

**LAKE VILLA FIRE PROTECTION DISTRICT
GENERAL MEETING
910 E. Grand Ave.
Lake Villa, IL 60046
September 9, 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, Skidmore and Johnson.

ALSO, PRESENT: Chief Doug Slazes, Deputy Chief Adam Becker, Captain/Chief Engineer Frank Slazes, 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. Johnson and seconded by Tr. Skidmore to approve the August 5, 2019 General 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 \$8,766,284.73. 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

Payment of Bills: It was moved by Tr. Johnson and seconded by Tr. Stout to approve the September 2019 bills to be paid in the amount of \$658,449.34, 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 that was conducted the week of August 12, 2019.

Lieutenant Testing and Hiring Process: Chief Slazes informed the Board that 41 applications were picked up for the Lieutenant positions. Completed applications are due by 9/20/2019.

NEW BUSINESS

No New Business

REPORTS FROM ADMINISTRATION

Chief's Report: Chief Doug Slazes stated that the Firefighter/Paramedics had 284 total calls for the month of August 2019. Of these calls, 185 were EMS with 145 Transports. There was one building fire, one vehicle fire, 11 auto accidents, six mutual aid to the scene calls, and 16 change of quarters. Chief Slazes advised the Board that we are currently 247 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 August.

Attorney Report: None

Trustees Report: None

CLOSED SESSION: None

ADJOURNMENT: Tr. Johnson moved to adjourn at 8:08 p.m. Motion and was seconded by Tr. Skidmore.

VOICE VOTE: MOTION APPROVED

Approved by me this 7th day of October 2019.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron