Chief Slazes informed the Board that there are currently 29 applicants for the Lieutenant positions. The testing will take place at the new Library.

TREASURER'S REPORT

Approval: Tr. Skidmore read the Treasurer's report from September 30, 2019 with total assets of \$10,812,496.06. 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

Payment of Bills:

It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the October 2019 bills to be paid in the amount of \$380,606.32, as read by Tr. Skidmore.

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

NEW BUSINESS

EMS Toughbook/
Tablet Purchase:

It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the purchase of six new Toughbooks with a warranty and security software from CDS Office Technologies, not to exceed \$26,000. It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the purchase of one new Toughpad from CDS Office Technologies, not to exceed \$4,000.

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

REPORTS FROM ADMINISTRATION

Chief's Report:

Chief Doug Slazes stated that the Firefighter/Paramedics had 265 total calls for the month of September 2019. Of these calls, 205 were EMS with 184 Transports. There were 11 auto accidents, seven mutual aid to the scene calls, and eight change of quarters. Chief Slazes advised the Board that we are currently 245 calls ahead versus this time last year.

Chief Slazes advised the Board that the 2nd full-time Battalion Chief, Richard Reich, will be starting on October 29, 2019.

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 September.

Attorney Report: None

Trustees Report: None

CLOSED
SESSION: None

ADJOURNMENT: Tr. Skidmore moved to adjourn at 8:30 p.m. Motion and was seconded by Tr. Johnson.

VOICE VOTE: MOTION APPROVED

Approved by me this 4th day of November 2019.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron