

**LAKE VILLA FIRE PROTECTION DISTRICT
GENERAL MEETING
910 E. Grand Ave.
Lake Villa, IL 60046
March 2, 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: Deputy Chief Adam Becker, Battalion Chief Reich, 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. Skidmore and seconded by Tr. Johnson to approve the February 3, 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 February 3, 2020 Closed Session Meeting Minutes, as presented.
VOICE VOTE: MOTION APPROVED

The approval of the February 24, 2020 (open and closed) minutes was tabled until the April meeting.

TREASURER'S REPORT

Approval: Tr. Skidmore read the Treasurer's report from February 3, 2020 with total assets of \$8,858,035.79. 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 January 2020 bills to be paid in the amount of \$455,472.18, as read by Tr. Skidmore.

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

OLD BUSINESS

2020/2021 Annual

Budget: The Budget process has started, and more information will be presented to the Board at the next meeting.

Lake Villa Firefighter's Association

The Lake Villa Firefighter's Association will be disbanded as of April 30, 2019. President Stout reported that the title searches came back, and a couple of the mortgages need letters of release. The corporation bylaws and a Resolution authorizing the transaction of the property are also required. Attorney Joe Miller will prepare the necessary Resolution. The Board stated again that they are committed to maintaining all property.

NEW BUSINESS

Antioch Fire ARA Agreement:

It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve ARA Agreement between Antioch Fire and the Lake Villa Fire Protection District, as presented.

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

ILM Contract

Renewal – Station 3: It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the ILM Contract Renewal – Station 3, presented.

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

ILM Contract

Renewal – Station 4: It was moved by Tr. Johnson and seconded by Tr. Stout to approve ILM Contract Renewal – Station 3, presented

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

Corkill Life Insurance

Pool Ordinance: It was moved by Tr. Johnson and seconded by Tr. Stout to approve the Corkill Life Insurance Ordinance 2020-01.

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

REPORTS FROM ADMINISTRATION

Chief’s Report: Deputy Chief Adam Becker stated that the Firefighter/Paramedics had 222 total calls for the month of February 2020.

Lt. Michael Wessel will be the Infection Control Officer for the District.

The Tankers will move to Stations 3 and 4.

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

Station/Maintenance

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

Attorney Report: None

Trustees Report: None

