

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

The Board of Trustees of the Lake Villa Fire Protection District conducted its regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5).

**CALL TO ORDER:** The meeting was called to order by President James Stout at 7:03 p.m.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by President Stout.

**ROLL CALL:** Present were Trustees Stout, Skidmore. Trustee Johnson called in via Teleconference.

**ALSO PRESENT:** Chief Frank Slazes, Deputy Chief Adam Becker, Lt. Biggs, Attorney Joe Miller, and Office Manager, Erin Pron

**PUBLIC COMMENTS:** None

**APPROVAL OF AGENDA:** It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the agenda, as presented.  
**VOICE VOTE: MOTION APPROVED**

**APPROVAL OF MINUTES:** It was moved by Tr. Skidmore and seconded by Tr. Johnson to approve the May 26, 2020 Special Meeting Minutes, as presented.  
**VOICE VOTE: MOTION APPROVED**

It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the June 1, 2020 General Meeting Minutes, as presented.  
**VOICE VOTE: MOTION APPROVED**

**TREASURER'S REPORT**

**Approval:** Tr. Skidmore read the Treasurer's report from June 30, 2020 with total assets of \$9,834,407.36. It was moved by Tr. Johnson and seconded by Tr. Stout 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. Stout and seconded by Tr. Johnson to approve the July 2020 bills to be paid in the amount of \$451,584.40, as read by Tr. Skidmore.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

OLD BUSINESS

2019/2020 Audit: Field work was completed the week of June 22<sup>nd</sup>.

Board of Fire

Commissioners: The Trustees scheduled a Special Meeting to be held on July 13, 2020, starting at 4:00 p.m.

NEW BUSINESS

Ord 2020-03 Remote

Attendance at Meetings: It was moved by Tr. Stout and seconded by Tr. Skidmore to approve Ordinance 2020-03 Amending the Policies of the Lake Villa Fire Protection District's Remote Attendance

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

Fire Prevention Code

Updates: Lt. Justin Biggs discussed the proposed changes to the LVFPD Fire Prevention Code. Tabled for next meeting.

REPORTS FROM ADMINISTRATION

Chief's Report: Chief Slazes advised the Board that there were 248 calls in the month of June, with 128 EMS Transports.

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

Lt. Biggs informed the Board regarding new Fire Bureau activities.

ATTORNEY: None

TRUSTEES: None

CLOSED  
SESSION:

At 7:46 p.m. it was moved by Tr. Skidmore to enter closed session to discuss the appointment, employment and compensation of specific employee(s) of the District [5 ILCS 120/2(c)(1)]. The motion was seconded by Tr. Johnson.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

At 8:17 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 8:18p.m. Motion was seconded by Tr. Skidmore.

VOICE VOTE: MOTION APPROVED

Approved by the Board this 3<sup>rd</sup> day of August 2020.

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Romie Johnson, Secretary

*Minutes prepared by Erin Pron*