

**ROBERTS PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
MAY 8, 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.

Trustee.....Joseph Kelly  
Trustee.....Patrick Lorenz  
Chief.....William Doherty  
Deputy Chief.....Frederick Vollinger  
Commissioner.....Joseph Kaech  
Commissioner.....Kenneth Osborne  
Attorney.....Rick Ryan  
Recording Secretary.....Kelly Kulzer

**Open to the Floor**

No one spoke during this portion of the meeting.

**Board Approval**

*Minutes – Regular Meeting*

President Kelly entertained a motion to accept the minutes of the meeting of April 10, 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 May 8<sup>th</sup> in the amount of \$122,460.63. So moved by President Kelly. Trustee Lorenz second. No additions or corrections. Trustees Kelly, Lorenz aye. So approved. Trustee Lorenz also 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 twelve months of the year gone as of April 30<sup>th</sup>, revenues are at 100.13%, expenditures at 97.05%.

**Reports of Officials**

*Chief*

Chief Doherty received a letter from Richard Jalovec expressing his appreciation for allowing him to serve the District, and wishing its members the best.

He also received a letter from Jane Nolan, the Palos Township Clerk. Patrick Lorenz has been reappointed to his position as Trustee of the Roberts Park Fire Protection District by Palos Township from May 2007 to May 2010.

Lt. Anderson has received a scholarship from the Illinois Fire Chiefs Association.

The Illinois Association of Fire Protection Districts is holding its conference in Springfield from June 21<sup>st</sup> to June 24<sup>th</sup>. Notify the secretary if you are interested in attending.

The District received two bids for the paving of the parking lot at Station 1. Chief Doherty requested the Board hold a special meeting to approve this expenditure, as the price increases on June 1<sup>st</sup>. The bids are as follows:

Crowley-Sheppard Asphalt in Chicago Ridge - \$33,500.00  
J & R Asphalt in Hickory Hills - \$19,560.00

The Chief noted that J & R Asphalt has done work for the District in the past.

The Chief would also like to discuss the position of fire inspector for the City of Hickory Hills at the special meeting.

Trustee Lorenz moved to hold a special meeting to discuss the parking lot and fire inspections in Hickory Hills on Monday, May 14, 2007 at 9:00 a.m. President Kelly second. Trustees Kelly, Lorenz aye. So approved.

Christ Hospital EMS is having a 25<sup>th</sup> Anniversary dinner on May 15<sup>th</sup>, for anyone interested in attending.

*Deputy Chief*

The Deputy Chief received three proposals for new turnout gear, to be paid for with grant money. All turnout gear will be Morning Pride. The bids were received from Air One Equipment, Darley Equipment, and the Total Fire Group, with Air One being the cheapest bid. Sample gear will be sent to the station for sizing.

F/P Jeff Dees is taking over IT operations. He has been briefed by Ed Murphy, and is in contact with Oak Lawn Central, so the transition should go smoothly.

D/C Vollinger, F/P Dees, and Kelly Kulzer will be attending a Firehouse software training seminar in October.

Lt. Ketchen has submitted the Firefighters Assistance grant for this year, for approximately \$180,000. This dovetails into the grant our regional MABAS division has applied for; we are trying to establish a regional communications system so no departments are excluded, and we can have different receiver sites and repeaters throughout.

*Commissioners*

The Commissioners are continuing with the new hire process. The list is currently at Cindy Machuga, who is a part-time employee with the District, and she has expressed interest in the position. There is one remaining candidate on the list after Machuga who has also expressed interest, for the potential start date of July 1<sup>st</sup>. The Commissioners will keep the Board of Trustees apprised.

*Attorney*

Nothing to report.

**Unfinished Business**

None.

**New Business**

None.

**Adjournment**

President Kelly moved to adjourn the regular meeting of the Board of Trustees. Trustee Lorenz second. Trustees Kelly, Lorenz aye. So approved. Meeting adjourned at 6:16 p.m.