

**LAKE VILLA FIRE PROTECTION DISTRICT  
GENERAL MEETING  
37908 N. Fairfield  
Lake Villa, IL 60046  
August 5, 2019**

**CALL TO ORDER:** The meeting was called to order by Trustee (Tr.) President James Stout at 7:20 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 Carolyn Clifford, and Office Manager, Erin Pron

**APPROVAL OF AGENDA:** It was moved by Tr. Johnson and seconded by Tr. Skidmore 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 July 1, 2019 General Meeting Minutes, as presented.  
**VOICE VOTE: MOTION APPROVED**

It was moved by Tr. Skidmore and seconded by Tr. Johnson to approve the July 17, 2019 Special Meeting 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 \$9,223,593.83. 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 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. Stout to approve the August 2019 bills to be paid in the amount of \$595,805.49, as read by Tr. Skidmore.

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. Dane Costello, James Pellitteri, and Andrew Wienkowski will be starting in the next couple of months.

## NEW BUSINESS

Lieutenant Testing and  
Hiring Process:

Chief Slazes informed the Board that the Lieutenant testing process will be starting soon in order to complete the process by the end of the year.

Adopt Lieutenant Job  
Description:

It was moved by Tr. Skidmore and seconded by Tr. Johnson to adopt the Lieutenant Job Description as presented.

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 279 total calls for the month of July. 202 of those calls were EMS with 149 Transports. There was one building fire, one vehicle fire, five auto accidents, 11 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 July.

Attorney Report: None

Trustees Report: None

CLOSED SESSION: None

ADJOURNMENT: Tr. Stout moved to adjourn at 8:06 p.m. Motion and was seconded by Tr. Skidmore.

VOICE VOTE: MOTION APPROVED

Approved by me this 9<sup>th</sup> day of September 2019.

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James Stout, President

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Romie Johnson, Secretary

*Minutes prepared by Erin Pron*