

MINUTES OF THE REGULAR PUBLIC MEETING OF THE CHRISTOPHER KOHL'S FIRE DISTRICT GOVERNING BOARD.

A Regular Meeting of the Christopher Kohl's District Governing Board convened **December 17, 2018**, at **3:30pm** at the Fire Station 51 Community Room.

Call to Order/Pledge of Allegiance

Call to order 3:30pm, Monday, December 17, 2018, followed by the Pledge of Allegiance.

Roll Call

A. Board Members: Chairman Deborah Dawson
Financial Officer Larry Hannum
Clerk Tom James
Board Member Steve Sundra
Board Member Jeff Daniel (absent)

B. Department Members: Chief Bob Lockhart, Administrative Assistant Deanna White, Dave Elston, Captain Chad Stluka, Jeffrey Yungkans

C. Members of the Public: Karen Thornton, Debbie Richardson, Rod Britain, Ann Coury, Rosemary Elston

At this time, two, newly elected Board Members, Sheila Marcum and Ron Kotnik, restated their Oath of Office; *then*, Deborah Dawson's and Jeff Daniels' years of service were recognized by Chief Lockhart; *after which*, Sheila and Ron took seats with the Board.

The following matters were discussed, considered, and approved at the meeting:

Approval of Minutes

The Board reviewed the Minutes of the Regular Meeting of November 19, 2018. Steve Sundra made a motion to accept November 19, 2018 Minutes and was seconded by Larry Hannum.

Vote results:

Ayes: Ron Kotnik, Tom James, Steve Sundra, Larry Hannum, Sheila Marcum

Nays: None

Reports and Correspondence

A. Financial Officer's Report

Larry Hannum reviewed the status of all District bank accounts for November. Larry read the Financial Report. Board Member Steve Sundra asked a question regarding the *Profit & Loss vs. Actual*; Chief Lockhart addressed question. Larry Hannum made a Motion to accept the November 19, 2018 Financial Report and was seconded by Steve Sundra.

Vote results:

Ayes: Steve Sundra, Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

B. Chief's Report

Chief Lockhart discussed Department activity for November. The list below highlights this month's Chief's Report:

- Chief Lockhart announced *Fire Insurance Services Office* (ISO) is presently re-evaluating Christopher-Kohl's Fire District 5's rating.

- Chief reviewed the *Extrication* training exercise, which took place on 11/13/2018.

C. Chairman's Report & District Correspondence

Sheila Marcum and Ron Kotnik received their certificates recognizing their successful candidacy from the Board of elections.

BUSINESS

Item #1: Discussion and possible action regarding purchasing a replacement apparatus for Engine 531.

Chief Lockhart explained that Rescue 511 would be part of deal. He added that the sale must be Board approved and would keep Board apprised of progress. No Board action was necessary, and this Item will be placed on January's Agenda.

Item #2: Further discussion and possible action regarding Policy 10.14 Residency Requirements.

Brief discussion took place. Larry Hannum made a Motion to approve Policy 10.14 Residency with one minor grammatical change and was seconded by Sheila Marcum.

Vote results:

Ayes: Steve Sundra, Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

Item #3: Further discussion and possible action regarding Policy 30.07 Work Schedule.

Once again brief discussion took place. Ron Kotnik made a Motion to approve Policy 30.07 Work Schedule and was seconded by Sheila Marcum.

Vote results:

Ayes: Steve Sundra, Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

Item #4: Further discussion and possible action regarding review of Chief Lockhart's contract.

Sheila Marcum made a Motion to postpone Item #4 until January's Board Meeting with a possible Executive Session beforehand and was seconded by Larry Hannum.

Vote results:

Ayes: Steve Sundra, Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

Item #5: Discussion and election of officers for the CKFD Board, which includes Chairman, Financial Officer, and Clerk.

Steve Sundra nominated Larry Hannum to continue as Financial Officer; he accepted.

Vote results:

Ayes: Steve Sundra, Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

Steve Sundra nominated Tom James to continue as Clerk; he accepted.

Vote results:

Ayes: Steve Sundra, Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

Larry Hannum nominated Steve Sundra to take over as Chairman of Board; he refused. Ron Kotnik stated he would be interested, and Tom James nominated him to be Chairman and was seconded by Larry Hannum.

Vote results:

Ayes: Steve Sundra, Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

Call to the Public:

The following Members of the Public made comments:

- Karen Thornton announced that there were at least thirty children at Christmas Party held on December 15. She added there were twenty-seven entries in the quad parade and there is a video available for viewing of Santa Clause and the kids.
- In addition, Larry Hannum commented all the kids were involved during the party with activities.

Adjournment

Larry Hannum moved to adjourn the meeting and was seconded by Steve Sundra.

Vote Results:

Ayes: Tom James, Steve Sundra, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

The meeting adjourned at 4:33pm.

The next regularly scheduled Board Meeting will be on Tuesday, January 22, 2019, at 3:30 pm.

Approved by _____ on _____ 2019