

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 14, 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.....Steve Stratakos
Chief.....Frederick Vollinger
Commissioner.....Joseph Kaech
Commissioner.....Ervin Kozicki
Commissioner.....Kenneth Osborne
Administrative Assistant.....Don Fontana
Attorney.....Rick Ryan
Recording Secretary.....Kelly Kulzer

Trustee Lorenz and Accountant Terry Coleman were absent.

Open to the Floor

No one spoke during this portion of the meeting.

**American Red Cross
Memorandum of
Understanding**

Trustee Kelly entertained a motion to approve a Memorandum of Understanding between the American Red Cross and the Roberts Park Fire Protection District. So moved by Trustee Stratakos. Trustees Kelly, Stratakos aye. So approved.

**Teamsters Labor
Agreement**

Trustee Kelly entertained a motion to approve the Teamsters Labor Agreement. So moved by Trustee Stratakos. Trustees Kelly, Stratakos aye. So approved.

Board Approval

Minutes – Regular Meeting

Trustee Stratakos moved to accept the minutes of the meeting of September 9, 2008 as presented. Trustee Kelly second. No additions or corrections. Trustees Kelly, Stratakos aye. So approved.

*Accounts Payable &
Treasurer’s Report*

Trustee Stratakos moved to accept the purchase journal and accounts payable ending September 9, 2008 in the amount of \$110,248.42. Trustee Kelly second. No additions or corrections. Trustees Kelly, Stratakos aye. So approved. Trustee Stratakos moved to approve the Treasurer’s Report and post it on the bulletin board for public view. Trustee Kelly second. Trustees Kelly, Stratakos aye. So approved.

Budget Review

Postponed to November meeting.

Reports of Officials

Chief

The District received a signed copy of the tollway agreement. The signed petition for annexation is forthcoming.

The ambulance fees owed to the District by Sterling Estates are still outstanding. Trustee Stratakos moved to initiate litigation with Sterling Estates to collect monies owed. Trustee Kelly second. Trustees Kelly, Stratakos aye. So approved.

The vehicles received from Justice have been repaired to be in service. Engine 304 is currently up for sale.

The estimated delivery date of the new ambulance is June 2009.

Echols, Mack & Associates will perform the audit for FYE 4/30/08 in November.

Commissioners

The Commissioners offered their congratulations to new hire Nicholas Pellegrini.

Attorney

Mr. Ryan will initiate litigation on the Sterling Estates matter as directed. He will also proceed with the tollway petition for annexation as soon as it is received.

Unfinished Business

None.

New Business

Probationary Firefighter/Paramedic Nicholas Pellegrini was sworn in and took an oath of office.

Adjournment

Trustee Kelly moved to adjourn the regular meeting of the Board of Trustees. Trustee Stratakos second. Trustees Kelly, Stratakos aye. Meeting adjourned at 6:14 p.m.