

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 14, 2007**

Call to Order

President Joseph Kelly called the meeting of the Roberts Park Fire Protection District Board of Trustees to order at 6:00 p.m. at the Firehouse. Group assembled recited the Pledge of Allegiance.

Roll Call

Trustee.....Joseph Kelly
Trustee.....Patrick Lorenz
Trustee.....Steve Stratakos
Chief.....William Doherty
Deputy Chief.....Frederick Vollinger
Commissioner.....Jerry Dietz
Commissioner.....Joseph Kaech
Administrative Assistant.....Don Fontana
Attorney.....Rick Ryan
Recording Secretary.....Kelly Kulzer

Commissioner Osborne and Accountant Terry Coleman were absent.

Open to the Floor

No one spoke during this portion of the meeting.

**Intergovernmental
Dispatch Agreement –
Village of Oak Lawn**

The attorney has reviewed the agreement and would like to redraft the agreement with revised provisions and return it to Oak Lawn for further review. Upon Mr. Ryan’s recommendation, the Board agreed to postpone the vote on the agreement pending further negotiations.

Board Approval

Minutes – Regular Meeting

President Kelly entertained a motion to accept the minutes of the meeting of July 10, 2007 as presented. So moved by Trustee Lorenz. Trustee Stratakos second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved.

*Accounts Payable &
Treasurer’s Report*

Trustee Lorenz moved to accept the purchase journal and accounts payable ending August 14th in the amount of \$150,691.56. Trustee Stratakos second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved. Trustee Lorenz 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

With three months of the year gone, revenues are at 27.098%, expenditures at 25.533%.

Reports of Officials

Chief

The appropriation ordinance has been filed with Cook County, and we have received our receipt.

The two new defibrillators have been purchased from Zoll, and personnel are currently undergoing in-service training.

B/C Tracy, EMS coordinator, is investigating a new oxygen vendor, U.S. Gas. This could potentially cut the cost of oxygen rental nearly in half.

The District should be receiving its new ambulance around the week of September 24th.

Chief Doherty and D/C Vollinger will be attending the Fire Rescue International Conference in Atlanta the week of August 20th.

Deputy Chief

The turnout gear the District ordered is beginning to arrive. D/C Vollinger obtained special pricing on some gear that was made to different but sufficient specs, and ordered what was immediately available for our needs. 26 sets are on order, and will come in as available.

Fire Commissioners

The Commissioners are proceeding with the College of DuPage for the new hire testing. They are attending an orientation meeting, along with D/C Vollinger, on August 28th, and the actual testing will be held on September 17th.

Attorney

The court hearing for the annexation of the cemetery property is scheduled for August 23rd. He will forward all information/documents to the Chief and the Board.

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 6:10 p.m.