

January 21, 2020

Regular Monthly Meeting Minutes

The regular meeting of the Coal City Fire Protection Dist. was called to order at 7:00 pm. By Vice President Bob Sistik.

Present: Vice President Sistik, Lissy, Roseland, and Bailey, Chief Seerup, Chief Wexelberg, Chief Watson, recording Secretary Kristine Moran, Attorney John Motylinski, Treasurer Dean Marketti

Absent: President Randy Alderson

Pledge of Allegiance was recited.

Motion to appoint Bob Sistik President pro tem in Randy Alderson's absence. (Bailey/Lissy) 0 nays. Motion carried.

Minutes of regular meeting: approved (Roseland/Lissy) 0 nays

Minutes of closed session meeting: approved (Bailey/Roseland) 0 nays

Treasurer's Report:

Fire and EMS Treasurer's Report and cash on hand:

- *Motion to accept the EMS and Fire Treasurer's reports and cash on hand report (Bailey/Roseland) 0 nays*

Bills: EMS & FIRE:

- *Motion to approve/accept the January bills (Bailey/Roseland) 0 nays*
- There are two CDs that will reach maturity on 01/25/2020.
 - Rates were not available prior to the board meeting.
 - *Board extends authority to Department Treasurer, Dean Marketti to seek renewals and action accordingly.*

Public Comment:

Chief's Report: see attached

- Scheduled to meet with Seagrave engineers Feb 9-11
- 3121 should be going in for refurb in the next two weeks

Accept Chief Report: (Roseland/Lissy) 0 nays

Attorney's Report:

Old Business:

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Station #1 Garage Repairs

- Received a quote for repairs with some add op options.
- Costs range from \$60,000 – \$120,000
- Will revisit next month

New Business:

Compensation/Benefits for Department Photographer and Department Chaplain

- Discussed paying a POC hourly rate vs. annual stipend for photographer
- Table until next month

Motorola Star Com Radios

- Plan to purchase 2 Star Com radios through the IPRF grant
- By purchasing 2 in addition to the grant would allow all members on a fire ground a Star Com Radio
- Quote presented - \$14,660.86

Motion to approve the purchase as presented. (Bailey/Lissy) 0 nays. Motion carried.

Motion to take a brief recess at 7:49 pm and then enter closed session to discuss specific personnel and collective bargaining. (Bailey/Lissy) Roll call vote: Lissy – yes, Sistek – yes, Bailey – yes, Roseland – yes.

Motion to return to open session at 8:30 pm (Lissy/Roseland).

Conditional Offer for Full Time Employment

Motion to extend conditional offer of employment to Landon Hosman to replace Brandon LeRoy contingent on a vacancy arising. (Roseland/Bailey) 0 nays. Motion carried.

With no further business, motion to adjourn (Lissy/Roseland) 8:34pm. Motion carried 0 nays.

Mitch Bailey
Secretary