

**ROBERTS PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 10, 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.....Kenneth Osborne  
Administrative Assistant.....Don Fontana  
Attorney.....Rick Ryan  
Recording Secretary.....Kelly Kulzer

Commissioner Kozicki and Accountant Terry Coleman 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 January 13, 2009 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 moved to accept the purchase journal and accounts payable ending March 10, 2009 in the amount of \$67,263.71. 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 ten months of the year gone, revenues are at 81.817%, expenses at 81.272%.

**Reports of Officials**

*Chief*

Chief Vollinger has provided the trustees with a copy of the upcoming fiscal year’s budget for Station 1. Station 2 budget will likely remain unchanged; Chief will advise. The budget for Station 1 represents an approximately 3% increase.

The new ambulance should be completed by the first week of May.

Chief Vollinger attended a committee meeting last week regarding Justice Dispatch; thus far both parties agree with arrangements and terms. Attorney Rick Ryan has reviewed and adjusted the contract. Justice is slated to approve the dispatch agreement this month, and the District plans to be done with Oak Lawn's service by May 2009.

The schedule of the meetings of the Board of Trustees of the Roberts Park Fire Protection District in 2009 will remain the second Tuesday of each month at 6:00 p.m.

*Deputy Chief*

The former Justice aerial has been sold to Ecuador. D/C Ketchen is waiting on the title from the Village of Justice.

The aerial in Pennsylvania for repairs should be completed soon. It will be certified by Underwriters Laboratories.

A Warren Oil site inspector visited Station 1. D/C Ketchen is expecting a proposal from them shortly.

*Commissioners*

The Commissioners have scheduled the Lieutenants testing for June 27, 2009. They will post the requirements on March 27, 2009.

The Commissioners are currently working on Battalion Chief testing and will keep the Board apprised.

Commissioner Kozicki has recently undergone quadruple bypass surgery. The Board wishes him a quick recovery.

*Attorney*

Nothing to report.

**Unfinished Business**

None.

**New Business**

F/F Eric Baron received a citation for saving D/C Ketchen from an airway obstruction on March 8, 2009.

**Recess – Closed Session**

Trustee Kelly entertained a motion to go into closed session to discuss personnel. So moved by Trustee Lorenz. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved. Regular meeting recessed for closed session at 6:11 p.m.

**Resumption of Regular Meeting**

Trustee Kelly entertained a motion to adjourn the closed session and resume the regular board meeting. So moved by Trustee Lorenz. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. Regular meeting resumed at 6:31 p.m.

**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 6:32 p.m.