

**LAKE VILLA FIRE PROTECTION DISTRICT
GENERAL MEETING
910 E. Grand Ave.
Lake Villa, IL 60046
December 2, 2019**

CALL TO ORDER: The meeting was called to order by Trustee (Tr.) President James Stout at 7:04p.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, BC Costello, BC Wienckowski, Attorney Joe Miller, 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. Johnson and seconded by Tr. Skidmore to approve the November 4, 2019 General Meeting Minutes, as presented.
VOICE VOTE: MOTION APPROVED

It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve and release the November 4, 2019 Closed Session Meeting Minutes, as presented with the change to the date of the meeting.
VOICE VOTE: MOTION APPROVED

It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the November 7, 2019 Special Meeting Minutes, as presented.
VOICE VOTE: MOTION APPROVED

The Board review the closed session minutes from the past six months. All minutes had been released.

TREASURER'S REPORT

Approval: Tr. Skidmore read the Treasurer's report from November 30, 2019 with total assets of \$10,136,968.36. 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, 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 November 2019 bills to be paid in the amount of \$396,925.06, as read by Tr. Skidmore.

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

OLD BUSINESS

Lieutenant Testing and Hiring Process:

Chief Slazes informed the Board that there are currently 25 eligible applicants for the Lieutenant positions. The written test will take place on December 3rd and the interviews the week of December 10th.

It was moved by Tr. Johnson and seconded by Tr. Stout to authorize the Chief to notify the candidates who attain a minimum score of 70% in the combined assessment center and written test portion.

VOICE VOTE: MOTION APPROVED

NEW BUSINESS

ORD. 2019-04 Levying and Assessing Taxes for Tax Year 2019:

It was moved by Tr. Skidmore and seconded by Tr. Johnson to approved Ordinance 2019-04 Levying and Assessing Taxes for Tax Year 2019, as presented.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

IPRF Renewal: It was moved by Tr. Stout and seconded by Tr. Skidmore to approve the 2020 IPRF renewal in the amount of \$196,852, as presented by Corkill Insurance.
ROLL CALL VOTE:
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 299 total calls for the month of November 2019. Of these calls, 169 were transports. There were 15 mutual aid calls. Chief Slazes advised the Board that we are currently 246 calls ahead versus this time last year.

Chief Slazes informed the Board that the Lake Villa Firefighters Association will close its doors as of 4/30/2019. The Board had a discussion and authorized the Chief to investigate insuring the building and equipment at Station 1.

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

Station/Maintenance Report:

Captain Frank Slazes was not present at the meeting.

Attorney Report:

Attorney Joe Miller discussed the Trailer Bill regarding legalizing Cannabis. Employers are now allowed to have a zero-tolerance policy.

Trustees Report:

None

CLOSED SESSION:

At 8:22 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, Johnson
NAYS: None
ABSENT: None
ABSTAIN: None

MOTION APPROVED

At 9:55 p.m. Trustee Stout reconvened the open session of the Board meeting. No action was taken during the Executive Session.

ADJOURNMENT: Tr. Skidmore moved to adjourn at 9:56 p.m. Motion and was seconded by Tr. Stout.
VOICE VOTE: MOTION APPROVED

Approved by me this 6th day of January 2020.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron