

**LAKE VILLA FIRE PROTECTION DISTRICT
GENERAL MEETING
910 E. Grand Ave.
Lake Villa, IL 60046
November 4, 2019**

CALL TO ORDER: The meeting was called to order by Trustee (Tr.) President James Stout at 7:15p.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, Attorney Carolyn Clifford, and Office Manager, Erin Pron

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

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the October 7, 2019 General Meeting Minutes, as presented.
VOICE VOTE: MOTION APPROVED

OLD BUSINESS

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

NEW BUSINESS

2020 Health Insurance Renewal Info: It was moved by Tr. Skidmore and seconded by Tr. Johnson to accept the proposed 2020 rate quotes for Health and Dental Insurance, prepared by Corkill Insurance.

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

2020 General Meetings:

It was moved by Tr. Skidmore and seconded by Tr. Johnson to approve the dates for the 2020 General Meetings, as presented.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

2020 Holidays (POP Employees):

It was moved by Tr. Skidmore and seconded by Tr. Johnson to approve the 2020 Holiday dates for the POP Employees, as presented.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

2020 Holidays (40-Hour Fulltime Employees):

It was moved by Tr. Skidmore and seconded by Tr. Johnson to approve the 2020 Holiday dates for the 40-Hour Fulltime Employees, as presented.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

GASB 67/68 Approval:

It was moved by Tr. Skidmore and seconded by Tr. Johnson to approve the GASB 67/68, as presented.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

Discussion on Tax
Levy/Extension
Estimate:

Tr. Skidmore presented the Board with the Pension Fund's Tax Levy request letter. It was moved by Tr. Skidmore and seconded by Tr. Johnson to approve the Tax Levy/Extension Sample 2, as presented by Attorney Joe Miller.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

Truth in Taxation
Ordinance:

It was moved by Tr. Skidmore and seconded by Tr. Johnson to approve Ordinance 2019-03 An Ordinance Making the Lake Villa Fire Protection District's 2019 Truth in Taxation Finding.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

OLD BUSINESS

2018/2019 Audit:

The Board was presented with the Final Audit from Dam, Snell & Taveirne. It was moved by Tr. Skidmore and seconded by Tr. Johnson to accept the 2018/2019 audit.

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 28 eligible applicants for the Lieutenant positions. The testing will take place at the new Library. Orientation with the candidates will be held on November 12th. The Assessment is the week of November 18th and the written will be one day the week of November 25th.

Trustee Johnson departed the meeting at 7:55.

TREASURER'S REPORT

Approval: Tr. Skidmore read the Treasurer's report from October 31, 2019 with total assets of \$10,549,341.87. It was moved by Tr. Stout and seconded by Tr. Skidmore to approve the Treasurer's report, as presented.

ROLL CALL VOTE:

AYES: Stout, Skidmore

NAYS: None

ABSENT: Johnson

ABSTAIN: None

MOTION APPROVED

Payment of Bills: It was moved by Tr. Stout and seconded by Tr. Skidmore to approve the October 2019 bills to be paid in the amount of \$491,152.34, as read by Tr. Skidmore.

AYES: Stout, Skidmore

NAYS: None

ABSENT: None

ABSTAIN: Johnson

MOTION APPROVED

Pension MCR: The Board received and acknowledged the Municipal Compliance Report from the Pension Board.

REPORTS FROM ADMINISTRATION

Chief's Report: Chief Doug Slazes stated that the Firefighter/Paramedics had 263 total calls for the month of October 2019. Of these calls, 202 were EMS with 159 Transports. There were 13 auto accidents, 11 mutual aid to the scene calls, and eight change of quarters. Chief Slazes advised the Board that we are currently 247 calls ahead versus this time last year.

Chief Slazes informed the Board about the Burndown training that LVFPD hosted on October 23, 2019. The training was well received and there were eight additional departments that took part.

Chief Slazes let the Board know of other activities, meetings, and events the Department has attended.

Station/Maintenance Report:

Captain Frank Slazes provided the Board with a station and vehicle maintenance report for the month of October.

Attorney Report: None

Trustees Report: Trustee Skidmore shared information with the Board about the NIAFPD Fall Seminar she attended regarding the new laws on Cannabis in the workplace.

CLOSED

SESSION: At 8:26 p.m. it was moved by Tr. Stout to enter closed session to discuss the appointment, employment and compensation of specific employee(s) of the District [5 ILCS 120/2(c)(1)] and Litigation [5 ILCS 120/2(c)(11)]. The motion was seconded by Tr. Skidmore.

ROLL CALL VOTE:

AYES: Stout, Skidmore

NAYS: None

ABSENT: Johnson

ABSTAIN: None

MOTION APPROVED

At 8:56 p.m. Trustee Stout reconvened the open session of the Board meeting. No action was taken during the Executive Session.

ADJOURNMENT: Tr. Stout moved to adjourn at 8:57 p.m. Motion and was seconded by Tr. Skidmore.

VOICE VOTE: MOTION APPROVED

Approved by me this 2nd day of December 2019.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron