

**ROBERTS PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 11, 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.....Joseph Kaech  
Commissioner.....Kenneth Osborne  
Administrative Assistant.....Don Fontana  
Attorney.....Rick Ryan  
Accountant.....Terry Coleman  
Recording Secretary.....Kelly Kulzer

Commissioner Dietz was unable to attend.

**Open to the Floor**

No one spoke during this portion of the meeting.

**Ordinance No. 08-O-01**

President Kelly entertained a motion to approve Ordinance No. 08-O-01, and ordinance to extend membership in the Illinois Fire District Employee Benefit Cooperation. So moved by Trustee Stratakos. Trustee Lorenz 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 February 12, 2008 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 entertained a motion to accept the purchase journal and accounts payable ending February 12<sup>th</sup> in the amount of \$ 129,591.06. So moved by Trustee Stratakos. Trustee Kelly second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos 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 ten months of the year gone, revenues are slightly behind due to delay in Justice contract payments; expenditures are slightly high due to payroll and accrued time buy-outs.

**Reports of Officials**

*Chief*

Chief Doherty presented the Board with the financial statements and annual financial report for the District for the fiscal year ending 4/30/07. Coleman and Associates provided a post-audit list of recommendations to address issues of internal controls, which the Chief will take steps to implement.

The Legislative Day in Springfield is April 9<sup>th</sup>, for those wishing to attend.

The contract with Justice is still pending. The consultant's report will be presented at the Village of Justice board meeting on March 19<sup>th</sup>. The Chief will keep the Board updated.

Chief Doherty has begun the budget process for the fiscal year beginning May 1, 2008.

The Chief is obtaining a quote from an alternative insurance company, ESO, for the District's property and casualty/general liability insurance.

*Deputy Chief*

We recently hosted a Haz Mat Operations class, sponsored by the University of Illinois, at Station 1, which was free to our personnel.

The District is looking to use the funds recently received from the 911 board to put a CAD computer in Station 2, which would help shorten response time.

Chief Doherty, D/C Vollinger, B/C Ketchen and B/C Tracy recently attended a mandatory Incident Safety Officer class at Oak Lawn.

D/C Vollinger is going to apply for the upcoming year's FEMA grant to acquire a rehab unit that can be used by our entire division; the District would obtain the funds for the vehicle without being responsible for the vehicle maintenance.

*Commissioners*

The Lieutenant's testing is completed, and a final eligibility list has been posted. Five out of the six applicants have qualified.

*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 Stratakos. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved. Meeting adjourned at 6:10 p.m.