

**LAKE VILLA FIRE PROTECTION DISTRICT
GENERAL MEETING
910 E. Grand Ave.
Lake Villa, IL 60046
February 3, 2020**

CALL TO ORDER: The meeting was called to order by Trustee (Tr.) President James Stout at 7:00p.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, 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 January 6, 2020 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 January 6, 2020 Closed Session Meeting 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 \$9,430,960.45. 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 \$535,048.27, as read by Tr. Skidmore.

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

OLD BUSINESS

2020/2021 Annual
Budget:

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

NEW BUSINESS

TIF District –
436 Park Ave.

The Board of Trustees gave consensus to Chief Slazes to contact the Village of Lake Villa to give the Lake Villa Fire District's approval of the TIF District.

Lake Villa Firefighter's
Association

The Lake Villa Firefighter's Association will be disbanded as of April 30, 2019. The Board stated that any equipment or property that the Lake Villa Fire Protection takes possession of would be maintained properly and kept in its current state.

REPORTS FROM ADMINISTRATION

Chief's Report:

Chief Doug Slazes stated that the Firefighter/Paramedics had 268 total calls for the month of January 2020. Of these calls, 74% were EMS and 26% Fire.

The 12 new Lieutenants were sworn in on February 1st, 2nd, and 3rd.

The new Aerial, Ladder 242, is now in service.

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

Attorney Report:

None

Trustees Report:

Trustees attended the NIAFPD conference at the end of January in Oakbrook.

CLOSED
SESSION:

At 7:36 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. Johnson.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

At 8:09 p.m. Trustee Skidmore reconvened the open session of the Board meeting. No action was taken during the Executive Session.

ADJOURNMENT: Tr. Stout moved to adjourn at 8:10 p.m. Motion and was seconded by Tr. Skidmore.

VOICE VOTE: MOTION APPROVED

Approved by me this 2nd day of March 2020.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron