

**ROBERTS PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 12, 2008**

**Call to Order**

Trustee 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 (6:08 p.m.)  
Chief.....William Doherty  
Deputy Chief.....Frederick Vollinger  
Commissioner.....Jerry Dietz  
Commissioner.....Joseph Kaech  
Commissioner.....Kenneth Osborne  
Administrative Assistant.....Don Fontana  
Attorney.....Rick Ryan  
Recording Secretary.....Kelly Kulzer

Terry Coleman is present but compiling financial reports.

**Open to the Floor**

No one spoke during this portion of the meeting.

**Board Approval**

*Minutes – Regular Meeting*

Trustee Kelly entertained a motion to approve the minutes of the meeting of January 8, 2008 as presented. No additions or corrections. So moved by Trustee Lorenz. Trustee Kelly second. Trustees Kelly, Lorenz aye. So approved.

*Accounts Payable & Treasurer’s Report*

Trustee Lorenz moved to accept the purchase journal and accounts payable ending February 12<sup>th</sup> in the amount of \$92,177.07. Trustee Kelly 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. Trustee Kelly second. Trustees Kelly, Lorenz aye. So approved.

*Budget Review*

The budget review is postponed due to the conversion of accounting programs from Peachtree to Quickbooks.

**Reports of Officials**

*Chief*

A tentative contract has been put together to present to the Village of Justice; the Chief would like the Board to review it and provide feedback as necessary. He is now waiting on the consultant hired by the Village, who will be able to meet after the 15<sup>th</sup> of this month.

The District is paying retired B/C Paul Pasquarella his sick time buy-out, which up to the present has been used for his health insurance premiums. The total buy-out is \$12,395.74.

Chief Doherty is obtaining a quote from ESO Insurance for general liability, property & casualty, etc. The District currently has coverage through VFIS.

Don Fontana, Chief Doherty, and D/C Vollinger attended the NIAFPD conference, which was very informative.

The Chief and Deputy Chief will be attending an ISO class from 2/18-2/22, as well as the upcoming MABAS conference.

The Legislative Day in Springfield will be taking place April 9, 2008. The Chief would like to be notified of anyone interested in attending.

The District has begun to receive property tax money, so the Chief would like to transfer \$100,000 from the Operating Fund back into the Archer Bank Money Market account. Trustee Lorenz moved to approve the transfer of funds. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

*Deputy Chief*

The FEMA 2007 grant was completed on time; approximately \$26,000 of the purchase journal includes turnout gear purchased with grant money. We are in the process of completing the paperwork to close out the grant.

The District received a check from the 911 Board for surcharge reallocation money for approximately \$2,010.

Justice has updated its emergency management plan, a meeting for which B/C Foster and Lt. Sherman are currently attending.

*Commissioners*

The Commissioners held the Assessment Center for the Lieutenant's exam on February 9<sup>th</sup>. The oral interviews will be held this evening, and the written exam will take place on February 23<sup>rd</sup>. The Commissioners will then post an initial eligibility list. Preliminary scores have already been posted and distributed to the candidates.

*Attorney*

Nothing to report.

**Unfinished Business**

None.

**New Business**

None.

**Adjournment**

Trustee Kelly moved to adjourn the regular meeting of the Board of Trustees. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved. Meeting adjourned at 6:13 p.m.