

**ROBERTS PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
June 9, 2009**

**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  
Deputy Chief.....Jeffrey Ketchen  
Commissioner.....Joseph Kaech  
Commissioner.....Ervin Kozicki  
Commissioner.....Kenneth Osborne  
Administrative Assistant.....Don Fontana  
Attorney.....Rick Ryan

Account Terry Coleman and Recording Secretary Kelly Kulzer were absent.

**Open to the Floor**

None.

**Board Approval**

*Minutes – Regular Meeting*

Trustee Kelly entertained a motion to accept the minutes of the meeting of May 12, 2009 as presented. So moved by Trustee Lorenz. Trustee Stratakos second. No additions or corrections. Trustees Kelly and Lorenz aye. So approved.

*Accounts Payable & Treasurer’s Report*

Trustee Lorenz moved to accept the purchase journal in the amount of \$84,047.60. 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*

Terry Coleman was absent. Budget report is postponed until next meeting.

**Reports of Officials**

*Chief*

The department is in correspondence with the IL Fire Chiefs for the Lieutenants testing.

Cook County Emergency Management Agency is making radios available to us for \$240 per year that were originally \$5000. We will be obtaining two radios that will connect us statewide.

F/P Grazier's probationary period is over and was slated to be sworn in officially this evening, but was not able to attend due to illness. Chief Vollinger requested that the Board postpone for next meeting.

The Chief attended the Fire Chief's Symposium with D/C Ketchen and B/C Anderson: good, concise informational session.

Chief Vollinger is planning to attend the IL Fire Dist. Conference this year, June 26<sup>th</sup> and 27<sup>th</sup>.

*Deputy Chief*

The new ambulance is in service at Station 2; the old ambulance waiting for a buyer.

Thermal imaging cameras were ordered in April, and D/C Ketchen is working on putting in service.

D/C Ketchen and Kelly Kulzer met with John Finerty of Leaders Bank regarding investment strategy per prior Board approval. The District will be transferring its accounts with the IL Funds to a fully insured account at Leaders Bank.

The Deputy Chief is attending a Dist. 110 Safety Meeting on June 10<sup>th</sup>.

*Commissioners*

The Commissioners are on schedule with Lieutenants testing. The next module is on June 27<sup>th</sup>, 2009.

*Attorney*

Mr. Ryan is trying to renegotiate the TowerCo lease agreement, which is currently a rental of a permanent easement. He can attempt to negotiate a higher fee. He will keep the District apprised of any developments.

The attorney is filing suit against Sterling Estates on behalf of the District. The District needs the Village of Justice to assign it the rights to collect owed ambulance fees.

The annexation of the Tollway is in progress with a court date to be determined in July.

**Unfinished Business**

None.

**New Business**

None.

**Recess – Regular Meeting**

Trustee Kelly moved to recess the regular meeting and go into closed session. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. Meeting recessed for closed session at 6:15 p.m.

**Open – Regular Meeting**

Trustee Kelly moved to resume the regular meeting. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. Regular meeting resumed at 6:20 p.m.

**Adjournment**

Trustee Kelly moved to adjourn the regular meeting of the Board of Trustees. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. Meeting adjourned at 6:21 p.m.