

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 10, 2008**

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 (6:17 p.m.)
Administrative Assistant.....Don Fontana
Attorney.....Rick Ryan
Recording Secretary.....Kelly Kulzer

Commissioner Osborne and Accountant Terry Coleman were absent.

Open to the Floor

No one spoke during this portion of the meeting.

Ordinance No. 08-O-03

Trustee Stratakos moved to approve Ordinance No. 08-O-03, the Prevailing Wage ordinance. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Ordinance No. 08-O-04

Trustee Lorenz moved to approve Ordinance No. 08-O-04, a Schedule of Charges for Emergency Services. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Board Approval

Minutes – Regular Meeting

Trustee Stratakos moved to accept the minutes of the meeting of May 13, 2008 as presented. Trustee Lorenz second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Accounts Payable & Treasurer’s Report

Trustee Lorenz entertained a motion to accept the purchase journal and accounts payable ending June 10, 2008 in the amount of \$73,465.71. So moved by Trustee Stratakos. 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.

Reports of Officials

Chief

Justice should provide us this week with revised contract terms. The Board will be kept apprised.

The District ambulance billing will now be done through Andres, to which we can transmit data electronically and has a 7% billing fee versus Paramedic Billing Service's 9% billing fee.

The tower ladder has been repaired and is in service, and UL issues have been resolved.

We have donated our decon trailer to the Pembroke Fire Protection District.

Chief Doherty reminded the Board that his last day as Fire Chief would be June 30, 2008. He expressed his appreciation to the Board and pleasure with working with them.

Deputy Chief

Recently Justice ran out of diesel fuel, so the District needs to anticipate such incidents for the future and look into alternate fuel sources.

The District will begin purchasing laptops for the ambulances/reports, along with Evergreen Park. He hopes to begin the process by July 1, 2008.

The District has completed the IPRF list of safety recommendations at Station 2.

Commissioners

The Commissioners are still working on their rules and regulations.

Commissioner Dietz reminded the Board that he is retiring as of June 30, 2008. He thanked the Board and the District for 37 years of service.

Attorney

None.

Unfinished Business

None.

New Business

Trustee Stratakos moved to approve Chief Doherty's retirement agreement. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Trustee Stratakos moved to approve the new Fire Chief's contract to apply to Chief Vollinger. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Stephanie Somerville received an award from Christ Hospital for saving the life of a hospital security guard with her paramedic skills while off duty.

Commissioner Dietz was presented with a retirement gift and thanked for his years of service to the District.

Commissioner Kaech was reappointed for another three-year term on the Board of Fire Commissioners.

Fred Vollinger was sworn in as Fire Chief effective July 1, 2008 and took an oath of office.

Donald Huenecke was sworn in as a Lieutenant effective July 1, 2008 and took an oath of office.

Scott Kelly was sworn in as a Lieutenant effective July 1, 2008 and took an oath of office.

Christopher Knights was sworn in as a Lieutenant effective July 1, 2008 and took an oath of office.

Christopher Grazier was sworn in as a full-time probationary firefighter/paramedic and took an oath of office.

Adjournment

Trustee Lorenz moved to adjourn the regular meeting of the Board of Trustees. Trustee Kelly second. Trustees Kelly, Lorenz, Stratakos aye. Meeting adjourned at 6:40 p.m.