

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 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.....Frederick Vollinger
Commissioner.....Joseph Kaech
Commissioner.....Ervin Kozicki
Commissioner.....Kenneth Osborne (6:03 p.m.)
Administrative Assistant.....Don Fontana
Accountant.....Terry Coleman
Recording Secretary.....Kelly Kulzer

Attorney Rick Ryan was absent.

Open to the Floor

John Szeszycki, Hickory Hills, presented the Board of Trustees with a letter regarding an issue that will be taken under advisement by the Trustees.

Board Approval

Minutes – Regular Meeting

Trustee Stratakos moved to accept the minutes of the meeting of October 14, 2008 as presented. Trustee Kelly second. No additions or corrections. Trustees Kelly, Stratakos aye. Trustee Lorenz present. So approved.

Accounts Payable & Treasurer’s Report

Trustee Stratakos moved to accept the purchase journal and accounts payable ending October 14, 2008 in the amount of \$64,414.84. 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 six months of the year gone, revenues are at 48%, expenditures at 47%.

Reports of Officials

Chief

The District has two vehicles for sale, with the total purchase price for both as \$20,000.00. Chief Vollinger will meet with attorney to draw up the appropriate contracts.

The Board had previously approved McClure & Associates as the new Workers' Compensation Insurance carrier to replace IPRF. IPRF requires a 90 day waiting period before terminating the policy; the policy with McClure & Associates will therefore be initiated in January 2009.

Account Terry Coleman advised the Chief that monies being held by U.S. Bank in previously allocated funds excepting the Operating Fund can be consolidated and/or invested with another institution with different terms if so desired. Other institutes and options are being researched, and the Board will be kept apprised.

Vehicles 305 and 308 were recently involved in minor accidents. All repairs were done in-house. The ladder of 305 was inspected prior to putting it back in service.

The NIAFPD Conference will be from 2/5-2/8/09. Anyone wishing to attend should see the secretary.

There have been a number of carbon monoxide calls in the Trace of Justice recently. Chief Vollinger is going to meet with the building department of Justice to address the issue.

Commissioners

Commissioner Kozicki attended 3 modules of the IFPCA Conference in Schaumburg. He stated that they were very helpful and informative.

Attorney

Attorney Rick Ryan was absent.

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 6:07 p.m.