

ROBERTS PARK FIRE PROTECTION DISTRICT

DECENNIAL COMMITTEE ON EFFICIENCY MEETING

March 12, 2023

MINUTES

**CALL TO
ORDER**

The second meeting of the Roberts Park Fire Protection District Decennial Committee On Efficiency was called to order at 6:02 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 February 13, 2024, with corrections. Seconded by Committee Member Stratakos. Motion passes.

REPORTS

None

NEW BUSINESS

The agenda items were Tabled until the April 9, 2024 meeting of the Committee.

SURVEY OF RESIDENTS IN ATTENDANCE

No survey taken.

ADJOURNMENT

Motion to adjourn the meeting at 6:03 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: Pending Approval