

Board Approval

Minutes – Regular Meeting Trustee Stratakos moved to accept the minutes of the meeting of March 13, 2007 as presented. Trustee Lorenz second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Accounts Payable & Treasurer's Report

Trustee Lorenz entertained a motion to accept the purchase journal and accounts payable ending April 10th in the amount of \$103,843.50. So moved by Trustee Stratakos. President Kelly second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved. Trustee Lorenz also entertained a motion to approve the Treasurer's Report and post it on the bulletin board for public view. So moved by Trustee Stratakos. President Kelly second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Budget Review

With eleven months of the year gone as of March 31st, revenues are exceeding budget, and expenditures are running behind, for an overall surplus.

Reports of Officials

Chief

Chief Doherty distributed a draft budget last week to the Trustees for review.

He and the Deputy Chief are still reviewing the department Rules and Regulations, and will update the Board accordingly.

The coming fiscal year's budget includes a new Battalion Chief car. The Chief plans to purchase another Ford Expedition from Landmark Ford in Springfield. The vehicle must be ordered by April 18th, at an approximate cost of \$25,000.00 without the additional equipment that will be added later. Trustee Stratakos moved to approve the purchase of a new Battalion Chief vehicle from Landmark Ford. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved. The department will keep the current B/C car as a backup vehicle, and for plowing.

Station 1 is a polling place for the upcoming elections on April 17th.

The Fire Service Legislative Day is May 9th, and the IL Association of Fire Protection Districts Conference is June 21st – 24th. Anyone interested in attending either should inform the Chief.

Chief Doherty and D/C Vollinger attended the Women's Club Anniversary celebration on March 31st. It was a very nice event, and they acknowledged the fire department.

The parking lot concrete work is completed at an approximate cost of \$40,000.00. \$50,000.00 was budgeted, and B/C Foster would like to use the surplus on miscellaneous concrete work around Station 1, e.g. curb repair. The FY 2007-2008 budget includes funds to redo the blacktop at Station 1.

Deputy Chief D/C Vollinger was out of the station on a call.

Assistant Chief In light of the ordinance abolishing part-time officer positions, A/C Murphy announced his retirement effective immediately. He thanked the Board of Trustees, the District, and the residents for their support.

Commissioners The Commissioners are still in the process of hiring a new candidate; they are currently on the eleventh on the eligibility list. They will keep the Board apprised of their progress.

Commissioner Dietz commented on A/C Murphy's retirement.

Attorney Nothing to report.

Unfinished Business None.

New Business None.

Adjournment 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 6:20 p.m.