

ROBERTS PARK FIRE PROTECTION DISTRICT

DECENNIAL COMMITTEE ON EFFICIENCY MEETING

January 9, 2023

MINUTES

CALL TO ORDER

The second meeting of the Roberts Park Fire Protection District Decennial Committee On Efficiency was called to order at 6:18 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

PUBLIC COMMENTS

Chairperson Bernardoni opened the floor for public comments.
With no comments, Chairperson Bernardoni closed the floor for public comment at 6:20 p.m.

APPROVAL OF MINUTES

A motion was made by Chairperson Bernardoni to approve the minutes of the December 12, 2023 Committee. Seconded by Committee Member Stratakos. Motion passes.

REPORTS

None

NEW BUSINESS

Attorney Brian Miller outlined the following New Business items for the Committee review.

- Powers - The Committee was provided with a copy of the Daily Operational Organization chart for the Roberts Park Fire Protection District.
- Jurisdiction – The Committee was provided with a copy of the Boundary map for the Roberts Park Fire Protection District which includes the Village of Justice and a portion of the City of Hickory Hills.
- Rules – The Committee was provided with a copy of the Policy Manual of the standard operating procedures for the Roberts Park Fire Protection District.

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 6:28 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: 02/13/2024