

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 9, 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
Commissioner.....Kenneth Osborne
Administrative Assistant.....Don Fontana
Attorney.....Rick Ryan
Accountant.....Terry Coleman
Recording Secretary.....Kelly Kulzer

Open to the Floor

No one spoke during this portion of the meeting.

**Oak Lawn
Intergovernmental
Dispatch Agreement**

President Kelly entertained a motion to approve the Oak Lawn intergovernmental Dispatch Agreement as presented. So moved by Trustee Lorenz. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Board Approval

Minutes – Regular Meeting

President Kelly entertained a motion to accept the minutes of the meeting of September 11, 2007 as presented. So moved by Trustee Stratakos. Trustee Lorenz 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 October 9th in the amount of \$94,205.53. Trustee Stratakos second. No additions or corrections. Trustees Kelly, Lorenz, Stratkos 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 five months of the year gone, revenues are at 41%, expenditures at 43%.

Report of Officials

Chief

The District has received the new ambulance. IT will be put in service pending its IDPH inspection. It will be brought to Peoria for display during the IFCA conference.

Negotiations on the Justice contract are still pending.

Chief Doherty, D/C Vollinger and Lt. Duffy met with the mayor of Justice to provide input on the amendment of the Village's sprinkler ordinance.

The IAFFPD will be holding a workshop on October 20th in Spring Bay. Anyone interested in attending should notify Chief Doherty.

Brodnicki school sent a letter to the District in gratitude for its supervision of the school's fire drill, and overall protection and service the District provides to the school.

The District has received its new 12-lead cardiac monitors. The old monitors have been donated to Ingalls, who has sent a letter of thanks to the District.

The District has received the 2006 Life Safety Achievement Award, for having no fire-related deaths in 2006.

Lt. Timothy Walsh of the Alsip Fire Department sent a letter to Chief Doherty, commending and thanking F/P Sean Murphy for his assistance during a motorcycle crash.

The District has received its annual agency tax report from Cook County; it is subject to change, but at this time has been reviewed and is accurate.

Due to the delay in receiving property tax income from Cook County, funds will need to be transferred from the ambulance, buy outs, and money market accounts into the operating account in order to cover expenditures. These funds will be replaced once property tax monies have been received.

Deputy Chief

D/C Vollinger, F/P Dees, and Kelly Kulzer attended the Firehouse Software conference in San Diego last week. They coordinated with the District's EMS billing company representative and Firehouse representatives to begin the process of making both billing and EMS reports entirely electronic.

The District's first order of turnout gear is scheduled to arrive October 22nd.

The District has devised formal emergency plans for all of the area schools, which will be made District policy and be distributed to the respective schools.

Commissioners

The new hire written test was held on September 17th. Of the 42 applicants for Roberts Park, 25 passed. The oral interviews will be held in November, dates to be determined.

There will be an IFPCA seminar on November 3rd for any of the Commissioners interested in attending.

The Commissioners are in the process of revising their rules and regulations, and will keep the Board apprised. They have also begun the processes for Lieutenant testing, which is slated for February 2008.

Attorney

Nothing to report.

Unfinished Business

None.

New Business

None.

Adjournment

President Kelly entertained a motion to adjourn the regular meeting of the Board of Trustees. So moved by Trustee Lorenz. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved. Meeting adjourned at 6:17 p.m.