

**LAKE VILLA FIRE PROTECTION DISTRICT
GENERAL MEETING
910 E. Grand Ave.
Lake Villa, IL 60046
January 6, 2020**

CALL TO ORDER: The meeting was called to order by Trustee (Tr.) President James Stout at 7:08p.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 Wienckowski, 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 December 2, 2019 General Meeting Minutes, as presented.
VOICE VOTE: MOTION APPROVED

It was moved by Tr. Skidmore and seconded by Tr. Johnson to approve and release the December 2, 2019 Closed Session Meeting Minutes, as presented.
VOICE VOTE: MOTION APPROVED

It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the December 10, 2019 Special Meeting – Open Session Minutes, as presented.
VOICE VOTE: MOTION APPROVED

It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve and release the December 10, 2019 Special Meeting – Closed Session Minutes, as presented.
VOICE VOTE: MOTION APPROVED

It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the December 11, 2019 Special Meeting – Open Session Minutes, as presented.
VOICE VOTE: MOTION APPROVED

It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve and release the December 11, 2019 Special Meeting – Closed Session Minutes, as presented.
VOICE VOTE: MOTION APPROVED

TREASURER’S REPORT

Approval: Tr. Skidmore read the Treasurer’s report from December 31, 2019 with total assets of \$9,830,506.98. 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 January 2020 bills to be paid in the amount of \$482,195.14, 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 the final list was posted, and the top 12 applicants accepted. They will start on February 1, 2020.

NEW BUSINESS

2020/2021 Annual Budget:

Chief Slazes informed the Board that the Budget process has started.

REPORTS FROM ADMINISTRATION

Chief’s Report: Chief Doug Slazes stated that the Firefighter/Paramedics had 234 total calls for the month of December 2019. Of these calls, 166 were EMS calls with 143 transports. Chief Slazes advised the Board that for the year of 2019 there were a total of 3267 calls which is up 203 calls from 2018.

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: None

Trustees Report: Trustees are registered for the NIAFPD conference at the end of January in Oakbrook.

CLOSED

SESSION: At 8:11 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 9:18 p.m. Trustee Skidmore reconvened the open session of the Board meeting. No action was taken during the Executive Session.

ADJOURNMENT: Tr. Skidmore moved to adjourn at 9:19 p.m. Motion and was seconded by Tr. Stout.

VOICE VOTE: MOTION APPROVED

Approved by me this 3rd day of February 2020.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron