

# ROBERTS PARK FIRE PROTECTION DISTRICT

## DECENNIAL COMMITTEE ON EFFICIENCY MEETING

February 13, 2023

### MINUTES

#### CALL TO ORDER

The second meeting of the Roberts Park Fire Protection District Decennial Committee On Efficiency was called to order at 6:25 p.m. by President Bernardoni at Station #1, 8611 S. Roberts Road, Justice, Illinois, for the purpose of conducting all regular business of the Committee, proper notice having been given and posted accordingly.

#### ROLL CALL

**Present:**

Chairperson Brian A. Bernardoni

Committee Members:

Steve Stratakos

Ken Osborne

Ron Weszelits

Don Fontana

Tim Broniewicz

Ex Officio Members:

Jeff Ketchen

Chris Spoo

Absent: Tim Dooley

**Others Present:** Recording Secretary Berger, Attorney Vlado Vranjes

#### PUBLIC COMMENTS

Chairperson Bernardoni opened the floor for public comments.

With no comments, Chairperson Bernardoni closed the floor for public comments.

#### APPROVAL OF MINUTES

A motion was made by Chairperson Bernardoni to approve the minutes of the January 9, 2024, with corrections. Seconded by Committee Member Stratakos. Motion passes.

#### REPORTS

None

#### NEW BUSINESS

The District will meet on March 12, 2024 to discuss the following agenda items:

- Procedures
- IGAs
- Intergovernmental Relationships
- Summarize the work and findings of the Committee Meetings for the County Board Report.

#### SURVEY OF RESIDENTS IN ATTENDANCE

Chairperson Bernardoni asked if there were any residents in the audience with input on the matters discussed. Having no comments, questions, or concerns from the residents in attendance, the floor closed.

## **ADJOURNMENT**

Motion to adjourn the meeting at 6:27 p.m. was made by Chairperson Bernardoni, seconded by Committee Member Stratakos. Upon voice vote, the motion carried.

*Minutes prepared by: Lisa Berger, Office Manager*  
*Approved: March 12, 2024*