



## Reports of Officials

### *Chief*

The intergovernmental agreement between Roberts Park and the Village of Justice was approved for the duration of ten years. Ownership of vehicles was transferred to Roberts Park, and the Village is in the process of getting the titles. Roberts Park will be responsible for the expense of the phone system at Station 2. Lt. Dees is working on potential phone contracts with Comcast at both stations to reduce monthly fees.

One of two missing air packs was returned to Roberts Park.

Locks at Station 1 have been changed and offices re-keyed.

F/P Calderon and F/F Chionis left Monday, August 11<sup>th</sup> to volunteer at the Illinois State Fair. Kelly Kulzer is leaving August 12<sup>th</sup> to volunteer at the Fair on behalf of the Illinois Fire Service Administrative Professionals.

Chief Vollinger is going to contact the attorney for Sterling Estates regarding the balance of approximately \$50,000 owed to the District.

The District has applied for reimbursement for expenditures related to deployment to Pleasant Hill.

Lts. Huenecke and Knights will be attending a fire sprinkler symposium paid for by the Illinois Fire Chiefs Association in September.

Chief Vollinger is looking for approval to purchase two laptops for ambulance reporting. He obtained quotes from the following:

Tall Grass Systems of Orland Park  
CDS Office Technologies of Springfield

Tall Grass Systems gave the lower quote of \$6,847.00.

Trustee Stratakos moved to authorize the purchase of two laptops for ambulance reporting. Trustee Kelly second. Trustees Kelly, Stratakos aye. So approved.

The District is looking to purchase/lease a copier to replace the copier in the front offices of Station 1 that can no longer be serviced. Quotes were obtained from the following:

Business Machine Agents of Burr Ridge  
Proven Business Systems of Tinley Park

BMA quoted a monthly lease at \$190.00; Proven quoted a monthly lease at \$198.00, but is waiving the networking fee. Proven services other area fire districts.

Trustee Stratakos moved to approve the lease of a copier from Proven Business Systems. Trustee Kelly second. Trustees Kelly, Stratakos aye. So approved.

*Commissioners*

Commissioner Kaech welcomed Erv Kozicki to the Board on behalf of the Fire Commissioners.

*Attorney*

Rick Ryan will be collaborating with Chief Vollinger on the Sterling Estates matter.

**Unfinished Business**

None.

**New Business**

Trustee Kelly entertained a motion to open the minutes of the closed Board of Trustees meetings from January 24, 2006 through April 21, 2008 to the public. So moved by Trustee Stratakos. Trustee Kelly second. Trustees Kelly, Stratakos aye. So approved.

Ervin Kozicki was sworn in as a Fire Commissioner and given an oath of office.

Cynthia Byrd completed her probationary period and was sworn in as a full-time firefighter/paramedic and given an oath of office.

**Adjournment**

Trustee Stratakos moved to adjourn the regular meeting of the Board of Trustees. Trustee Kelly second. Trustees Kelly, Stratakos aye. Meeting adjourned at 6:14 p.m.