



**Swearing in of Deputy Chief**

Jeffrey Ketchen was appointed Deputy Chief of the Roberts Park Fire Protection District and swore an oath of office.

**Board Approval**

*Minutes – Regular Meeting*

Trustee Kelly moved to accept the minutes of the meeting of November 11, 2008 as presented. Trustee Stratakos second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved.

*Purchase Journal & Treasurer’s Report*

Trustee Lorenz moved to accept the purchase journal and accounts payable ending December 9, 2008 in the amount of \$85,666.16. Trustee Kelly second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved. Trustee Lorenz entertained a motion to approve the Treasurer’s Report and post it on the bulletin board for public view. So moved by Trustee Stratakos. Trustee Kelly second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

*Budget Review*

With seven months of the year gone, revenues are at 55%, expenditures at 56%.

**Reports of Officials**

*Chief*

Unit 304 was sold by B&P Apparatus to a department in Pennsylvania for \$38,000 minus 10% selling fee.

B/C Tracy sustained an injury and will be on light duty until sometime in January or until further notice.

Telephone and internet service has been switched from AT&T to Comcast at both stations.

Regarding the sprinkler grant, Chief Vollinger researched to find no other department was doing it and only one local department had inquired. Chief will continue to monitor participation.

*Commissioners*

Nothing to report.

*Attorney*

Rick Ryan has reviewed the contract with Sterling Estates; the Village of Justice will be contacted regarding their method of collection of revenue. If necessary, the District will pursue filing a lawsuit against Sterling Estates.

The attorney has received the paperwork on the tollway annexation and will proceed.

**Unfinished Business**

None.

**New Business**

None.

**Adjournment**

Trustee Kelly entertained a motion to adjourn the regular meeting of the Board of Trustees. So moved by Trustee Stratakos. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. Meeting adjourned at 6:15 p.m.