

**ROBERTS PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
JULY 25, 2006**

**Call to Order** Trustee Joseph Kelly called the meeting of the Roberts Park Fire Protection District Board of Trustees to order at 7:30 p.m. at the Firehouse. Group assembled recited the Pledge of Allegiance.

**Roll Call**

Trustee.....	Joseph Kelly
Trustee.....	Patrick Lorenz
Trustee.....	Steven Stratakos
Chief.....	William Doherty
Deputy Chief.....	Frederick Vollinger
Assistant Chief.....	Edmund Murphy
Commissioner.....	Jerry Dietz
Commissioner.....	Joseph Kaech
Commissioner.....	Kenneth Osborne
Administrative Assistant.....	Don Fontana
Attorney.....	Dan Austin

Accountant Terry Coleman will not be able to attend.

**Appointment of Trustee Stratakos/Realignment of Board** Steven Stratakos was sworn in as a Trustee of the Board of Roberts Park Fire Protection District and given an oath of office.

Trustee Lorenz made a motion to realign the Board of Trustees, nominating Trustee Kelly as President, Trustee Lorenz as Treasurer, and Trustee Stratakos as Secretary. Trustee Kelly second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

**Public Hearing – Ordinance No. 06-O-03** President Kelly opened the meeting for public hearing on Ordinance No. 06-O-03, Appropriation Ordinance for the fiscal year beginning May 1, 2006 and ending April 30, 2007 for the Roberts Park Fire Protection District. No one spoke during this portion of the meeting. President Kelly closed the public hearing on Ordinance No. 06-O-03.

**Ordinance No. 06-O-03** Trustee Lorenz moved to accept Ordinance No. 06-O-03. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

**Open to Floor** Nothing at this time.

**Board Approval**

*Minutes – Regular Meeting* Trustee Lorenz moved to accept the minutes of the meeting of June 27, 2006 as presented. President Kelly second. No additions or corrections. Trustees Kelly, Lorenz aye. Trustee Stratakos pass. So approved.

*Minutes – Closed Session*

Trustee Lorenz also moved to accept the minutes of the June 27<sup>th</sup> closed session as presented. President Kelly second. No additions or corrections. Trustees Kelly, Lorenz aye. Trustee Stratakos pass. So approved.

*Accounts Payable & Treasurer's Report*

Trustee Lorenz made a motion to accept the purchase journal and accounts payable ending July 25<sup>th</sup> in the amount of \$82,015.70. Trustee Stratakos second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved. Trustee Lorenz also moved to approve the Treasurer's Report and post it on the bulletin board for public view. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

*Budget Review*

Chief Doherty reported that with two months of the year gone, Station 1 revenues were at 17.4%, and expenditures at 13.8%; at Station 2, revenues were at 16.8%, expenditures at 9.9%. President Kelly entertained a motion to accept Chief Doherty's report of the budget. Trustee Lorenz moved to accept. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

**Reports of Officials**

*Chief*

The District is still looking to purchase a new ambulance, at a cost of approximately \$115,000.00. Chief Doherty inquired about leasing to Chief Lipinski of the Bridgeview Fire Department; Bridgeview leases its ambulance through Penske Truck Rental. Penske purchases the vehicle according to Bridgeview's specs. Bridgeview's lease is for five years, with a purchase price of \$126,000.00. They pay \$2,800.00 per month, which also includes maintenance and allotted mileage. Lisle Woodridge leases their ladder truck through Pierce. That lease also includes maintenance. The Chief will have more concrete numbers for the Board at a future meeting. The District still needs to draw up the ambulance specifications, whether it purchases outright or leases.

The tower ladder is still in Pennsylvania. Chief Doherty is also waiting for appraisals to come in on the Justice truck to submit to the Justice Village Board to review, to determine whether to make the necessary \$30,000.00 repairs.

The District is due for its annual Illinois Public Risk Fund inspection, which is scheduled for August 7<sup>th</sup> at 8:30 a.m. The Chief will go through the building with an auditor and review safety policies & procedures.

The District currently has a department MasterCard through Harris Bank, with an APR of 12.9%, \$30 annual fee, and \$3,000.00 credit limit. This credit limit can be an inconvenience to the District. We have the option of a Chase Bank Visa, with an APR for the first year of 0%, subsequent 5% plus prime; grace period of 30 days; rewards of 1-3% cash back on all purchases; and a credit limit of \$15,000.00. The Board approved closing the account with Harris Bank and obtaining a Visa with Chase Bank.

Roberts Park Public Education has been participating in Justice block parties, of which there have been six thus far. There will also be National Night Outs in both Hickory Hills and Justice on August 1<sup>st</sup>.

The next Trustees meeting is scheduled for August 22<sup>nd</sup>.

*Deputy Chief*

Part-time firefighter/paramedic Cindy Machuga will be certified as a Juvenile Firesetters Intervention Specialist.

The District received the IPRF grant for \$7,800.00, which will be used to purchase turnout gear.

There will be significant upcoming communications costs due to the reprogramming of the radios to comply with Oak Lawn Central dispatching.

The MABAS decon truck went on a call at Christ hospital this week for a gas leak. It showered 3 people for 20 minutes each, of which the old trailer was not capable.

D/C Vollinger received the school district crisis intervention policies for both Districts 109 and 117. He will review them with the Officers and place copies in the Battalion Chief's car.

Shift personnel have gone out to do pre-plans on area businesses to gather data on buildings, occupants, water supply concerns, and construction features.

*Assistant Chief*

The network connection has been improved between Stations 1 and 2. He is in the process of reinstating the CAD system. A/C Murphy is also getting a new video card for the report room computer at Station 1, which will allow for two monitors on one computer: one for reports, and one for the CAD system. The District will be using pre-owned equipment turned into Oak Lawn from other departments. He is also looking into using a wireless connection.

*Fire Commissioners*

None.

*Attorney*

None.

**Unfinished Business**

None.

**New Business**

None.

**Adjournment**

President Kelly moved to recess the regular meeting of the Board of Trustees at 8:00 p.m. and go into closed session to discuss personnel. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Regular meeting reconvened at 8:05 p.m. Trustee Lorenz moved to adjourn the regular meeting of the Board of Trustees. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved. Meeting adjourned at 8:06 p.m.