



## **Board Approval**

- Minutes – Regular Meeting* President Kelly entertained a motion to accept the minutes of the meeting of June 12, 2007 as presented. So moved by Trustee Lorenz. President Kelly second. No additions or corrections. Trustees Kelly, Lorenz aye. So approved.
- Minutes – Special Meeting* President Kelly entertained a motion to accept the minutes of the special meeting of June 28, 2007 as presented. So moved by Trustee Lorenz. President Kelly second. No additions or corrections. Trustees Kelly, Lorenz aye. So approved.
- Accounts Payable & Treasurer’s Report* Trustee Lorenz entertained a motion to accept the purchase journal and accounts payable ending July 10<sup>th</sup> in the amount of \$143,630.06. So moved by President Kelly. Trustee Lorenz second. No additions or corrections. Trustees Kelly, Lorenz aye. So approved. Trustee Lorenz moved to approve the Treasurer’s Report and post it on the bulletin board for public view. President Kelly second. Trustees Kelly, Lorenz aye. So approved.
- Budget Review* With two months of the year gone, both revenues and expenditures are at 16%.

## **Reports of Officials**

### *Chief*

The tuckpointing of Station 1 is currently in progress.

Chief Doherty has completed the necessary documents for the annexation of the Fairmount-Willow Hills Cemetery and will forward them to the attorney.

The new Battalion vehicle has been delivered, and will be in service shortly.

The two new full-time firefighter/paramedics have begun working, and the Deputy Chief has begun working days.

Illinois Fire Protection District handbooks have been distributed to the Trustees.

The department has been invited to participate in the Justice Ethnic Fest in August; further details are pending.

The Certificate of Deposit at Bridgeview Bank is up for renewal on July 20<sup>th</sup>. We have been researching new rates with various banks, including Archer Bank and Leaders Bank. The Board agreed to renew/move the CD upon its renewal date with the bank offering the best rate on a 12-month term.

The District received its tax levy edit report, which was reviewed by Terry Coleman and returned as directed to the Cook County Clerk’s Office.

The Board approved the use of the department credit card for larger purchases in order to obtain cash incentives from Chase Visa.

*Deputy Chief*

The M-Net system, a secure means of computerized information dissemination, has been installed in the dayroom at Station 1.

Illinois Public Risk Fund did its safety inspection on June 1<sup>st</sup>. Two safety recommendations were made for Station 2, which were communicated to Ernie Spatola of the Village of Justice. As these were not acted upon, the District corrected the safety issues and forwarded a report to the Village of Justice accordingly.

D/C Vollinger is completing the 2006 Turnout Gear Grant semi-annual progress report, which relays that the District will comply with the terms of the grant. Thus far 26 sets of gear have been ordered, which should arrive in approximately 6-8 weeks.

*Fire Commissioners*

With the hire of the two new firefighter/paramedics, the Commissioners have reached the end of the eligibility list, which expires at the end of August 2007. They currently have a contract with the College of DuPage to establish a new eligibility list, which should begin near the end of September. After that, the Lieutenants' testing will be taking place around the end of December/beginning of January.

*Attorney*

Attorney Ryan was absent.

**Unfinished Business**

None.

**New Business**

None.

**Swearing In of B/C  
Jeffrey Ketchen**

Lt. Jeffrey Ketchen was sworn in as a Battalion Chief of the Roberts Park Fire Protection District and given an oath of office.

**Adjournment**

Trustee Lorenz moved to adjourn the regular meeting of the Board of Trustees. President Kelly second. Trustees Kelly, Lorenz aye. So approved. Meeting adjourned at 6:24 p.m.